

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, August 20, 2018  
-Subject to Change-**

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

**Meeting Being Taped**

**Votes May Be Taken**

1. 6:30 PM Sewer Commissioners
  - Review and approve WPCF FY19 Budget Adjustments. Discuss expected impact on sewer rates
  
2. 7:00 Approve Selectboard Minutes of July 23 and August 6, 2018
  
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 Bruce Hunter, FCRHRA
  - Approve Authorization to Disburse No. 3, Invoice #081890152, Strathmore Mill Demolition Design Project, Contractor: Tighe & Bond, \$17,280.00
  
5. 7:05 Personnel Board
  - Appoint Beverly Ketch, DPW Custodian, UE Grade A, Step 3, \$15.25/hr., 40 hrs. week, effective 9/4/18
  - Request for Transfer to Greenfield Police Department: Bryce Molnar, Intermittent Reserve Officer
  - Resignation of Ivan Ussach from the Battlefield Grant Advisory Committee
  - Appoint Marilynn Stowe Tomb to the Battlefield Grant Advisory Committee
  - Resignation of Suzanne Rubinstein from RiverCulture Steering Committee
  - Set Date for Town Administrator Evaluations
  
6. 7:20 Discuss & Approve Montague ADA Transition Plan

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, August 20, 2018  
-Subject to Change-**

7. 7:45 Town Administrators Business
- Execute Letter of Agreement to extend lease of Town property with Gill-Montague Regional School District through January 31, 2019
  - Authorize Town Administrator to Execute Agreement for a Gap II Grant for Energy Efficiency and Clean Energy Projects at Drinking Water and Wastewater Facilities between Commonwealth of Mass Department of Environmental Protection and The Town of Montague, Water Pollution Control Facility, not to exceed \$150,000
  - Civil Service Assessment Center Date, October 19, 2018
  - DPW Facility Progress Report
  - Update on Shea Theater roof repair
  - Kearsarge Ribbon Cutting Date
  - Special Town Meeting date: October 10, 2018
  - Next Selectboard Meeting Date
  - Topics not anticipated
8. 8:15 Joint meeting with Turners Falls Prudential Committee Executive Session under G.L. c 30A, §21 (a)(3) to discuss potential litigation concerning Southworth Company, Votes may be taken

The next regularly scheduled Selectmen's Meeting will be determined during the August 20, 2018 meeting at the Montague Town Hall, 1 Avenue A, Turners Falls, MA