

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
Monday, July 22, 2013
- Subject to Change -**

Meeting Being Taped:

- (1) **6:30 PM** Executive Session under G.L. c 30A, Section 21 (a) (3) to discuss strategy with respect to Collective Bargaining involving negotiations with the Gill-Montague Regional School District. Board of Selectmen from the Town of Gill will also participate in this executive session. Votes may be taken.
- (2) **7:00** Approve Board of Selectmen's Minutes of July 8, 2013, votes may be taken
- (3) **7:01** Registration for Assembly, Public Demonstration, or Use of Public Property, Upper Valley Music Festival, July 27, 2013, Noon to Midnight, votes may be taken
- (4) **7:10** Sahirat, LLC d/b/a Carroll's Market, Vidyaben G. Patel as Manager, Votes may be taken
 - Change of Liquor License type from Off Premise, Section 15 Wine and Malt Liquor License to Off Premise, Section 15, All Alcohol Liquor License.
- (5) **7:15** Robert Trombley, WPCF, Paul Gilbert, CDM Smith, Votes may be taken
 - Industrial Park Line Replacement
- (6) **7:30** Dog Complaint Hearing, Julie Fallon, Votes may be taken
 - Investigation of Vicious Dog
- (7) **7:45** Personnel Board, votes may be taken
 - Richard Suchanek 111F Status Update
 - Hire per diem dispatcher, Jesse Sinclair at \$15.00/per hour
 - Hire WWTP Operator, Timothy Little, at Grade H5, Step 5, \$17.85/hour
- (8) **7:55** Charles Dodge, Police Chief, Votes may be taken
 - Approve Proposal from BadgeQuest for Consulting Services to Design and Conduct a Sole Assessment Center for the Position of Montague Police Sergeant up to \$8,300
 - Two Letters of Commendation
- (9) **8:05** Event Application for use of Peskeompskut Park by Power Town Apartments on August 24, 2013 from 11:00 to 3:00 PM for picnic, votes may be taken
- (10) **8:10** Frank Abbondanzio, Town Administrator's Report, votes may be taken
 - Appoint 2013 Turners Falls Block Party Steering Committee as a Municipal Entity
 - Parking Concerns by David Carr, owner Basically Bicycles during events
 - Amend July 8, 2013 motions and votes relating to the Industrial Blvd. Emergency Sewer Project
 - Change Order #1 with Baltzar for Industrial Park Sewer Line Replacement
 - Approve Industrial Blvd/Millers Falls Road Sewer Failure investigation, Design and Construction Support Services with CDM Smith

The Town of Montague is an equal opportunity employer and provider

- Approve Payment No. 1 to Baltazar Contractors in the amount of \$474,814.75
- Request from Lake Pleasant Village Association to have access to the Town's legal services regarding talks they have had with the Turners Falls Water Department about the ownership, as well as current and future use of the Lake Pleasant Bridge, Bell Tower and Former Fire Department and the land connecting all of these. Requesting assistance with setting current agreements into legal documents including leases.
- East Main Street disposition including Commercial Homesteading Improvements
- Use of Community Development Discretionary Funds to make improvements to Town Property located at East Main Street Millers Falls, up to \$10,000
- Policies and Procedures for issuance of Registrations for Assembly, Public Demonstration or Use of Public Property.
 - Discussion and Possible vote re: timing and acceptance of Applications, issuance of registrations, conditions upon registrations and procedure for handling requests for amendment of registrations arising between meetings.
- Open Meeting Law Complaints
 - Discussion and possible vote re: June 27, 2013 complaint about decision to ratify Police Chief's decision to amend registration for assembly, public demonstration or use of public property during June 24, 2013 meeting.
 - Discussion and possible vote re: July 11, 2013 complaint about discussion relating to Millers Falls Road/Industrial Blvd. sewer project during July 8, 2013 meeting
- Appoint Charles Kelley to the Broadband/Telecommunications Committee until 6/30/14
- Town Facebook Page
- Topics not anticipated covered in the 48 hour posting requirement

(11) 8:45 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss strategy with respect to Collective Bargaining – involving on-going contract negotiations with town unions (IBPO, U.E. and TOMEA), votes may be taken

Other, votes may be taken

- Registration for Assembly, Public Demonstration, Use of Public Property: Lewis B. Collins, 23 Avenue A Between the Uprights on August 10, 2013 from 9:00 AM to 10:00 PM

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held on **Monday, August 5, 2013** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA