SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA WEDNESDAY, October 31, 2012 - Subject to Change -

31A

Meeting Being Taped:	
(1) 7:00	Approve minutes of September 24, 2012. Minutes of October 1 and 15, and 22, 2012, not available, votes may be taken
(2) 7:01	 Charles Dodge, Acting Police Chief, Gina McNeely, Director of Public Health Request for ACO Officer Position, Senate Bill 2192, votes may be taken Possible joint position with Greenfield, votes may be taken
(3) 7:20	 Liquor License Hearing, votes may be taken Sahirat, LLC d/b/a Carroll's Market, Vidyaben G. Patel, Transfer of shares of the Convenience Store Wine and Malt Liquor License, 33 East Main Street, Millers Falls
(4) 7:25	 Personnel Board, votes may be taken Continue 111F for Richard Suchaneck until 11/5/12 Request to Hire 1 FT Police Officer, Sign Civil Service Form 13 Approve use of Public Safety Application Form for use with Police Department
(5) 7:35	 Chris Janke, Suzee's Laundry, votes may be taken Entertainment Permit for Fashion Show at 84 Third Street on December 1, 2012 The Rendezvous, One Day Beer & Wine License at 84 Third Street on December 1, 2012
(6) 7:45	 Matthew McMullin Lego, votes may be taken Request upper part of 2nd Street be renamed to Lego Drive in honor of late father
(7) 7:50	 Ernest L. Brown, Montague Elks Lodge No. 2521, votes may be taken Request to start process to abandon the alley behind Elks lodge (alley runs Elks Avenue to Seventh Street)
(8) 8:00	 Michael Nelson, votes may be taken Post 2012 Pumpkinfest Updates 2013 Pumpkinfest: Use of Peskeompskut Park/Public Property, Sign Application, 1 Day Alcohol Permit
(9) 8:10	Joint meeting with Montague Economic Development and Industrial Corporation • Welcome New Members • Statues and Progress update of 38 Avenue A

10) 8:25 Robert Trombley, WPCF Superintendent

• 38 Avenue A next steps, Votes may be taken

• Fiscal Year 2012 first ½ sewer abatement requests, votes may be taken

Topics not anticipated with 48 hour posting requirements

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11) 8:35 Frank Abbondanzio, Town Administrator, votes may be taken

- Appoint Municipal Representative to the G/M Regional School District Collective Bargaining
- Authority for oversight of Native American Battlefield Grant
- Vote to authorize use of Discretionary Money for St. Anne's Building \$800
- Sign letter Authorizing Wendy Bogusz to be designee for MACS System
- Topics not anticipated covered in the 48 hour posting requirement

Other, votes may be taken

- Use of Public Property, TFHS Homecoming Parade, November 17, 2012
- Use of Public Property, Veterans Day Parade, November 12, 2012
- Resignation of Roy Rosenblatt, from the Montague EDIC and Finance Committee

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held **on Monday, November 5, 2012** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA