SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, July 28, 2014 - Subject to Change –

Meeting Being Taped:

Votes May Be Taken:

- 1. 7:00 Approve minutes of May 5, 12, 20, June 2, 16, 23, 30 July 14, 2014 if available,
- **2. 7:01** Alice Johnson
 - Absentee Building Owners and Graffiti
- 3. 7:15 Suzanne LoManto, Director Turners Falls RiverCulture
 - Registration for Assembly, Public Demonstration or Use of Public Property on 8/2/14
 - Designate Pedestrian Zone, close part of First Street, 11:30 AM to 8:00 PM
 - Designate Parking for activities at the GFDC and at Basically Bicycles, 11:00 AM to 8:00 PM
 - Fire Spinning, location to be determined
- **4. 7:30** Personnel Board
 - Appoint Kathleen Lacey, Library Assistant, Grade A, Step 2, \$13.95/hr., effective 7/29/14
 - Appoint Danielle Marie, Per Diem Dispatcher, \$15.00/hr., effective 7/29/14
 - Resignation of Jeremy Kommel-Bernstein as Per Diem Dispatcher effective 8/13/14
- **5. 7:35** Charles Dodge, Chief of Police
 - Request Street Sign at the intersection of First St. and L Street and top of First St. by Kostanski Square prohibiting large trucks from traveling down past Unity Park
 - Announce to community Code Red is ready
- **6. 7:45** Paul Gilbert, CDM
 - Black Topping on Millers Falls Road
- 7. 8:00 Pam Tierney, Black Cow Burger, 127 Avenue A
 - One Day Liquor License, August 2, 2014, 2:00 PM to 9:00 PM during block party
 - One Day Liquor License, October 18, 2014, 2:00 PM to 9:00 PM during Pumpkinfest
- **8. 8:10** Jeff Singleton
 - FRTA Assessments
- **9. 8:20** Town Administrators Report
 - Execute Hampshire FRCOG Energy Contract
 - Update on Shea Theater
 - Update on Hatchery Road
 - Appointments to Senior Center Committee: Deb Bourbeau, Beverly Demars, Louise Deren, Elsie Gilman, Barbara Kuklewicz, Anna Viadiero, Etta Wallitis, Frank Abbondanzio, MJ Adams, John Murphy, Roberta Potter, Walter Ramsey
 - Community Development Discretionary Hearing: Hatchery Road Layout Engineering, \$2000
 - Appoint Juanita Caldwell to Board of Registrars, 3 years, effective 7/1/14
- **10. 8:40** Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding First Light, Votes may be taken
- 11. 8:50 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
- **12. 9:00** Executive Session, under G.L. c.30A, §21(a)(3) to discuss strategy with respect to Litigation, Erving Montague Sewer Agreement, votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on **Monday, August 11, 2014** at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA