

**SELECTMEN'S MEETING MINUTES  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
WEDNESDAY, December 18, 2013**

*Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons, Mark Fairbrother, Chris Boutwell, Mike Nelson; Town Administrator, Frank Abbondanzio (absent); Administrative Secretary, Wendy Bogusz;*

Meeting being Taped

**Approve minutes of October 28, November 4, 18, 25 and December 2, 9 2013, if available.**

*Boutwell makes the motion to approve the minutes of October 28, 2013. Seconded by Nelson, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Board of Assessors, FY2014 Tax Classification Hearing, votes may be taken**

Miller: Does not have final certification on valuations. The Board of Assessors recommends a 1.315% shift to the CIP classes which is the slightly lower shift than in the previous year. This recommended shift gives the residential class a 60.487% share of the tax levy and the CIP classes a 39.513% share. First light had a \$60 million increase to their value which has resulted in a reduction to the tax rate. I have a great deal of concern about this. The tax rate had to come down because of Prop 2-1/2, we couldn't just take in extra revenue because there wasn't any new growth. The increase is based on a professional appraisal. First light will undoubtedly take us to appellate court and if they win, not only will their value go down, but the Towns tax rate will go up significantly.

Discussion about when to continue the next meeting to and how to handle the posting.

*Boutwell makes the motion to continue the 2014 Tax Classification Hearing to the next posted meeting. Seconded by Nelson, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Town Administrators Report, Votes may be taken**

**To approve ABCC On and Off Premises License Renewal Applications as set forth in the attached documents**

Boutwell recuses himself

*Nelson makes the motion to approve the Annual permits and the ABCC on and off premises license renewal applications as specified in the following listing:*

**2014 LIQUOR AND MISCELLANEOUS LICENSES**

Permit #	Name/Company	Type
19 22	Sahirat, LLC, (d.b.a. Carroll's market), 33 East Main Street, Millers Falls	Liquor License, Pkg. Store, All Alcohol Common Victualler
17	Crestview Liquors, 68 Unity Street, Turners Falls	Liquor License, Pkg. Store, All Alcohol
15 02 15 02	Crystal Spring Investments, LLC d/b/a Miller's Pub 29 East Main Street, Millers Falls	Liquor License, Restaurant, All Alcohol Common Victualler License Entertainment License Auto Amuse. Device License
16 32	Crooked River Corp. d/b/a Food City, 250 Avenue A, Turners Falls	Liquor License, Pkg. Store, Beer & Wine Common Victualler License
03 03 02	Jake's Tavern 66 Avenue A, Turners Falls	Liquor License, Restaurant, All Alcohol Common Victualler License Entertainment License
24	Purple Meadow Ventures, Inc. (d/b/a Jay K's) 59 Avenue A, Turners Falls	Liquor License, Pkg. Store, All Alcohol
11 04 03 13	Millers Falls Rod & Gun 210R Turners Falls Road Turners Falls	Liquor License, Club, All Alcohol Common Victualler License Entertainment License Auto. Amuse. Device License
06 05 04	Montague Elks 1 Elk Avenue, Turners Falls	Liquor License, Club, All Alcohol Common Victualler License Entertainment License

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04		Auto. Amuse. Device License
18	Sam Yong Song d/b/a Montague Mini Mart 60 Main Street, Montague	Liquor License, Package Store, Beer & Wine
34 07 13 06	Rocket Science, LLC d/b/a The Rendezvous 78 Third Street, Turners Falls	Liquor License, Restaurant, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License
08 08 05 03	J. R. Saloon, LLC d/b/a Rte. 63 Roadhouse 32 Federal Street, Millers Falls	Liquor License, Restaurant, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License
02 10 07 07	St. Kazimierz Society 197 Avenue A, Turners Falls	Liquor License, Club, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License
10 11 16 08	St. Stanislaus Society 6 K Street, Turners Falls	Liquor License, Club, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License
05 09 06 10	Between the Uprights, LLC d/b/a Between the Uprights at 2 <sup>nd</sup> St. 23 Avenue A, Turners Falls	Liquor License, Restaurant, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License
07 12 13 08	Thomas Memorial Golf & Country Club <b>Entire Property Dining Building Club House</b> Country Club Lane, Turners Falls	Liquor License, Restaurant, All Alcohol Common Victuallers License Common Victuallers License Entertainment License
04 14 11	Argy Pizza, Inc. d/b/a Turners Falls Pizza 119 Avenue A, Turners Falls	Liquor License, Restaurant, Beer & Wine Common Victualler License Auto Amuse. Device License
13 15 9	Turners Falls Rod & Gun Club 15 Deep Hole Drive, Turners Falls	Liquor License, Club, All Alcohol Common Victualler License Entertainment License
29 17	Lady Killigrew Café, Inc., d/b/a The Lady Killigrew, 444 Greenfield Road, Montague	Liquor License, Restaurant, Beer & Wine Common Victualler License
36 29 18	Great Falls Harvest 50 Third Street, Turners Falls	Liquor License, Restaurant, Beer & Wine Common Victualler License Entertainment
40 31	Black Cow Burger 125 Avenue A, Turners Falls	Liquor License, Restaurant, Beer & Wine Common Victualler License
41 19	Shady Glen, Inc. 7 Avenue A, Turners Falls	Liquor License, Restaurant, Beer & Wine Common Victualler License
42	F. L. Roberts 132 Third Street, Turners Falls	Liquor License, Package Store, Beer & Wine

*Seconded by Fairbrother as read. Approved. Nelson – Aye, Fairbrother – Aye, Boutwell recused from this portion of the meeting.*

Boutwell returns to meeting

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Nelson makes the motion to approve the annual permits as specified in the following listing:

**2014 MISCELLANEOUS LICENSE LIST**

<b>Permit #</b>	<b>Name/Company</b>	<b>Type</b>
1	D & D Motors, 34 Bridge St., Millers Falls	Class II
2 & 1	Bob's Auto, 303 Avenue A, Turners Falls	Class II, Class III
9	Koch's Auto Sales, 98 Turners Falls Road, TF	Class II
8	Mark's Auto, Federal Street, Montague	Class II
10	Montague Garage, 10 Station Street, Montague	Class II
19	NB Motor Sales, 460 Turners Falls Rd. Montague	Class II
6 & 2	Rau's Sunoco, 531 Turners Falls Road, Montague	Class II, Class III
15	Semaski General Contractor, 186 Turners Falls Road, Montague	Class II
4	Stone's Equipment Repair, 476 – 477 Federal St., Montague	Class II
12	Jarvis Auto Sales, 71 Eleventh Street, Turners Falls	Class II
18	Subway, 57 Avenue A, Turners Falls	Common Victualler License
20	Scotty's, 66 Unity Street, Turners Falls	Common Victualler License
23	Country Creemee, 268 Millers Falls Road, TF	Common Victualler License
24	Ce Ce's Chinese Restaurant, 57 Avenue A, TF	Common Victualler License
25	2 <sup>nd</sup> Street Baking Company, 104 Fourth Street, TF	Common Victualler License
26	Twisters, 52 Avenue A, Turners Falls	Common Victualler License
27	Roberto's Family Restaurant, 196 Turners Falls Road, Montague	Common Victualler License
11	Montague Book Mill, Greenfield Road, Montague	Entertainment License
2	F. C. Housing Authority	Lodging House License

*Seconded by Boutwell as read. Approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Topics not anticipated covered in the 48 hour posting requirement**

- Suzanne LoManto asked about putting more luminaries out along the Avenue during It's a Wonderful Night on Thursday, November 19, 2013. The board feels this should have been put on the agenda so it could have been discussed and approved.
- Unity Park hill is closed for sledding this Winter due to it being a safety regulation

**Liquor License Hearing, Annual On Premises, §12 All Alcohol, Liquor License, J & L Holdings, Inc.; d/b/a Kali B's Wings & Things, Kali Ellis as Manager, 166 Avenue A, Turners Falls, votes may be taken**

Boutwell recuses himself from the meeting

Fairbrother reads public hearing notice into the record

*Nelson makes the motion to approve the Annual On Premises, §12 All Alcohol, Liquor License, to J & L Holdings, Inc.; d/b/a Kali B's Wings & Things, Kali Ellis as Manager, 166 Avenue A, Turners Falls. Seconded by Fairbrother, approved. Fairbrother – Aye, Nelson – Aye, Boutwell – recused himself from the meeting.*

Fairbrother declares that holding this executive session regarding strategy with respect to Collective Bargaining involving town unions (TOMEA) in open session would be detrimental to the negotiating parties.

**Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss strategy with respect to Collective Bargaining involving town unions (TOMEA) Votes may be taken**

*Nelson makes the motion at 7:50 PM to go into Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss strategy with respect to Collective Bargaining involving town unions (TOMEA). Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye*

*Nelson makes the motion to adjourn the meeting at 8:17PM. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye.*