

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
Monday, November 26, 2012
- Subject to Change -**

35

Meeting Being Taped:

- (1) 7:00 Approve minutes of October 31, and November 5, and 19, 2012 if available, votes may be taken
- (2) 7:01 Public Hearing, votes may be taken
- FY2013 Community Development Block Grant Program
- (3) 7:30 Personnel Board, Votes may be taken
- Continuation of Lee Laster's FMLA
 - Update on Richard Suchaneck's 111F Leave
 - Sign Civil Service Authorization of Employment Form – Form 14
- (4) 7:35 Charles Dodge, Chief of Police, Votes may be taken
- Set up interviews for 4 Intermittent Reserve Officers
 - Set up interviews for 1 Full Time Permanent Police Officer
- (5) 7:45 Walter Ramsey, Town Planner and Conservation Agent, votes may be taken
- Authorize Chair to confirm the Town of Montague's Green Community Annual Report for FY2012 as prepared
 - Authorize Chair to execute an application for an endorsement that Planning Board approval under subdivision control law is not required for the division of property owned by Town of Montague identified as 26-34 East Main Street and identified as Assessors Map 29 Lot 116 into six proposed lots subject to the conditions approved under Special Permit recently recorded in Franklin Registry of Deeds, Book 6289, Page 275
- (6) 7:55 Kimberley Morin, Shea Theater, votes may be taken
- One Day, All Alcohol Beverages, Beer & Wine License for 12/31/12
- (7) 8:00 Frank Abbondanzio, Town Administrator, votes may be taken
- Request for uniform allowance by Tom Bergeron
 - Update on Battlefield Preservation Program
 - Topics not anticipated covered in the 48 hour posting requirement
- (8) 8:15 Executive Session, under G.L. c.30A, §21(a)(3) to discuss strategy with respect to Litigation, Erving – Montague Sewer Agreement

Other, votes may be taken

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held on **Monday, December 3, 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

AGENDA
FY 2013 MONTAGUE
Community Development Block Grant Program (CDBG)
PUBLIC HEARING
November 26, 2012 at 7:01 pm
Montague Town Hall, Turners Falls, MA

OPEN MEETING

INTRODUCTIONS

READ LEGAL NOTICE

The purpose of this meeting will be to discuss and solicit public response to the Housing Rehabilitation and Public Facility activities to the FY 2013 Massachusetts Community Development Block Grant application to the Department of Housing and Community Development. Local citizens are requested to attend and discuss the activities which the Town is applying for in this application.

UPDATE OF FY 2011 CDBG PROGRAM STATUS- GRANT COMPLETE

- Unity Park Phase 1 - \$656,257.72
 - The project is complete
- Housing Rehabilitation –Target Area 1 (Turner Falls & Montague City TA) \$162,494
 - Goal: 5 units; served 6 units
 - All units have been processed, inspected and prioritized for HR funds
 - 2 units are completed and 3 units are in construction, 1 unit is bid ready
 - \$80,279.00 of Housing Rehabilitation Revolving Loan Fund was use
 - Anticipated completion date: December 2012

UPDATE OF FY 2012 CDBG PROGRAM STATUS

- Unity Park Phase II \$451,000
 - Contract signed with Berkshire Design Group, Landscape Architect for Bidding and Construction Administration
 - Public Hearing will be required to revise the Notice of Intent
 - Bidding to take place in February 2013
 - Anticipated completion date: September 2013
- Housing Rehabilitation –Target Area 1 (Turner Falls & Montague City TA) \$179,000
 - Goal: 5 units; will serve 6 units
 - 6 units are in the process of being processed, inspected and prioritized for HR funds
 - Anticipated completion date: September 2013

DISCUSSION OF FY 2013 CDBG APPLICATION PROCESS

- **FUNDING SOURCE:**
 - Federal funds: HUD
 - National Objective: Benefit Low to Moderate residents and eliminate Slum and Blight
 - CDBG program is administered by Department of Housing and Community Development
- **PROPOSED ACTIVITIES**
 - **Housing Rehabilitation (\$179,000)**
 - Target Area 3 (Millers Falls TA 3) - Housing Rehabilitation
 - **Planning Activities (\$120,000)**
 - Millers Falls commercial area - Slum and Blight Study
 - Historic Industrial District - Slum and Blight Study
 - Senior Center Feasibility Study
 - **Social Service Programs (\$56,741)**
 - FCHCC – Meals on Wheels Program: \$36,604
 - MCSM – Families Learning Together: \$20,137
 - **TOTAL APPLICATION (\$450,000)**
- **PROJECT SCHEDULE:**
 - CDBG Application due February 15, 2013
- **RESIDENT'S: COMMENTS and CONCERNS**
- **CLOSE MEETING**