

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, April 17, 2012
- Subject to change –**

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MEETING BEING TAPED:

- (1) 7:00** Approve Minutes of April 9, 2012; votes may be taken
- (2) 7:01** Personnel Board, votes may be taken
 - Appoint Permanent Custodian at Police Department
 - Appoint Full Time Dispatcher
- (3) 7:10** Robin Sherman, Executive Director, FCRHRA, votes may be taken
 - Sign Agreement regarding Housing Rehabilitation Revolving Loan Fund Program
- (4) 7:20** Mik Muller, votes may be taken
 - MBA Fundraiser, shredding event
- (5) 7:30** Walter Ramsey, Town Planner and Conservation Agent, votes may be taken
 - Joint Meeting with the Montague EDIC regarding required action for the 38 Avenue A property
- (6) 7:45** Frank Abbondanzio, Town Administrators Report, votes may be taken
 - Special Town Meeting Warrant, May 5, 2012 – To approve and execute draft warrant, attached hereto.
 - Topics Not Anticipated Covered in the 48 hour Posting Requirement
- (7) 8:00** Executive Session under G.L. c.30A §21 (a)(3) to discuss strategy with IBPO Union with respect to collective bargaining; votes may be taken
 - Other, votes may be taken**
 - Use of Public Property – Jeri Moran, in front of Nina's Nook, Avenue A
 - Use of Peskeompskut Park – Linda Hickman, Montague Public Libraries,

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, April 30, 2012** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA.

Special and Annual Town Meeting scheduled for **Saturday, May 5, 2012** at 8:30 AM (Special) 9:00 AM (Annual) at the Turners Falls High School, Theater, 222 Turnpike Road, Montague, MA

**SPECIAL TOWN MEETING
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
May 5, 2012**

Franklin, ss.

To either of the Constables of the Town of Montague in the County of Franklin:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Montague qualified to vote in Town affairs to meet in the Turners Falls High School Theater on Saturday, May 5, 2012, at 8:30 A.M. and to act on the following articles and any motions which may be presented.

ARTICLE 1. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$30,000 or any other amount, for the purpose of restoring 38 Avenue A through remediation and roof repair or demolition of the building, or to pass any vote or votes in relation thereto.

ARTICLE 2. To see if the Town will vote to accept a donation of the St. Anne's Rectory, 25 Sixth Street, Turners Falls, (Map 03, Lot 022) or pass any vote or votes in relation thereto.

And you are directed to serve this warrant by posting attested copies thereof in some conspicuous place in each of the Post Offices, Libraries, and Town Hall of the Town, at least fourteen days before said meeting.

Hereof fail not and make due return of this document with your doings thereon to the Town Clerk fourteen days before said meeting.

Given under our hands this day of April in the Year of Our Lord Two Thousand and Twelve.

Mark E. Fairbrother

Patricia A. Allen

Christopher M. Boutwell

Selectmen, Town of Montague

Franklin, ss Montague, MA April , 2012

Pursuant to the within warrant, I have warned the Inhabitants of the Town of Montague by posting attested copies of the same in a conspicuous place in each of the Post Offices, Libraries, and the Town Hall of the Town of Montague at least fourteen days before said meeting as within directed.

Constable of Montague

The Town of Montague is an equal opportunity employer and provider