

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, November 25, 2013  
- Subject to Change -**

**Meeting Being Taped:**

1. **7:00 PM** Approve minutes of October 15, 21, 28, November 4, 18, 2013, if available. Votes may be taken
2. **7:01** Tammy Berard, Millers Pub, Votes may be taken
  - Amend on premise Beer and Wine License to allow the serving time on Sundays to be changed "from 12:00 p.m. to 1:00 a.m." to "from 10:00 a.m. to 1:00 a.m."
3. **7:10** Ellen Spring, Skate Park Committee, Votes may be taken
  - Updates on Financial Planning, Fundraising, and redesign revision status
4. **7:30** Franklin County Sheriff's Office, Votes may be taken
  - Issues related to the Montague Dog Kennel
5. **7:45** Town Administrators Report, Votes may be taken
  - Letter from Turners Falls Fire District re: disbursement of funds by the Hampshire Insurance Trust
  - Sign letter re: response to finding, Montague FY2011 CDF1 Grant #023
  - Sign Authorization to Disburse #7, Unity Park Phase Two Improvements Project, \$2,695.00
  - Topics not anticipated covered in the 48 hour posting requirement
6. **8:00** Executive Session under G.L. c 30A, Section 21 (a)(1) to discuss possible disciplinary action against an employee Votes may be taken

**Other**

- Letter of Commendation from Chief Dodge regarding incident on 11/6/13

The next regularly scheduled Selectmen's Meeting will be held **on Monday, November 25, 2013** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA