

**SELECTMEN'S MEETING MINUTES
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, February 18, 2014**

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, Executive Assistant, Wendy Bogus (absent)

Meeting being taped

Approve minutes February 3, and 10, 2014 if available

Minutes not available at this time.

Ester R. Stone and Jason A. Stone, Stones Equipment Repair, Inc., Request to transfer Class II license from Paul W. Stone dba Stone's Equipment Repair, 479 – 484 Federal Street, Montague to Stones Equipment Repair, Inc. 479 – 484 Federal Street, Montague.

Nelson makes the motion to approve the transfer of the Class II license from Paul W. Stone dba Stone's Equipment Repair, 479 – 484 Federal Street, Montague to Stones Equipment Repair, Inc. 479 – 484 Federal Street, Montague with understanding this license needs to be in place prior to them being able to acquire bond; once bond is issued, must be sent to the Town. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Jon Dobosz, Director Parks & Recreation, Request for letter of support or proclamation for the “Playful City USA”© Application

Dobosz: Would like you to put together a letter of support or a proclamation for the Playful City USA designation. Playful City is a national program sponsored by the Humana Foundation that recognizes those communities that have demonstrated a commitment towards providing children the opportunity to play, recreate and thrive. It doesn't necessarily have to be within the framework of the Parks and Recreation Department, the letter can demonstrate the larger picture of the community. This is not only a good marketing element to the Town but it also provides us the opportunity to apply for grants provided by the Humana Foundation as well as other national and possible state grants. Gives us a little more of a competitive advantage. Dobosz will come back with a letter for the Board to sign.

Other

Dobosz: The Tony Hawk Foundation contacted us today in reference to funding for the skate park and we were awarded \$5,000. Under the framework of the challenge grant however we have to come up with an additional \$5,000 through local efforts for them to provide us the check. We were hoping for the \$25,000, but \$5,000 is good.

Bill Goldfarb, Lefty's Brewing Company, Request for one day liquor license on May 9, 2014 at Shea Theater

Nelson makes the motion to approve a one day liquor license on May 9, 2014 at the Shea Theater to Bill Goldfarb, Lefty's Brewing Company, 301 Wells Street, Greenfield, MA from 6:00 PM to 12:00 midnight pending the insurance form being received by our office. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Fr. Stanley Aksamit. Registration for Assembly, Public Demonstration or Use of Public Property: Our Lady of Peace Church, 5K Walk/Run and 10K Run on April 26, 2014

Nelson makes the motion to approve the registration for assembly to Our Lady of Peace Church for a 5K walk and run and a 10K run on April 26, 2014 starting at 9:00 AM going until approximately 12:00 PM with the routes presented, insurance certificate is provided and the police chief has signed off on the application. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Town Administrators Report, votes may be taken

Conservation Commission Appointment: Alex Peterkin, until June 30, 2015

Boutwell makes the motion to appoint Alex Peterkin to the Conservation Commission with a term expiration of June 30, 2015. Seconded by Nelson, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye

Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation,

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Regarding Millers Falls Road/Industrial Boulevard Sewer Replacement Project

Fairbrother declares going into Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Millers Falls Road/Industrial Boulevard Sewer Replacement Project because discussing this in open session would be detrimental to the Towns position.

Nelson makes the motion to go into Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Millers Falls Road/Industrial Boulevard Sewer Replacement Project, votes may be taken, leaving executive session only to adjourn our regular meeting. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye