

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
Monday, January 14, 2013
- Subject to Change -**

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Meeting Being Taped:

- (1) **7:00** Approve minutes of November 26, December 3, 10, 17, 2012 and January 7. 2013 if available, votes may be taken
- (2) **7:01** Personnel Board and Barbara Miller, Director of Assessing, votes may be taken
- Appointment of Jessica St. Amand to the Assessing Technician Position, Grade3/Step 8
 - Request approval to post the Assessing Clerk Position
 - Request to Hire Douglas McIntosh, Part Time temporary employee as needed
- (3) **7:15** Personnel Board and Charles Dodge, Chief of Police, votes may be taken
- Request Educational Incentive for Lee Laster
- (4) **7:25** George Moonlight Davis, Votes may be taken
- Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority as Required by G.L. c. 268A, § 19
- (5) **7:30** Walter Ramsey, Town Planner
- Authorize Chair to Complete Signatory forms for the Town of Montague's Priority Development Site (PDS) Designation Package for the Turnpike Road Industrial Park
 - Authorize a Memorandum of Agreement with the Mass. Development Finance Agency to Conduct Pre-development Planning Services for the Turnpike Road Energy Park
- (6) **7:45** Frank Abbondanzio, Town Administrator, votes may be taken
- Letter to Omar e-Malah, UE International Representative
 - Sustainable Materials Recovery Program Grant for Small Scale Initiatives
 - Open Meeting Law Seminar, January 17, 2013
 - Dry Hill Road Update
 - Topics not anticipated covered in the 48 hour posting requirement
- (6) **8:00** Executive Session, under G.L. c.30A, §21(a)(3) to discuss strategy with respect to Litigation, Erving – Montague Sewer Agreement, votes may be taken

Other, votes may be taken

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held **on Tuesday, January 22, 2013** 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