

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, September 29, 2014
- Subject to Change -**

Meeting Being Taped:

Votes May Be Taken:

1. **7:00** Approve minutes of August 11, 25, September 8,15 and 22, 2014 if available
2. **7:01** Jon Dobosz, Director of Parks & Recreation
 - Unity Park Accessible Swing Project
3. **7:08** Alan Charboneau, TFHS Football Parent
 - Request Use of public Property Avenue A/Third Street and Turnpike/Turners Falls Road "fill the football helmet" on October 4, 2014 from 10:00 AM to 12:00 PM
4. **7:15** Robert Trombley, WPCF Superintendent
 - FY 2015 Sewer Rate Hearing
5. **7:35** Pam Tierney, Black Cow Burger Bar, 127 Avenue A, Turners Falls
 - Special and One Day License - Application, Beer and Wine, Outdoor seating in front of restaurant during Pumpkinfest, October 18, 2014 from 2:00 PM to 9:00 PM
6. **7:40** Jeff Singleton, FRTA Alternate Member
 - Recommend the FRTA establish a committee now to make recommendations by next May regarding the state-mandated Comprehensive Service Analysis and energy policy
 - Recommend making the FRTA assessment part of the FY16 budget process
 - Recommend a public process to evaluate potential route change proposals over the coming winter, with a view to implement changes by the next fiscal year (FY16)
 - Request FRTA cost out a half-day service expansion for the weekend and provide an explanation of the state funding formula before the FY16 budget discussion starts.
 - Requests the Montague Selectboard request an FRTA advisory board meeting in December or January
7. **8:00** MJ Adams, Director of Community Development FCRHRA
 - Execute agreement between Town of Montague and FCRHRA CDBG FY14 Professional Services Contract
 - Execute contract with Catlin & Petrovick Architects for Senior Center Planning Study Contract
8. **8:10** Chip Dodge, Police Chief
 - Personnel Board: Hire Debra-Lynn Shedd as fulltime Dispatcher effective 9/30/14, Grade B, Step 1 at \$16.21/hour
 - Personnel Board: Approve Job Description for P/T Police Department Custodian
 - Request to sign onto Western Mass. Law Enforcement Mutual Aid Agreement
 - Execute the contract/agreement between Med Care and The Town of Montague for Ambulance and EMD Services for the Town of Montague Residents.
9. **8:25** Shea Theater
 - Community Development Discretionary Hearing: Shea Theater Visioning Process, \$1,000
 - Appoint Civic Center Commission: Allen Fowler, Jamie Berger, Pam Allan, Suzanne LoManto
 - Set up Visioning Forums
10. **8:40** Strathmore Mill Complex (Frank Abbondanzio, David Jensen, Walter Ramsey)
 - Update on Development Options
11. **8:55** Town Administrators Report
 - Topics not anticipated in the 48 hour posting requirement

The next regularly scheduled Selectmen's Meeting will be held on **Monday, October 6, 2014** at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA