

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, August 13, 2012
- Subject to change -**

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MEETING BEING TAPED:

- (1) **7:00** Approve Minutes of July 30, 2012
- (2) **7:01** FY13 Community Development Block Grant Informational Meeting, votes may be taken
 - Meeting agenda attached
- (3) **7:30** Robert Trombley, WPCF Superintendent, votes may be taken
 - Sewer Rate Public Hearing (Total Suspended Solids & Biochemical Oxygen Demand Surcharge Rates)
 - Fournier Press Dewatering Channel #4 bid results
 - State Revolving Fund discussion
- (4) **7:45** The Shea Theater, Votes may be taken
 - Request use of Peskeompskut Park, 8/18/12, "Movies in the Park"
- (5) **7:55** Josh Goldman, Friends of the Sawmill River, Votes may be taken
 - Request building fee waiver for the building permit for the Sawmill River Bridge
- (6) **8:00** Eileen Dowd, Cable Advisory Committee, Votes may be taken
 - Vote to sign Client Fee Agreement with Peter J. Epstein regarding cable relicensing with Comcast
- (7) **8:15** Town Administrators Report, Frank E. Abbondanzio, Votes may be taken
 - Vote to authorize Chair to sign Certificate of Substantial completion
 - Vote to authorize Chair to sign Application to Board of Appeals re: 33 Bridge Street and 26 – 50 East Main St., Millers Falls, Assessors Map 29, lot 116
 - Letter received from David Carr, Basically Bicycles re: Request for enforced short term parking during events
 - Set Special Town Meeting Date
 - Topics Not Anticipated Covered in the 48 hour Posting Requirements

Appointments

- Linda Hickman, Cultural Council, 3 years
- Robert O'Bear, FRCOG – Planning Rep, 1 Year
- Patricia A. Allen, FRCOG – Rep, 1 Year
- Mark E. Fairbrother, FCSWMD – Alternate, 1 Year
- Patricia A. Allen, FRTA Advisory Board, 1 Year

Other

- Request for use of Public Property: Michael Nelson, Toll Booth Fundraiser, Avenue A & 7th Street, 9/22/12
- Request for use of Public Property: Shaun Ashworth, Booster Day Parade, Unity Park to Avenue A, to Seventh Street, up L Street, to Montague Street, to Turnpike Road, ends at TFHS/GFMS, 9//29/12

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, August 27, 2012** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA.

The Town of Montague is an equal opportunity employer and provider

MEETING AGENDA

Date/Time: August 13, 2012 @ 7:01 pm

Location: Board of Selectmen meeting room, Montague Town Hall,

Re: Town of Montague - Informational Meeting for FY 2013 CDBG application

1. **Context: FY 2013 CDBG program**
 - **Federal Funding from HUD; administered by DHCD**
 - **National objective: Benefit low/moderate income persons**
 1. **Town resident's incomes are 57% Low/Moderate**
 2. **Senior resident's income are 74.92% Low/Moderate**
 - **Minimum planning project is \$10,000**
 - **Maximum allowable funding for Social Service programs cannot exceed 20% of grant application**
2. **Funding Available for FY 2013 Montague Application (see handout)**
3. **Discuss eligible activities (see handout)**
4. **Open meeting to citizens, town departments and agencies' input to the FY 2013 CDBG application**

Potential Activities

- **Planning Projects**
 1. **Slum and Blight study of the Millers Falls commercial area**
 2. **Slum and Blight study of the Historic Industrial district (Turners Falls)**
 3. **Feasibility Study – current Senior Center and evaluation of potential properties for a new Senior Center**
- **Social Service Activities**
- **Handicapped Access to Ave A businesses**
- **Other projects**

Adjourn Informational Meeting