

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, August 11, 2014
- Subject to Change -**

Meeting Being Taped:

Votes May Be Taken:

1. **6:30** Executive Session under G.L. c.30A, §21 (a)(6) to consider strategy for Real Estate Contract Negotiations, Map 17, Lot 58, Industrial Boulevard, River Bluff Realty, LLC (Atlantic Golf & Turf)
2. **7:00** Approve minutes of June 16, 30, July 14 and 28, 2014 if available
3. **7:01** Mickey Longo, Turners Falls Airport Manager
 - Execute Grant Assurances, Turners Falls Municipal Airport, purchase Rotary Cutter and Brush Hog, ASMP Project No. #ASMP-2014-0B5-6 State Grant No. 0B5RCBH
4. **7:06** Tom Bergeron, DPW Superintendent
 - Authorize Change Order #2, Millers Falls Road Sanitary Sewer Replacement: Phase I, decrease of \$5,859.69
 - Authorize Change Order #2, Millers Falls Road Sanitary Sewer Replacement: Phase II, decrease of \$6,796
 - Authorize Payment No. 3 to Baltazar Contractors, Inc., Millers Falls Road Sanitary Sewer Replacement: Phase 1, \$55,913.06
 - Authorize Payment No. 2 to Baltazar Contractors, Inc., Millers Falls Road Sanitary Sewer Replacement: Phase II, \$123,071.50
5. **7:15** Lew Collins, Between the Uprights at 2nd Street
 - Request for extension of Outdoor café fenced in area for Pumpkinfest
6. **7:25** Ann-Renee Larouche, Hampshire Council of Governments
 - Execute Electricity Supply Contract, HCOG Hampshire Power, Fixed Price-Combined Billing Customer
7. **7:40** Walter Ramsey, Town Planner
 - Authorize the Chair of the Agricultural Commission to establish an account for the purpose of providing EBT/SNAP benefits at the Great Falls Farmers Market
 - Authorize Grant Agreement for National Park Service Grant: Battle of Turners Falls in the amount of \$60,000
 - Authorize Green Communities Grant Agreement for HVAC Improvements to Shea Theater in the amount of \$84,935
 - Community Development Discretionary Hearing: Allocate \$1,950 for Avenue A Streetscape Enhancement Project Design Amendments as discussed 4/22/14
 - Authorize 110% agreement between Town and MassDOT for project #83790 Greenfield Road (Sherman Drive to Hatchery Road intersection)
 - Submit application for endorsement that Planning Board approval under Subdivision Control Law is not required for the conveyance of 2.2 acres to Mountain Research, LLC. The land will be subdivided from Map 17, Lot 13A in the Airport Industrial Park.
 - Authorize submission of a MASSWORKS grant application to construct the Turnpike Road Industrial Park
8. **8:20** Liquor License Hearing, Transfer of Annual on Premises §12 Restaurant, All Alcohol Liquor License from J. R. Saloon d/b/a Rt. 63 Roadhouse to Pioneer Tavern, Inc. d/b/a Pioneer Tavern, Inc., Sean C. Keller as Manager
9. **8:30** Michael Nelson
 - Registration for Assembly, Public Demonstration, or Use of Public Property: Toll booth fundraiser for Pumpkinfest, Avenue A & 7th Street, 9/27/14 (10/4/14 rainedate). 9:00 AM to 1:00 PM
10. **8:40** Town Administrators Report (given by Executive Assistant, Wendy Bogusz)
 - Announcement of FY2014 CD Fund I, \$823,626
 - Execute MOU between FCSWMD and Town of Montague, Regional Household Hazardous waste collection Event
 - Execute MOU between FCSWMD and Town of Montague, Regarding Hauling of Recyclables; Hauling and Disposal of Solid Waste; Hauling and Disposal of Bulky Wastes; and Hauling and Disposal of Scrap Metal and Appliances
 - Montague Representation to the FRTA
 - Topics not anticipated in the 48 hour posting requirement

The next regularly scheduled Selectmen's Meeting will be held on **Monday, August 25, 2014** at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA