

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 18, 2012
- Subject to change -**

19

MEETING BEING TAPED:

- (1) **7:00 PM** Approve minutes of May 30 and June 4, 2012, votes may be taken

- (2) **7:00 PM** Jon Dobosz, Parks and Recreation Director
 - Designation of July as Parks and Recreation Month, votes may be taken

- (3) **7:10** Sandy Facto
 - Litter
 - Handicap accessibility throughout Town

- (4) **7:30** Liquor License Hearing, Annual on Premise, §12 Restaurant, All Alcohol, Between the Uprights At 2nd Street, Lewis B. Collins, as Manager, 23 Avenue A, Turners Falls, votes may be taken
 - Café License, Use of Public Property
 - Alteration to Premise of Liquor License

- (5) **7:45** Walter Ramsey, Town Planner and Conservation Agent
 - Execute an amended/restated Conservation Restriction & Agricultural Preservation Restriction with option to purchase to combine the Tuvek APR (1989) and Red Fire Farm APR's (4/7/10) into one APR, votes may be taken
 - Authorize release of Invitation for Bids for Cleanup of Former Strathmore Mill Building #10 Debris Pile, votes may be taken
 - Authorize release of Request for Proposals for Downtown Turners Falls Livability Plan, votes may be taken

- (6) **8:00** Town Administrators Report, Votes may be taken
 - Recommended Allocation and Budget of Community Development Discretionary Account
 - Program Income Hearing: See Attached Sheet
 - Appoint Gill/Montague Community Partnership group as a Town Committee on August 11, 2012, Block Party (To be covered by Town Insurance)
 - Vote to Sign Agreement between Town of Montague and International Brotherhood of Police Officers (Montague Police) dated July 1, 2010 – June 30, 2013
 - Request for an Unloading and Loading only sign in front of Covenant Church located at 19 Bridge Street, Millers Falls on Sundays
 - Appoint Allen Ripingill to Zoning Board of Appeals
 - Approve Annual Appointments as set forth in the attached list
 - Approve Agreement with Stone Consulting Services for Classification and Compensation Study
 - Topics Not Anticipated Covered in the 48 hour Posting Requirements

- (7) **8:15** Robin Sherman, Executive Director, F.C. Regional Housing & Redevelopment Authority
 - Approve Agreement for Housing Rehabilitation Revolving Loan Program, votes may be taken
 - Program Income Changes

- (8) **8:30** Executive Session under G.L. c.30A §21 (a)(6) to consider the purchase of vacant lots at the Airport Industrial Park, votes may be taken.

- (9) **8:50** Executive Session under G.L. c. 30A, §21(a)(1) to discuss charges brought against an employee, votes may be taken.

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, July 2, 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

Program Income Hearing		06/18/12
18-Jun	Unallocated Program Income	\$ 53,983.49
Requested Allocations		
	Unity Park Construction	\$(38,300.00)
	Unity Park, 6/12/12 Request, Phase I	\$ (3,557.72)
	Remaining Unallocated	<u>\$ 12,125.77</u>
Remaining Allocations		
	Unity Park	\$ 3,557.72
	State 2%	\$ 2,640.25
	Brownfields Match	<u>\$ 13,500.00</u>
	Total Allocations	\$ 19,697.97
	Remaining Unallocated	\$ 12,125.77
	Total Fund	<u>\$ 31,823.74</u>

NameFirst	NameLast	BoardAppointedTo	Term	ExpirationDate	Yea	Nay	Ab
John	Dobosz	Parks & Recreation Director	1 Year	30-Jun-13			
Susan A.	SanSoucie	Library Director	1 Year	30-Jun-13			
Kopelman &	Paige	Town Counsel	1 Year	30-Jun-13			
Richard J.	Kuklewicz	Wiring Inspector	1 Year	30-Jun-13			
Thomas W.	Wyman	1st Alternate Wiring Inspector	1 Year	30-Jun-13			
Robert	Trombley	WPCF Superintendent	1 Year	30-Jun-13			
Timothy J.	Hartnett	Gas & Plumbing Inspector - Alt	1 Year	30-Jun-13			
Herbert F.	Hohengasser	Gas & Plumbing Inspector	1 Year	30-Jun-13			
Frank E.	Abbondanzio	Chief Procurement Officer	1 Year	30-Jun-13			
David E.	Jensen	Building Inspector & Code Enforcement Officer	1 Year	30-Jun-13			
Richard D.	Sawin	Forest Warden	1 Year	30-Jun-13			
Robert	Escott	Deputy Forest Warden	1 Year	30-Jun-13			
Walter	Ramsey	Town Planner & Conservation Agent	1 Year	30-Jun-13			
Tom	Bergeron	DPW Superintendent	1 Year	30-Jun-13			
Roberta	Potter	Council on Aging Director	1 Year	30-Jun-13			
Leo	Parent	Veteran's Director	1 Year	30-Jun-13			
Leo	Parent	Veteran's Burial Agent	1 Year	30-Jun-13			
Mark	Fitzpatrick	Veteran's Director	1 Year	30-Jun-13			
Mark	Fitzpatrick	Veteran's Burial Agent	1 Year	30-Jun-13			
Albert L.	Cummings	Veteran's Graves Officer	1 Year	30-Jun-13			
Robert	Escott	Emergency Manager	1 Year	30-Jun-13			
Peter L.	Golrick	Airport Commission	3 Years	30-Jun-15			
Frank M.	Sokolosky	Airport Commission	3 Years	30-Jun-15			
Michael	Longo	Airport Manager	1 Year	30-Jun-13			
John	Burek	Zoning Board of Appeals	5 years	30-Jun-17			
Juanita "Bunny"	Caldwell	Council on Aging	1 Year	30-Jun-13			
Karla	Bordeaux	Council on Aging	1 Year	30-Jun-13			
Ethel B.	Dobias	Council on Aging	1 Year	30-Jun-13			
Michael A.	Saharceski	Council on Aging	1 Year	30-Jun-13			

Teresa A.	Miner	Council on Aging	1 Year	30-Jun-13			
Loretta	Demers	Council on Aging	1 Year	30-Jun-13			
Susan	SanSoucie	Historical Commission	3 Years	30-Jun-15			
John W.	Shanahan	Turners Falls Athletic Club Trust	1 Year	30-Jun-13			
Samuel	Couture	Turners Falls Athletic Club Trust	1 Year	30-Jun-13			
David	Dion	Constable	1 Year	30-Jun-13			
Brian C.	Dobosz	Constable	1 Year	30-Jun-13			
Wendy M.	Bogusz	Constable	1 Year	30-Jun-13			
Susan	SanSoucie	Cemetery Commission	1 Year	30-Jun-13			
Laurie	Callahan	Cable Advisory Committee	1 Year	30-Jun-13			
Garry	Earles	Cable Advisory Committee	1 Year	30-Jun-13			
Sharon	Cottrell	Cable Advisory Committee	1 Year	30-Jun-13			
Jason	Burbank	Cable Advisory Committee	1 Year	30-Jun-13			
Paul	Gorman	Cable Advisory Committee	1 Year	30-Jun-13			
Bob	Mahler	Cable Advisory Committee	1 Year	30-Jun-13			
Eileen	Dowd	Cable Advisory Committee	1 Year	30-Jun-13			
Mark	Fairbrother	Personnel Board	3 Years	30-Jun-15			
Justin	Fermann	Conservation Commission	3 Years	30-Jun-15			
Ronald	Sicard	Planning Board	5 Years	30-Jun-17			
Donna	Francis	Agricultural Commission	3 Years	30-Jun-15			
Diane	Flynn	Agricultural Commission	3 Years	30-Jun-15			
Bob	Mizula	Agricultural Commission	3 Years	30-Jun-15			
Paul	Voiland	Agricultural Commission	2 Years	30-Jun-14			
Karl	Garbiel	Agricultural Commission	2 Years	30-Jun-14			
Tim	Van Egmond	Energy Committee	1 Year	30-Jun-13			
Chris	Mason	Energy Committee	1 Year	30-Jun-13			
Jason	Burbank	Energy Committee	1 Year	30-Jun-13			
Cam	Weimar	Energy Committee	1 Year	30-Jun-13			
Sally	Pick	Energy Committee	1 Year	30-Jun-13			
Pam	Hanold	Energy Committee	1 Year	30-Jun-13			
Robert	Setka	Energy Committee	1 Year	30-Jun-13			
Richard	Adams	Energy Committee	1 Year	30-Jun-13			

Susan	Conger	Energy Committee	1 Year	30-Jun-13			
Ronald	Sicard	Wells Trust	1 Year	30-Jun-13			
Frank	Abbondanzio	Landfill Selection Committee	1 Year	30-Jun-13			
Tom	Bergeron	Landfill Selection Committee	1 Year	30-Jun-13			
Les	Cromack	Landfill Selection Committee	1 Year	30-Jun-13			
Chris	Boutwell	Landfill Selection Committee	1 Year	30-Jun-13			
Greg	Garrison	Landfill Selection Committee	1 Year	30-Jun-13			
Patricia	Pruitt	Landfill Selection Committee	1 Year	30-Jun-13			
Jan	Ameen (Non-Voting)	Landfill Selection Committee	1 Year	30-Jun-13			
Mark	Downey	Gas & Plumbing Inspector - 2nd Alt.	1 Year	30-Jun-13			
Jay	DiPucchio	Board of Registrars	1 Year	30-Jun-15			
Mandy	Hampp	Assistant Town Clerk	1 Year	30-Jun-13			
Richard	Asmann	Alternate Building Inspector	1 Year	30-Jun-13			
Barbara	Miller	Board of Assessors	1 Year	30-Jun-13			