

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, November 3, 2014  
- Subject to Change -**

**Meeting Being Taped:**  
**Votes May Be Taken:**

1. **7:00** Approve minutes of August 25, September 8,15, 22, 29 and October 6, 14, 20, 27, 2014 if available
2. **7:01** Public Comment Period: Any public discussion regarding any agenda item or other matter will be reserved for this time slot. Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment.
3. **7:10** Jeff Singleton
  - Memo regarding FRTA Response and Proposal
  - New Route 32 and 23
  - New FRTA Routes for Montague
4. **7:30** Police Chief Charles Dodge
  - Request for Civil Service Lateral Transfer to Greenfield, Corey M. Greene
  - Request for Civil Service Lateral Transfer to Greenfield, Joshua Lemay
  - Request for commitment from Selectmen for a piece of land next to the Police Department, or other location for a new animal shelter location
  - Complaints regarding signs and items on sidewalk in front of Rodney Madison's business on Avenue A
5. **7:50** Aaron Saunders, Comcast
  - Request to grant exclusive use of the 2" conduit under and along Industrial Boulevard extension for the purpose of extending its cable plant under the terms of the Renewal Cable Television License
6. **7:55** Montague Energy Committee
  - Authorize request for Owner's agent Technical Assistance grant from DOER to assess options for energy efficiency and renewable at the Hillcrest and Sheffield Schools
7. **8:00** Christine Bates
  - Discussion and planning regarding skatepark
8. **8:10** MGL c. 138, §15 Off-Premises Retail Licensees Sunday Opening Time allowed at 10:00 AM
  - Execute Form 43, Ling Ling Corp, dba Montague Village Store, 60 Main Street, Montague
9. **8:15** Discussion and possible vote to acknowledge and authorize Town Counsel to respond to an open meeting law complaint received on October 20, 2014, executive session (pursuant to G.L. c. 30A, s. 21(a)(1)) and public session expected
10. **8:20** Discussion and possible vote to acknowledge and authorize Town Counsel to respond to an open meeting law complaint received on October 27, 2014, executive session (pursuant to G.L. c. 30A, s. 21(a)(1)) and public session expected

- 11. 8:25** Review Executive Session minutes from 3/14/13, 3/20/13, 4/1/13, 4/16/13, 4/29/13, 6/23/14, 7/14/14 and 10/6/14 and determine whether any are suitable for release due to the expiration of the executive session purpose. Open and executive session discussions expected, votes may be taken
- 12. 8:35** Cable Advisory Committee (CAC)
- Accept the resignations of four members: Gary Earles, Eileen Dowd, Lisa Enzer and Bob Mahler
  - Vote to reduce the size of the CAC to five members from the current 7 members
  - Request for new members interested in serving on the CAC
- 13. 8:45** Town Administrators Report
- Vote to withdraw from the Central Franklin County Veterans District and become a member of the Upper Pioneer Valley Veteran Services District effective July 1, 2015
  - Appoint Richard Colton to the Battlefield Grant Advisory Board as Professional Historian until June 30, 2016
  - Registration for Assembly, Public Demonstration or Use of Public Property: Jon Dobosz, Annual Sawmill River 10K Run on January 1, 2015, 7:00 AM to 2:00 PM
  - Topics not anticipated in the 48 hour posting requirement

The next regularly scheduled Selectmen's Meeting will be held on **Monday, November 10, 2014** at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA