

**SELECTMEN’S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 30, 2014
- Subject to Change –**

Meeting Being Taped:

- 1. 7:00** Approve minutes of May 5, 12, 20, June 2, 16, 23, 2014 if available, Votes may be taken
- 2. 7:01** Police Chief Chip Dodge, Votes may be taken
 - Execute Memorandum of Agreement to the Franklin County Sheriff’s Office Regional Dog Control & Adoption Center
 - Continuation of Franklin County Law Enforcement Mutual Aid Agreement
- 3. 7:15** Betty Tegel
 - Handicap Accessibility
- 4. 7:30** Personnel Board, with Robert Trombley, WPCF Superintendent, Votes may be taken
 - Request to Hire Nicholas Fisher as WWTP Laborer, effective 7/1/14, Grade H2, Step 1, \$13.67/hr., 40 hours/week
 - Request to Hire Katharine M.L. Jones, WWTP Admin. Asst, effective 7/1/14, Grade B, Step 1, \$16.21/hr., 25 hours/week
- 5. 7:35** Ann Fisk
 - Re: Montague Center Common: Permitted vs. non-permitted use; Installation of low profile fence around the Memorial Stone and Planting; Possible Placement of Picnic Tables for Summer use, Votes may be taken
- 6. 7:50** Suzanne LoManto, Turners Falls RiverCulture; Votes may be taken
 - Registration for Assembly, Public Demonstration, or use of Public Property, Block Party on 8/2/14
 - Avenue A between 3rd and 4th Streets, 12:00 PM to 9:00 PM, Block Party and Musical Performance at Spinner Park
 - Near Unity Park/2nd Street Parking lot, 11:00 AM to 8:00 PM, Use of property for up to 3 food vendors and up to 10 craft vendors
- 7. 8:00** Dan Kramer, Element Brewing Company, votes may be taken
 - 1 Day Liquor License, at 2nd Street Baking Co., 104 Fourth St, TF on 7/12/14, Noon to 8:00 PM
- 8. 8:10** John McNamara, Ruserious, LLC
 - License to place object in the Right-of-Way, Metal fence, 5’ x 12’ along north side of 102 Avenue A, Third Street Sidewalk, against said building
- 9. 8:20** Frank Abbondanzio, Town Administrators Report, Votes may be taken
 - Appointments to Montague Cultural Council, Daniel Brandon, Shannon Coakley Ramsey, Jen Audley, remainder of 3 year term, 2 years, Expires 6/30/16
 - Appointment to Montague Cultural Council, Katia Williford, 3 year term, expires 6/30/17
 - Appointments to Airport Commission, Gary Collins, Keith LaRiviere, Rodney Herzig, 3 Years, Expires 6/30/17
 - Community Development Discretionary Account: See listing below
- 10. 8:30** Executive Session under G.L. c.30A, §21 (a)(6) to consider strategy for Real Estate Strategy; Montague Center School, School Street, Montague, Votes may be taken

The next regularly scheduled Selectmen’s Meeting will be held on **Monday, July 14, 2014** at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

Public Meeting
Community Development Discretionary Account
June 30, 2014

Community Development Discretionary Expenditures:

• Current discretionary balance	\$63,422.83
• Acct. Balances closed out to Discretionary	
CD Neighborhood Event	\$ 108.36
Canal Title Search	\$ 350.00
Unity Park Bike Crossing	\$ 1,386.35
Sub-Total Accounts to be closed out (needs vote)	\$ 1,844.71
New Discretionary Balance if Selectmen Vote to Close Accts	\$65,267.54

Current Encumbrances and balance

• CD Downtown Beautification	\$ 1,844.20
• CD Unsafe /Unhealthy Buildings	\$ (940.96)
• CD Shea Theater	\$ 654.33
• CD Dry Hill Cemetery Maintenance	\$ 2,220.00
• CD Skate Board Park	\$ 1,092.88
• CD Lake Pleasant Bell	\$ 3,952.97
• CD St. Anne's Feasibility Study	\$ 9,975.00
• CD Strathmore Code Compliance	\$10,248.67

Total	\$94,314.63
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Recommended Spending

• Unsafe/Unhealthy Buildings	\$10,000.00
• Strathmore Code Compliance	\$35,000.00

Total New Projects	\$45,000.00
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New Discretionary Balance	\$20,267.54
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