

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
Monday, February 3, 2014
- Subject to Change -**

Meeting Being Taped:

- 1. 7:00** Approve Minutes of January 13 and 27, 2014 if available, Votes may be taken
- 2. 7:01** Michael Nelson and Kelsey Cadran, Spring Parade Permit Addendum: Request for addition of 5k Road Race votes may be taken
 - Registration for assembly, public demonstration or use of public property on 4/12/14 from 9:00 AM to 1:00 AM
- 3. 7:15** Tom Juravich, Teresa Healy, and Shawna Bebo, Votes may be taken
 - Request to purchase unused "paper" streets Honto and Winona Streets in Lake Pleasant
- 4. 7:30** Liquor License Hearing
 - Annual On Premises, §12 All Alcohol, Liquor License, Black Cow Burger, Pamela Tierney as Manager, 125 Avenue A, Turners Falls, votes may be taken
- 5. 7:40** MJ Adams, Director of Community Development, FCRHRA, votes may be taken
 - Sign Authorization to Disburse No. 8, Invoice #1.2012.107-9, Unity Park Phase 2.2 Improvement Project, \$1,600
 - Sign Budget Amendment which Transfers \$60,981 from the HR Revolving Loan Fund to supplement FY12 Funding for final housing rehab project under the FY12 grant
 - Approve correction to Attachment B FCHCC Meals on Wheels Contract
 - CDBG FY2014 Grant Application: Revisions to Streetscape portion of application
- 6. 7:55** Jeff Singleton, votes may be taken
 - Proposal regarding the upcoming regional transportation planning process
- 7. 8:10** Tom Bergeron, DPW Superintendent, votes may be taken
 - Cell Phone Stipend Authorization Request: Jim Whiteman and Mark Stevens
- 8. 8:20** F.C. Regional Dog Kennel, votes may be taken
 - Update and Discussion
- 9. 8:30** Town Administrators Report, Votes may be taken
 - Topics not anticipated covered in the 48 hour posting requirement

Other

- **REMINDER:** Unity Park Hill closed for sledding this winter

The next regularly scheduled Selectmen's Meeting will be held on **Monday, February 10, 2014** 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