

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
Monday, February 04, 2013
- Subject to Change -**

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Meeting Being Taped:

- (1) 7:00 Approve minutes of December 10, 2012, votes may be taken
Minutes of December 17, 2012 and January 7, 14, and 21, 2013 not available
- (2) 7:01 Personnel Board and Charles Dodge, Police Chief, votes may be taken
 - Approve Compensation Policy for Reserve Officers
 - Request Educational Incentive for Peter Lapachinski
- (3) 7:15 Bob Escott, TF Fire Chief, John Greene MC Fire Chief, votes may be taken
 - Requesting support for District Local Technical Assistance Funding to conduct a study on the regionalization of fire services within Franklin County
- (4) 7:30 Jason Hunter, Berkshire Brewing Co., votes may be taken
 - Request for 1 day Beer & Wine license at the Shea Theater on March 16, 2013
- (5) 7:40 Cindy Tarail, Outreach and Communication Coordinator, MCTV, votes may be taken
 - MCTV news shows
- (6) 7:45 Robert Trombley, WPCF Superintendent, votes maybe taken
 - Biosolids Handling and Disposal
- (7) 8:00 Frank Abbondanzio, Town Administrator, votes may be taken
 - Notice of work areas for WMECO's 312 Line Project
 - Disclosure by Non-Elected Municipal Employee (Walter Ramsey) of Financial Interest and Determination by Appointing Authority as Required by G. L. c 268A, §19
 - 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, votes may be taken

Other, votes may be taken

- Request for use of Peskeompskut Park on May 25, 2013 by Sarah Fregosi & Philip Harrington

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held **on Monday, February 11, 2013** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA

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