

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, November 18, 2014
- Subject to Change -**

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped:

Votes May Be Taken:

1. **7:00** Approve minutes of November 10, 2014
2. **7:01** Public Comment Period: 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** Suzanne LoManto, Director Turners Falls RiverCulture, It's a Wonderful Night
 - Use of Public Property, Spinner Park, Install "Wishbox" 11/19/14 to 12/29/14
 - Use of Public Property, Avenue A and Third Street, 12/12/14, 4:00 PM to 10:00 PM
 - Four Street Musicians to entertain people shopping and dining
 - Up to 100 luminaries' decorating Avenue A and Third Street
 - Visit by Santa at Spinner Park, 6:15 to 7:00 PM
4. **7:20** Dan Kramer, Element Brewing Company, 30 Bridge Street, Millers Falls
 - 1 Day Beer & Wine License, Anniversary Party, 12/13/14, 12:00 PM to 11:00 PM
 - Entertainment Permit, Anniversary Party, 12/13/14, 12:00 to 11:00 PM
5. **7:30** Chip Dodge, Police Chief
 - Vote to accept agreement with Jody Rattigan regarding her dog named Diamond Marie
6. **7:40** Personnel Board, Change pay of Per diem Dispatchers per Town Meeting of 10/29/14
 - Almaida Aviles, \$13.78/hr to \$19.00/hr, effective 11/17/14
 - Jesse Sinclair, \$15.00/hr to \$19.00/hr, effective 11/17/14
 - Danielle Marie, \$15.00/hr to \$17.00/hr, effective 11/17/14
7. **7:45** Rodney Madison, Madison on the Avenue, 104 Avenue A, Turners Falls
 - Presentation from Police Chief regarding Licensing, Building and Health Inspections
 - Produce proper business Documentation establishing the business
 - Use of Public Property at 104 Avenue A: Place items in front of store on the sidewalk 4'x8' extended from the building
 - Use of Public Property at 104 Avenue A: Sandwich Board Sign 3-1/2' x 2-1/2'
 - Use of Planter in front of 104 Avenue A
8. **7:55** MJ Adams, Director of Community Development, FCRHRA
 - Sign FY2012 Community Development Block Grants Final Quarterly Report
 - FY2014 Special Conditions Letter to Patricia Dervan
 - Authorize to Disburse #2 to Catlin & Petrovick, \$7,800
9. **8:05** Special Town Meeting
 - Discussion and vote to approve petition for Governor's Bill to obtain ratification of the actions taken at the October 29, 2014 Special Town Meeting

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10. 8:20

Open Meeting Law

- Discussion and possible vote regarding four open meeting law complaints received on October 20, 2014 and October 27, 2014, relating to the Cable Advisory Committee. Executive session (pursuant to G.L. c. 30A, s. 21(a)(1)) and public session expected. Joint Meeting with Cable Advisory Committee

- Discussion and possible vote regarding two open meeting law complaints received on October 20, 2014, relating to the preparation and release of Board of Selectmen open and executive session minutes. Executive session (pursuant to G.L. c. 30A, s. 21(a)(1)) and public session expected.

- Discussion and possible vote to acknowledge and authorize Town Counsel to respond to an Open Meeting Law complaint received on November 4, 2014, relating to Special Town Meeting. Executive session (pursuant to G.L. c. 30A, s. 21(a)(1)) and public session expected.

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, November 24, 2014** at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA