## SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, July 30, 2012

- Subject to change –

## **MEETING BEING TAPED:**

- (1) **7:00** Approve Minutes of June 18, July 2 and 16, 2012
- (2) **7:01** Accept Petition regarding handicap accessibility issues, votes may be taken
- (3) 7:05 Lew Collins, Between the Uprights, votes may be taken
  - Block Party Event
- (4) **7:15** Bob Trombley, WPCF Superintendent, votes may be taken
  - Continuation of FY13 Sewer Rate discussion from July 2, 2012 meeting
  - Draft Report Sanitary Sewer Pump Station Survey
- (5) 7:45 Susan Mareneck, Director, Montague Catholic Social Ministries, Votes may be taken
  - Proposal to include Families Learning Together in the FY2013 CDBG Grant
- (6) 7:55 Town Administrators Report, Frank E. Abbondanzio, Votes may be taken
  - Execute FY2012 CDBG Community Development Fund I (CDFI) contract
  - Execute Agreement with TOMEA (7/1/11 to 6/30/13)
  - Vote to allocate sum of \$1,800 for Community Development Discretionary work for Canal I.P. Bridge Title Search
  - Vote to accept Quitclaim Deed for St. Anne's Rectory when finalized.
  - To Discuss the resignation of Chris Williams as Acting Police Chief and consider SSgt Dodge as his replacement
  - To consider the process for selecting a permanent Police Chief
  - Vote to authorize chair to sign Civil Service Forms: Civil Service Requisition (Form 13), Request for Reinstatement or Re-Employment (Form 10), Provisional Promotion (Form 15A)
  - Topics Not Anticipated Covered in the 48 hour Posting Requirements

## **Other**

- Event Application for use of: Peskeompskut Park: Montague Community Band, 8/13/12
- Application to Place Sign: Montague Center Common: Solarize Montague Banner
- Application to Place Sign: Peskeompskut Park: Solarize Montague Banner
- Registration for Assembly, Public Demonstration, or Use of Public Property: Bruce's Run/Walk for Hospice

## **Upcoming Meetings**

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY**, **August 13**, **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

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