

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
Monday, September 23, 2013
- Subject to Change -**

Meeting Being Taped:

- (1) **7:00 PM** Approve minutes of August 19, August 26 and September 9, 16, 2013 if available, Votes may be taken
- (2) **7:01** Public Hearing, FY2012 Montague CDBG, Votes may be taken
 - To discuss a proposed program and budget revision to the activities funded and to solicit public response to these proposed revisions
- (3) **7:15** MJ Adams, Director Community Development, FCRHRA, Votes may be taken
Execute agreement for professional services contract for HRA to administer the FY13 Montague CDBG grant for the Town of Montague.
- (4) **7:20** Liquor License Hearing, Transfer of Annual on Premises §12 Restaurant, Wine and Malt Liquor License from John M. Keating d/b/a Burrito Rojo to CVB Harvest, d/b/a Great Falls Harvest, Christopher Menegoni as Manager, votes may be taken
- (5) **7:30** Pole Location Hearing
 - Greenfield Road: To install twenty two (22) new jointly owned utility poles on Greenfield Road
- (6) **7:45** Personnel Board, Votes may be taken
 - Robert Trombley, WPCF Superintendent, Request to hire Anthony Supernant, WWTP Laborer, at Grade 2, Step 1 at \$13.67, effective 9/23/13
- (7) **7:50** Peter Golrick, Airport Commission, Votes may be taken
 - Execute Grant Assurances between Turners Falls Municipal Airport and MassDOT
 - Impact of the wage & class study to the Airport
 - Impact of the wage & class study on the employee review process
- (8) **8:05** Board of Library Trustees
 - Announcement of hiring of new Library Director, David Payne
- (9) **8:10** Frank Abbondanzio, Town Administrator's Report, votes may be taken
 - Unity Park Phase Two Improvement Project
 - Change Order #5 in the amount of \$4,8923.72
 - Certificate of Substantial Completion
 - Act on Application or Enforcement Action for sidewalk display at 102 Avenue A
 - Topics not anticipated covered in the 48 hour posting requirement

Other

The next regularly scheduled Selectmen's Meeting will be held **on Monday, September 30, 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