

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, August 27, 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 Approve Selectboard Minutes: No minutes to be approved
2. 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
3. 7:02 Josh Goldman, Shea Theater Advisory Committee
 - Shea Theater program update
 - Discussion of non-capital project request
4. 7:10 Tom Bergeron, DPW Superintendent
 - Award and execute contract with Clayton Davenport, Inc. of Greenfield for replacement of sidewalks on Worcester Ave and Avenue C.
5. 7:15 Michael Naughton, Montague Finance Committee
 - Review GMRSD Civic Leaders' Advocacy Letter
6. 7:20 Walter Ramsey, Community Development Planner
 - Adopt Amended Fee Schedule for Zoning Board of Appeals and Planning Board permits
 - Update on Green Community Grant: successful completion of replacement of 3 rooftop HVAC units on Sheffield School. Authorize signing of contractor certificate of completion and related documents.
 - Announce Award of American Battlefield Protection Program Planning Grant: Archeological survey of 1676 Battle of Great Falls and National Register of Historic Places nomination.

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7. 7:30 Walter Ramsey, Community Development Planner
 - Presentation of Planning Board's efforts to update zoning bylaws

8. 8:00 Town Administrator's Business
 - Execute contract with the Franklin Regional Council of Governments for procurement management related to phases 1 and 2 of Colle Building improvement project
 - Execute engineering consulting contract with JK Muir for services related to design and construction management of the WPCF solar project
 - Request from Montague Capital Improvements Committee to authorize use of appropriation to acquire additional professional services to clarify best path forward with Shea Theater roof
 - Authorize First Light Power to proceed with sealing of Strathmore Mills canal intake for process water
 - Authorize reimbursement to First Light Power up to \$4,950 from account 225-5-184-5234 (CD Unsafe/Unhealthy Buildings) following satisfactory completion of the sealing of Strathmore Mills canal intake for process water
 - Town Administrator September schedule
 - Topics not anticipated

Reminders

- Special Town Meeting date: October 10, 2018

The next regularly scheduled Selectmen's Meeting will be held on September 10, 2018 with an expected start time of 7:00pm at the Montague Town Hall, 1 Avenue A, Turners Falls, MA