

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 6, 2011
~Subject to change~**

16

MEETING BEING TAPED:

- 1) **7:00 pm** Approve Minutes of May 23, 2011
- 2) **7:01** Pole Relocation Hearing
 - Relocate pole 62/4 on 11th St., Turners Falls
- 3) **7:05** Deb Bourbeau
 - Official vote of acceptance of 6 Precinct Boundary Map and Legal Descriptions
- 4) **7:15** Walter Ramsey, Town Planner
 - Vote to authorize Board of Selectmen to sign ESCO contract
 - Vote to issue notice to proceed to Siemens for the Town Hall boiler portion of the project
 - Authorize the Chair to sign the Town of Montague's application for Approval Not Required endorsement from the Montague Planning Board for Map 17 Lot 13B in the Airport Industrial Park
 - Sign 2 Quitclaim Deeds for Sale of Land in the Industrial Park
 - Appoint 5 members to the Montague Agricultural Commission
 - Discuss the goals and work plan for the Agriculture Commission.
 - Resignation from Planning Board
 - Topics not anticipated covered in the 48 hour posting requirement
- 5) **7:30** John Keating, Burrito Rojo
 - Request for Use of Public Property for Parking Lot Spaces along 50 Third Street
 - Request for 1 day Alcohol License for Water Under the Bridge Festival
- 6) **7:40** Lisa Davol, Turners Falls Riverculture
 - Turners Falls Block Party
 - World Fair
- 7) **7:50** Town Administrators Report (given by Administrative Secretary)
 - 111F Request
 - Approve signing letter to EPA regarding dieseling trains in Lake Pleasant, Montague Center and Millers Falls
 - Topics not anticipated covered in the 48 hour posting requirement

Other

- Registration for Assembly, Public Demonstration, or Use of Public Property: New England Relay
- Cultural Council Appointments

Announcements

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held on **Monday, June 20, 2011** at 7:00 PM at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA.

The Town of Montague is an equal opportunity provider and employer