SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, October 28, 2013 - Subject to Change -

Meeting Being Taped:

1.	7:00 PM	Approve minutes of August 26, September 23, 30, October 7, 15, 21 2013, if available. Votes may be taken
2.	7:01	 Sahirat, LLC d/b/a Carroll's Market, Vidyaben G. Patel as Manager, Votes may be taken New Off Premise, Annual Section 15, All Alcohol Liquor License (Change of Liquor License type from Off Premise, Annual Section 15, Wine and Malt Liquor License)
3.	7:10	Tina Cote, FRTA, Votes may be takenFRTA Planning Public Input
4.	7:40	 Robert Trombley, Superintendent WPCF, Votes may be taken DEP 7/3/13 Wastewater Plant Inspection Letter
5.	8:00	 Michael F. Ruggeri, MR Absolute Medical Resources, Inc., Votes may be taken Request for support or non-opposition to locate a Registered Marijuana Dispensary in the Town of Montague
6.	8:20	 Walter Ramsey, Town Planner, votes may be taken Update on DEP Consent Order for work on South Street Bridge dredging project, DEP File 229-230 filed by the Montague Highway Department Request support with Franklin Conservation District's Proposal to use remaining grant from the s319 Sawmill River Implementation Project for the purpose of designing, permitting, and implementing a bioengineered solution to the Sawmill River crossing under the South Street Bridge Program Income Hearing: Allocate \$12,156.36 from MSCPI 222-5-585-5200 for Avenue A Streetscape Enhancement Project

- 7. 8:30 Town Administrators Report, Votes may be taken
 - Sign FY14 Contract and Scope of Services from Mass. Cultural Council
 - Sign IBPO Union Contract, dated 7/1/13 to 6/30/16
 - Topics not anticipated covered in the 48 hour posting requirement
- **8.** 8:45 Executive Session, under G.L. c.30A §21 (a)(3); Discussion and possible vote regarding potential and pending litigation for the property located at 30, 34, 34R East Main Street and 33 Bridge Street Millers Falls, Votes may be taken

<u>Other</u>

• Pumpkinfest commendation letter to multiple Montague departments

The next regularly scheduled Selectmen's Meeting will be held **on Monday, November 4, 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