

**SELECTMEN'S MEETING MINUTES  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, April 14, 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 Bogusz;*

Meeting being Taped

**Approve Minutes of April 7, 2014**

Minutes of April 7, 2014 not available at this time

**Barbara Miller, Director of Assessing, Recommend vote to reject the Provisions of MGL Chapter 59, Section 2D**

*Nelson makes the motion to reject the provisions of MGL Chapter 59, Section 2D and submit the required documents to the Department of Revenue. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye. Town Clerk will need to sign off on the documents*

**John Burek, Mohawk Ramblers Motorcycle Club, Request for letter of Town support to help save club house on Montague Plains**

*Burek: We've been a motorcycle club since 1958 and one of the oldest clubs in the country and have occupied the club house on the Montague Plains for half a century. Mass. Fish and Wildlife is trying to evict us from that club house which we lease. We are looking for endorsement, support, we're going through the Legislature and we've contacted our State Representative and we are going to try and put up a fight to stay there. The reason they are telling us is they are trying to restore the Montague Plains.*

*Nelson makes the motion to lend our strong support to help save the Club House on the Montague Plains, Mohawk Ramblers Motorcycle Club, with a letter forthcoming from Mr. Burek for the Board to consider signing off on to send to Fish and Wildlife on Bartlett Road off of Lake Pleasant Road, letter to come from. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Lewis B. Collins, Between the Uprights at 2<sup>nd</sup> Street License to Use Real Property, Café License**

*Nelson makes the motion to approve the license to use real property, café license between the Town of Montague and Lew Collins, Between the Uprights at 2<sup>nd</sup> street as presented. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Registration for Assembly, Public Demonstration or use of Public Property 5/31/14; 6/21/14; 7/12/14; 8/9/14; 10/18/14; 11/26/14**

*Nelson makes the motion to approve the request for Registration for Assembly for an Outdoor Café Block Parties at Between the Uprights at 2<sup>nd</sup> Street, Lew Collins Owner, 23 Avenue A, consisting of the front area of the bar plus the grass side of the bar on Second Street, the Police Chief has signed off on it and insurance is on file. Approval is for the following dates: 5/31/14 raindate 6/1/14; 6/21/14, raindate 6/22/14; 7/12/14, raindate 7/13/14; 8/9/14, raindate 8/10/14; 10/18/14, raindate 10/19/14; 11/26/14, the hours for said event will be 9:00 AM set up until 10:00 PM (11:00 PM on 8/9 -8/10 and 10/18 – 10/19) except on 11/26/14 hours will be 3:00 PM until 1:15 AM. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Michael Longo, Airport Manager, Registration for Assembly, Public Demonstration or use of Public Property, Turners Falls Municipal Airport Open House, 10 Aviation Dr, 6/14 & 6/15, 2014**

*Longo: Second annual event and everything is the same as last year, only additional item is to have some classic cars and custom vehicles.*

*Nelson makes the motion to approve the Registration for Assembly to Michael Longo, dba Turners Falls Municipal Airport, 10 Aviation Way, Turners Falls on June 14 and 15, 2014 from 10:00 AM to 4:00 PM each day, Police Chief has signed off on it. Seconded by Boutwell, approved. Boutwell – aye, Nelson – Aye, Fairbrother abstained*

**Application to place sign at Peskeompskut Park for Turners Falls Municipal Airport Open House, 10 Aviation Dr, Placement 5/27 – 6/16/14**

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*Nelson makes the motion to approve the application request to place a sign at Peskeompskut Park, size 2.5' x 10' to Michael Long, dba Turners Falls Municipal Airport from May 27, 2014 to June 16, 2014, Police Chief has signed off on the application. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye*

**Other**

Longo: We received a grant from Mass. DOT to purchase brush hog and brush cutter for \$4,800 and need chairs signature on grant assurance form. This will be put on next weeks agenda

**Unity Skatepark, Christopher Menegoni, Bridgette Chaffee, Votes may be taken  
Request for One Day Alcohol License, at River Station 151 Third Street, TF on April 26, 2014 from 5:00 PM to 11:00 PM, Art Auction**

Detmold gives update on Skatepark fundraising

*Nelson makes the motion to approve the request for a One Day Alcohol License to Great Falls Harvest to serve at River Station, 151 Third Street, Turners Falls on Saturday, April 26, 2014 from 5:00 PM to 11:00 PM for the Skatepark fundraiser auction. Police Chief has signed off on it and insurance has been provided. There is a parking plan for patrons behind the station. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Bruce Hunter, HRA Infrastructure Coordinator, Votes may be taken  
Authorization to Disburse No, 1, Payment Requisition #1, Town of Montague – Unity Park Phase 2.2 Project \$16,701.00**

*Nelson makes the motion to approve the request for Authorization to Disburse No, 1, Payment Requisition #1, Town of Montague – Unity Park Phase 2.2 Project \$16,701.00 to Taylor Davis Landscaping Company of Amherst. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Frank Abbondanzio, Town Administrator, Votes may be taken  
CDBG Application with F.C. Regional Housing & Redevelopment Authority**

*Nelson makes the motion to work with the FC Regional Housing & Redevelopment Authority on the next year of grant applications. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Approve revisions to Green Community Competitive Grant 2014 Application**

Ramsey: Grant expanded to add additional work at the Shea having to do with the HVAC System, before it was just for the roof top unit, now we are looking at adding a hydraulic boiler as well as mini hot water tanks, and ducting exhaust and ventilation repairs that would make them all work together. Those projects reduce energy consumption at the Shea by up to 47% and have considerable savings low \$6,000 in energy costs at the Shea Theater. The project would pay for itself in 16.6 years. We added in an additional project which is doing wind certs which are double pane interior window panels in the Carnegie Library. 27 Windows will be done and the work will be done by the Energy Committee on a volunteer basis, valued at roughly \$1,300

*Nelson makes the motion to authorize the chair to sign the letter regarding the Green Community Competitive Grant 2014 application as it has been presented. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Request by the Montague Housing Authority to waive permit fees for installation of new toilets**

*Nelson makes the motion to waive the permit fees to the Montague Housing Authority for the installation of 50 new toilets, 40 of which are at the Sunrise Terrace development and 10 which are at the Highland School Development the fee to be waived from \$2,000 to \$360. Seconded by Boutwell approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye*

**5/3/14 Special Town Meeting Warrant – To approve and execute draft warrant**

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*Nelson makes the motion to add to the 5/3/14 Special Town Meeting Warrant: ARTICLE 1. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$10,000, or any other amount, for the purpose of increasing the Henry Waidlich Conservation Fund, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Special Town Meeting Warrant: ARTICLE 2. To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of \$81,679, or any other amount, for the purpose of providing the Town's share of a Natural Hazard Mitigation Grant to upgrade drainage and stabilize a steep slope threatening a segment of Millers Falls Road, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Special Town Meeting Warrant: ARTICLE 3. To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of \$12,000 or any other amount for the purpose of increasing the Fiscal Year 2014 Veterans' Benefits budget, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Special Town Meeting Warrant: ARTICLE 4. To see if the Town will vote to raise and appropriate, transfer from available funds or otherwise provide the sum of \$8,334 or any other amount for the purpose of providing the town's share of Airport Project AIP 3-25-0032-17, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to sign the Special Town Meeting warrant with articles 1 through 4. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother - Aye*

**5/3/14 Annual Town Meeting Warrant – To approve and execute draft warrant**

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 1. To see if the Town will vote to receive and act upon the reports of the Officers of the Town and to receive the report of any committees and act thereon. . Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 2. To see if the Town will vote to authorize the Board of Selectmen, or other Town departments with the approval of the Board of Selectmen, to apply for and accept grants from the Federal Government, Commonwealth of Massachusetts, or any other source, and to expend the same for purposes received without further appropriation, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 3. To see if the Town will vote in accordance with Massachusetts General Law Chapter 44, Section 53E ½, as amended, to reauthorize a revolving fund for the Hazardous Materials Response Planning Committee (a.k.a. the SARA Title III Committee) into which fund will be placed the fees collected from individuals responsible for oil and hazardous material spills, and to further authorize the SARA Title III Committee to expend up to a maximum of \$7,500 for the fiscal year beginning July 1, 2014 from the Revolving Fund for the purpose of cleaning up oil and hazardous material spills, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 4. To see if the Town will vote to fix the salaries of all elected officials as required by law for the fiscal year beginning July 1, 2014, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 5. To see if the Town will vote to fix the salaries of all appointed officials as required by law for the fiscal year beginning July 1, 2014, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

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*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 6. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$8,136,058, or any other amount, for the maintenance of the several departments of the Town and for any other necessary changes, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 7. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$2,122,370, or any other amount, for the purpose of operating the Water Pollution Control Facility and associated pumping stations, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 8. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$86,738, or any other amount, for the purpose of funding the operations, maintenance, and debt service of the Colle Building, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 9. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$45,512, or any other amount, for the purpose of operating the Turners Falls Airport, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 10. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$682,601, or any other amount, for the purpose of paying the Franklin County Technical School District for Montague's share of the assessment for the yearly operation of the Franklin County Technical School, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 11. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$49,058, or any other amount, for the purpose of increasing the Franklin County Technical School Stabilization Fund, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 12. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$8,293,458, or any other amount, for the purpose of paying the Gill-Montague Regional School District for Montague's share of the assessment for the yearly operation of the Gill-Montague Regional Schools, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 13. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$9,500, or any other amount, for the purpose of upgrading Assessing software to AssessPro 5.0., or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 14. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$8,200, or any other amount, for the purpose of funding information technology equipment, parts, accessories, software and installations, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

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*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 15. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$75,000, or any other amount, for the purpose of inspecting and cleaning sewer lines and sand removal from the Canal Street sewer lines, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 16. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$175,000, or any other amount, for the purpose of lining sewer lines on Industrial Boulevard, Millers Falls Road, Crescent Street, and other roads in need of lining, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 17. To see if the town will vote to raise and appropriate, transfer from available funds, borrow, including borrow from the Massachusetts Water Pollution Abatement Trust, or otherwise provide the sum of \$3,000,000, or any other amount, for the purpose of financing the engineering, design, construction, and any other costs pertinent thereto, associated with the replacement of two sewer pump stations located at First Street in Turners Falls and Poplar Street in Montague City, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the Massachusetts General Laws; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow said sum and issue bonds or notes therefore under Chapter 44 of the General Laws, Chapter 29C of the General Laws, or any other enabling authority, that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Selectmen determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C of the General Laws; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to said Chapter 29C and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and/or any federal or state aid available for the project or for the financing thereof; and that the Board of Selectmen, the Sewer Commissioners or other appropriate local body or official is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project, and to take any other action necessary to carry out the project, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 18. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$15,000 or any other amount for the purpose of funding purchases of Police equipment such as firearms and accessories, computers and accessories, police cruiser equipment, department furniture, bullet-proof vests, tasers, radios or any similar items as well as extraordinary repairs to same, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 19. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$75,000, or any other amount, for the purpose of funding purchases and major repairs of DPW vehicles and equipment, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 20. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$43,325, or any other amount, for the purpose of funding the lease payment for a Six Wheel Dump Truck, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 21. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$15,000,*

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*or any other amount, for the purpose of funding the operation and maintenance of the Montague Center School building or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 22. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$38,000, or any other amount, for the purpose of security improvements at various school buildings, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 23. To see if the Town will vote in accordance with Massachusetts General Laws Chapter 71, Section 14 to create a special, unpaid, committee to be known as a regional school district planning committee, to consist of 3 members, including one member of the Gill-Montague Regional School District School Committee, to be appointed by the Moderator, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 24. To see if the Town will vote to approve the 2014 Update to the Montague Economic Development and Industrial Corporation's Economic Development Plan developed in accordance with Mass General Laws Chapter 121 Section C, a copy of which is on file with the Town Clerk or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Nelson makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 25. To see if the Town will vote, pursuant to M.G.L. Chapter 40 Section 15A to transfer the care, custody, management and control of the former Montague Landfill site on Turnpike Road, consisting of Assessors Map 13, Lot 68, Assessors Map 20, Lot 27 and Assessors Map 21, Lots 6, 7 and 24, from the Board of Selectmen for landfill development, landfill closure and industrial development purposes to the Board of Selectmen for final landfill closure, industrial development, and general municipal purposes including but not limited to a highway facility; and further, that the Board of Selectmen be authorized to sell or lease any portion or all of the aforesaid property, to be known as the Turnpike Road Industrial Area, upon such terms and conditions and for such amounts as the Board of Selectmen shall deem fit, subject to the approval of the Economic Development and Industrial Corporation, and further, that the Board of Selectmen be authorized to sign, execute and deliver any deed or deeds, leases, contracts, or other instruments that may be necessary to carry out the purposes of this vote, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Fairbrother makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 26. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow the sum of \$400,000, or any other sum, for the purpose of constructing and for the payment of all other costs incidental and related thereto, a skate park on the Town's property located at Unity Park, Map 4, Lot 0012, which property is held by, managed and controlled by the Parks and Recreation Commission of the Town of Montague for public playground and recreation center purposes, pursuant to Massachusetts General Laws, Chapter 45, section 14 and other laws relating to playgrounds and recreation; provided, however, that such funds shall not be expended unless the Town is approved for a Parkland Acquisitions and Renovations for Communities ("PARC") Grant from the Massachusetts Division of Conservation Services for reimbursement of all or a percentage of the project cost, and to authorize the Parks and Recreation Commission, with the approval of the Board of Selectmen, to file on behalf of the Town any and all applications deemed necessary for grants and/or reimbursements from any federal, state or other funds, and to enter into such grant agreements and execute any and all instruments as may be necessary to accomplish the foregoing; and to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow said amount pursuant to Chapter 44, section 7(25) of the Massachusetts General Laws, or any other authority; or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Fairbrother makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 27. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$2,000 or*

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*any other amount, for the purpose of funding consulting fees to evaluate the records preservation and storage needs and options of town departments, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Corrected Motion:**

*Fairbrother makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 28. To see if the Town will vote to accept a deed from Beverly J. Sadler pursuant to the provisions of Massachusetts General Laws, Chapter 60, Section 77C, to a parcel of land located on Dry Hill Road in Montague Center and identified in Assessor's Map 44 Lot 30, said parcel to be acquired for general municipal purposes and to be held in the care, custody, and management and control of the Board of Selectmen, and to authorize the Board of Selectmen to record said deed, provided that the Board of Selectmen determine that the parcel is subject to no other liens or encumbrances other than the liens of the Town, as required by Massachusetts General Laws, Chapter 60, Section 77C, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Fairbrother makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 29. To see if the Town will vote to accept MGL Chapter 138, Section 33B, which will allow the Board of Selectmen to authorize on-premises liquor license holders to sell alcoholic beverages between the hours of 10:00 am and 12:00 noon on Sundays, the last Monday in May and on Christmas Day or on the day following when said day occurs on a Sunday, or pass any vote or votes in relation thereto. Seconded by Nelson, approved unanimously. Boutwell – Abstain, Fairbrother – Aye, Nelson - Aye*

*Fairbrother makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 30. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$62,724, or any other amount, for the purpose of funding the implementation of a collective bargaining agreement with the Town of Montague Employee Association for Fiscal Year 2015, with increases to be paid retroactively to July 1, 2014, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Fairbrother makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 31. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$44,469, or any other amount, for the purpose of funding the implementation of a collective bargaining agreement with the United Electrical, Radio and Machine Workers of America, Local 274 for Fiscal Year 2015, with increases to be paid retroactively to July 1, 2014, or to pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Fairbrother makes the motion to add to the 5/3/14 Annual Town Meeting Warrant: ARTICLE 32. To see if the Town will vote to authorize the Board of Selectmen to enter into an agreement with Allied Waste Services of Massachusetts, LLC d/b/a Allied Waste Services of Springfield/Republic Services of Springfield for the collection and disposal of curbside trash and recycling waste for a period of up to five years, commencing on July 1<sup>st</sup>, 2014, or pass any vote or votes in relation thereto. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Boutwell makes the motion to sign the Annual Town Meeting Warrant with articles 1 through 32. Seconded by Nelson, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

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

*Nelson makes the motion at 8:48 PM to enter into Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss strategy with respect to Collective Bargaining involving town unions (U.E.) Votes may be taken, and only leave executive session to adjourn the regular meeting. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

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*Boutwell makes the motion to adjourn the meeting at 9:10 PM. Seconded by Nelson, approved unanimously.  
Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*