

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, April 23, 2018
-Subject to Change-**

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 7:00 PM Approve minutes of April 2 and 9, 2018
2. 7:00 Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment
3. 7:01 Bob McDonald, WPCF Superintendent
 - Hiring of Lead Wastewater Operator
 - FY18 Second Half Sewer Abatements
4. 7:15 David Detmold, Tree Advisory Committee
 - Request Board approve Proclamation in support of Arbor Day
5. 7:20 Zaharia Nichita, Zak's Auto Sales and Repair
 - Requesting Class II License at rear 48 Randal Road, Montague
6. 7:25 Personnel Board
 - Appoint David Jensen as alternate Building Inspector until June 30, 2019
7. 7:30 May 21, 2018 Election Warrant – To approve and execute as attached
8. 7:35 Montague Public Libraries, Angela Rovatti-Leonard, Youth Services Librarian
 - Use of Public Property: Montague Center Town Common, July 24, 2018, 10:30 AM – 1:00 PM; Performance by cellist, Books will read aloud, craft activity
 - Use of Public Property: Peskeompskut Park, August 3, 2018, 8:30 AM – 12:30 PM, Puppet Show
9. 7:40 Town Administrators Business
 - Execute documents related to Solar Project with Kearsarge Energy. WMECO d/b/a Eversource Energy: Standards for Interconnection of Distributed Generation
 - Exhibit H – Agreement between the Company and the Company's Retail Customer
 - Schedule Z – Additional Information Required for Net Metering Services
 - Execute Landlord Estoppel Certificate
 - Topics not anticipated in the 48 hour posting requirements

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10.8:00 Executive Session under G.L. c 30A, §21 (a)(3) to discuss potential litigation concerning Southworth Company's Bankruptcy filing, Votes may be taken

11.8:15 Anticipated executive session pursuant to G.L. c. 30A, §21(a)(7), to comply with, or act under the authority of any general law; specifically to review draft minutes from executive sessions conducted on dates set forth below

Executive Session under G.L. c.30A, §21(a)(1)

6/27/16 #1	To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
6/27/16 #2	To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
7/11/16	To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
10/23/17	To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
10/30/17	To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
12/18/17	To discuss complaints and potential Disciplinary action against a public officer, employee, staff member or individual
3/5/18	to discuss complaints and potential disciplinary action against a public officer, employee, staff member or individual; votes may be taken.

Executive Session under G.L. c. 30A, §. 21(a)(2)

3/5/18	to conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel (Police Chief).
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The next regularly scheduled Selectmen's Meeting will be held on Monday, April 30 2018, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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**ELECTION WARRANT
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
MAY 21, 2018**

Franklin, ss.

To either of the constables of the Town of Montague in the County of Franklin,
GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Montague qualified to vote in elections and Town affairs to meet in their respective polling places appointed and designated as follows:

Precinct No. 1, the Montague Center Precinct, the Montague Center Fire Station, 28 Old Sunderland Rd., Montague Center; Precinct No. 2, the Millers Falls Precinct, the Highland School Apartments Community Room, 446 Millers Falls Road, Millers Falls; Precinct No. 3, the upper hill section of Turners Falls, the Hillcrest School Auditorium, 30 Griswold Street, Turners Falls; Precinct No. 4, the second level of Turners Falls, the Hillcrest School Auditorium, 30 Griswold Street, Turners Falls; Precinct No. 5, downtown section of Turners Falls, Montague Senior Center, 62 Fifth Street, Turners Falls; Precinct No. 6, the South End and Montague City Precinct, the Public Safety Complex Community Room, 180 Turnpike Road, Turners Falls, on Monday, the Twenty-First Day of May, in the Year of Our Lord Two Thousand Eighteen, from Seven A.M. to Seven P.M. to bring their votes on one ballot to the Election Officers for:

- One Selectman, for three years
- One Moderator, for three years
- One Assessor, for three years
- One Board of Health Member, for three years
- Three Public Library Trustees, for three years
- One Housing Authority Member, for five years
- One Parks & Recreation Commissioner, for three years
- One Soldiers' Memorial Trustee (Non-Veteran), for three years
- One Soldiers' Memorial Trustee (Veteran), for three years
- Seven Town Meeting Members, Precinct 1, for three years
- One Town Meeting Member, Precinct 1, for one year
- Seven Town Meeting Members, Precinct 2, for three years
- Seven Town Meeting Members, Precinct 3, for three years
- Seven Town Meeting Members, Precinct 4, for three years
- One Town Meeting Member, Precinct 4, for two years
- Seven Town Meeting Members, Precinct 5, for three years
- Seven Town Meeting Members, Precinct 6, for three years

Question:

Shall the Town of Montague be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bond to be issued for the purpose of planning, designing, permitting, constructing, equipping and furnishing a new public works facility, to be located on Turners Falls Road, and all other costs incidental or related thereto?

Yes:_____ No:_____

Hereof, fail not and make due return of this warrant with your doings thereon to the Town Clerk seven days before said election.

Given under our hands this _____ Day of April in the Year of Our Lord Two Thousand Eighteen.

Michael M. Nelson

Richard J. Kuklewicz

Christopher M. Boutwell

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Franklin, ss Montague, MA, May _____, 2018

Pursuant to the within warrant, I have warned the inhabitants of the Town of Montague, by posting attested copies of the same in a conspicuous place in each of the Post Offices, Libraries, and the Town Hall of the Town of Montague at least seven days before said meeting as within directed.

Constable of Montague