

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, February 24, 2020**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Michael Nelson, and Rich Kuklewicz, Town Administrator Steven Ellis, and Executive Assistant Wendy Bogusz.

Call to Order: Chair announces that the meeting is being recorded by MCTV and asks if anyone else is recording the meeting

Approve Selectboard Minutes of February 10, 2020 if available

Nelson makes the motion to approve the Selectboard Minutes of February 10, 2020. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

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

None

Personnel Board

Appoint Patrick Murphy, Wastewater Technician, UE Grade D, Step 1, \$20.78 hours, effective 2/24/20

Nelson makes the motion to appoint Patrick Murphy as Wastewater Technician, UE Grade D, Step 1, \$20.78 hours, effective 2/24/20. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

**Tom Bergeron, DPW Superintendent
Update on Town Bridges**

- In response to an email from MassDOT, barriers have been put down on both sides of the North Leverett Road Bridge to bring it down to one lane. It is still 12 feet wide. Kuklewicz suggests collaborating with Leverett for further improvements.
- Ramsey has been working diligently on the Chestnut Hill Loop Bridge Project. The drawings are in Bergeron's office.
- There is a list of Montague Town bridges in the Selectboard Office.

Montague Energy Committee

Adopt Resolution for GHG pricing & rebate legislation

Nelson makes the motion to adopt the Resolution for Greenhouse Gas pricing and the rebate legislation as presented from the Energy Committee. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

**Millers Falls Community Improvement Association
Parking in Millers Falls**

- *Nelson makes the motion to establish three 15-minute parking spaces in front of Carroll's Supermarket in Millers Falls. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye.*
- The Board agrees to defer to Bergeron and Ramsey to arrange for access to Carroll's parking lot by re-establishing a curb cut at the private owner's expense.

Brian McHugh, FCRHRA

Authorization to Disburse No. 1, Invoice #2019-135-3, FY19 Spinner Park Restoration Project, Berkshire Design Group, Inc., \$550.00

Nelson makes the motion to authorize Disbursement No. 1, Invoice #2019-135-3, FY19 Spinner Park Restoration Project, Berkshire Design Group, Inc., \$550.00. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, February 24, 2020**

Walter Ramsey, Town Planner

- **Spinner Park Statue Rehabilitation Proposal**
Delayed until next week.
- **Resolution to Adopt 2020 Multi-Hazard Mitigation Plan**
Nelson makes the motion to adopt the 2020 Multi-Hazard Mitigation Plan. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Wendy Bogusz, Executive Assistant

Event Application: Use of Peskeompskut Park, Montague Community Band, June 15, 22, 29; July 6, 13, 20, 2020 (rain dates: 7/27/20, 8/3/20), 6:15 PM to 9:00 PM

- *Nelson makes the motion to approve the Use of Peskeompskut Park, Montague Community Band, June 15, 22, 29; July 6, 13, 20, 2020 (rain dates: 7/27/20, 8/3/20), 6:15 PM to 9:00 PM; the Police Chief has signed off on it. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- *Nelson makes the motion to waive the fee for the above event. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

Town Administrator's Report

- **Vote to apply two small rounding amounts to the payment of debt service on the new bonds**
 - *Nelson makes the motion to appropriate \$4,878,84 which represents the rounding amount remaining from the sale of the Town's \$830,000 Refunding USDA Bonds dated January 22, 2020, to the pay costs of debt service on those Bonds. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to appropriate \$4,727.02 which represents the rounding amount remaining from the sale of the Town's \$2,355,00 Refunding of 2009 Series Bonds dated January 22, 2020, to pay costs of debt services on those Bonds. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **Turners Falls Power Canal service outage: September 14 - 19, 2020**
The Turners Falls Power Canal service outage will occur on September 14 - 19, 2020. Some elements of the bridge will be erected at that time.
- **Topics not anticipated in 48 hour posting/Upcoming Meeting**
Ellis states that we are anticipating a meeting at the Covenant Church in which members of our highway team and our treatment plant professionals will begin discussions on curbing any improper sources of infiltration into our system.

OTHER:

- **Special Town Meeting, March 5, 2020, 6:30 PM, Turners Falls High School**

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, March 2, 2020** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

Nelson makes the motion to adjourn at 7:45 PM. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

DOCUMENTS AND EXHIBITS:

- Appointment form: Patrick Murphy, Wastewater Technician, UE Grade D, Step 1, \$20.78 hours, effective 2/24/20
- Montague Energy Committee, Adopt Resolution for GHG pricing & rebate legislation
- Millers Falls Community Improvement Association, Parking in Millers Falls
- Authorization to Disburse No. 1, Invoice #2019-135-3, FY19 Spinner Park Restoration Project, Berkshire Design Group, Inc., \$550.00
- Resolution to Adopt 2020 [Multi-Hazard Mitigation Plan](#)

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, February 24, 2020**

- Event Application: Use of Peskeompskut Park, Montague Community Band, June 15, 22, 29; July 6, 13, 20, 2020 (rain dates: 7/27/20, 8/3/20), 6:15 PM to 9:00 PM
- Vote to apply two small rounding amounts to the payment of debt service on the new bonds
- Turners Falls Power Canal service outage: September 14 – 19, 2020