

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, October 21, 2019
-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 Call to Order: Chair announces that the meeting is being recorded by MCTV (if applicable) and asks if anyone else is recording the meeting
2. 7:00 Approve Selectboard Minutes of October 7, 2019
3. 7:01 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
4. 7:02 Jon Dobosz, Parks and Recreation Director
 - Use of Public Property: Annual Sawmill River 10K Run, Montague Center Village Common and Streets/Roads, January 1, 2020, 7:00 AM to 2:00 PM
 - Invite to Montague Center Park Master Plan Information Session, 10/23/19 at 7:00 PM, Montague Center Volunteer Fire Dept.
5. 7:07 Tom Bergeron, DPW Superintendent
 - Request to increase winter snow plow rate from \$30 to \$40 per hour and also include summer emergency call ins
6. 7:15 Linda Hickman, Library Director
 - Request to purchase new signs for the front of the Montague Center Library/former Town Hall building using privately donated funds
7. 7:25 Chris Williams, Police Chief
 - Request to place Leon Laster on 111F IOD effective 10/13/19
 - Execute MOA By and Between FRCOG and FC Emergency Communication System Oversight Committee and Users of the Franklin County Emergency Communication System
8. 7:35 Debriefing of “Barbes in the Woods” event held on August 17, 2019 at 27 Center Street, Montague Center
9. 7:45 Brian McHugh, FCRHRA
 - Authorization to Disburse No. 4; Invoice #1191306-IN, Rutter’s Park Improvements – Phase One Project to M E O’Brien and Sons, Inc., \$39,527.00
 - Change Order #3, Rutter’s Park Improvements – Phase One Project, Aqua-Turf Irrigation, LLC, \$4,500.00

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10. 7:52 Walter Ramsey, Town Planner
- Award Contract to World Energy Services for lighting-related energy efficiency improvements at Police Station, Sheffield School and Parks and Recreation Field House, \$32, 394.78 to be funded from a Green Communities Grant
11. 8:00 David Detmold and other Precinct 5 Town Meeting Members
- Request Discussion on compromise redesign plan for the renovations of Spinner Park
12. 8:15 Town Administrator's Business
- Execute 2 year contract with Crocker Communications Inc. for VOIP telecommunications and MBI Internet access services. Total value \$8,251.68
 - Amend contract with Steve Smithers for restoration of Town Hall Awning (up to \$6,000 additional)
 - Execute DEP Recycling Dividend Program grant contract \$8,400
 - Share Findings of Cable Advisory Committee Evaluation of MCCI
 - Topics not anticipated in 48 hour posting
13. 8:30 Executive Session under G.L. c. 30A, s. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel; Town Administrator, Steve Ellis; votes may be taken.

UPCOMING

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, October 28, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA