

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, November 14, 2011**

31

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons, Mark Fairbrother, Chris Boutwell, Patricia Allen, Town Administrator, Frank Abbondanzio; Administrative Secretary, Wendy Bogusz; Jeff Tirrell, WHAI; Chris Curtis, Greenfield Recorder, David Detmold, Montague Reporter

Fairbrother opens the meeting and announces the meeting is being taped

Approve Minutes of October 31 and November 7, 2011

Allen makes the motion to approve the minutes of October 31, 2011, seconded by Boutwell approved unanimously. Allen – Aye, Boutwell – Aye, Fairbrother - Aye

Allen makes the motion to approve the minutes of November 7, 2011, seconded by Boutwell approved unanimously. Allen – Aye, Boutwell – Aye, Fairbrother - Aye

Lew Collins, Between the Uprights at 2nd Street

Use of Public Property

Allen makes the motion to approve the request for use of public space for Between the Uprights at Second Street with Lew Collins as the owner for Wednesday, November 23, 2011 from 3:00 PM to 1:00 AM which would include set up and break down time, it has been signed off by the Police Chief, seconded by Fairbrother, Approved. Allen – Aye, Fairbrother - Aye, Boutwell – Abstain

1 Day Alcohol License

Allen makes the motion to approve the Special One Day Alcohol License for Between the Uprights at Second Street at 23 Avenue A, Turners Falls for the same event on November 23, 2011 from 3:00 PM until 1:00 AM and signed by the Police Chief as well. Seconded by Fairbrother, approved. Allen – Aye, Fairbrother – Aye, Boutwell – Abstain.

Element Brewing Company

1 Day Alcohol License

Dan Kramer: December 16 is our 2nd year anniversary; last year we partnered with the Millers Pub where we did tours and tastings at the brewery and then people could drink the beer across the street. I felt like there was a little bit of a safety issue, with people going back and forth across the street. This year we've expanded and taken over what used to be the art gallery so we have more square footage now; so we decided we should keep it in house. We want to have a short party from 6:00 to 9:00 PM; we will have a reggae band play for entertainment. We want to thank our customers and the Town and it is open to the public.

Allen makes the motion to approve the entertainment license for The Element Brewing Company at 30 Bridge St., Millers Falls for Friday, December 16, 2011 from 6:00 PM to 9:00 PM and there will be instrumental music and live vocalists, it has been signed off by Chief Zukowski. Seconded by Fairbrother, approved. Allen – Aye, Fairbrother – Aye, Boutwell – abstain

Allen makes the motion to approve the request for a Special – One Day alcohol license for Element Brewing Company at 30 Bridge Street for December 16, 2011 from 6:00 PM to 9:00 PM, it has been signed off by Chief Zukowski. Seconded by Fairbrother, approved. Allen – Aye, Fairbrother – Aye, Boutwell – abstain

Town Administrators Report

Adopt Special and One Day Liquor License Regulations

Allen makes the motion to approve the new regulations for the Special and One Day Liquor License Regulations and the application form as indicated on the paperwork submitted. Seconded by Fairbrother, approved. Allen – Aye, Fairbrother – Aye, Boutwell - Aye

Montague Center School RFP Update

Abbondanzio: We received an RFP on the Montague Center School and the Capital Improvements Committee will be meeting on Wednesday to begin the discussion on the proposal and also will be setting up interview with the proposer come in and make a presentation with in the next couple of weeks.

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Other

Tomorrow the Board will be holding interviews for the acting police chief position.

Wednesday there will be a joint Finance Committee Meeting and I'll be doing a presentation on expenditures and revenues

Allen: Saturday was the Weatherization at the Montague Center Library building and there were 12 – 14 people there, several were outside on ladders working on sealing the windows and everyone else was working inside putting sealants around the windows and doors. In two hours we pretty much got the whole down stairs sealed. The Energy Committee wants people to know is how easy it is to seal up your building.

Allen makes the motion to go into executive session for collective bargaining, at 7:25 PM, and only coming out to adjourn the meeting. Seconded by Boutwell, approved unanimously. Allen – Aye, Boutwell – Aye, Fairbrother - Aye

Allen makes the motion to adjourn the meeting at 8:20 PM. Seconded by Boutwell, approved unanimously. Allen – Aye, Boutwell – Aye, Fairbrother - Aye