

**SELECTMEN'S MEETING  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, November 24, 2014**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons, Mark Fairbrother, Chris Boutwell, Mike Nelson; Town Administrator, Frank Abbondanzio, Executive Assistant, Wendy Bogusz

**Meeting Being Taped:**

**Votes May Be Taken:**

**Approve minutes of November 18, 2014 if available**

*Nelson makes the motion to accept the minutes of November 10, 2014. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye*

**Public Comment Period:**

Ms. Golrick finds it unconscionable that she is not allowed to meet with the Board about issues relevant to the Town and is amazed the Town would pay for an attorney to go to a court case today on the Federal level and he stated he had no stake in the matter and was not allowed to speak; this is a waste of money.

**Suzanne LoManto, Director Turners Falls RiverCulture, It's a Wonderful Night, 12/12/14**

**Use of Public Property, Tractor Hay Ride, Downtown: Avenue A, Fourth St. Third Street, Fifth Street and L Street, 5:30 to 7:30 PM**

Cancelled

**Walter Ramsey, Town Planner**

**Community Development Strategy – Public Presentation and Selectboard Acceptance**

Ramsey goes over Community Development Strategy and goes over list of 23 projects. This has gone to a public planning session at the Planning Board last month.

Community Development Strategy plan attached at the end of these minutes

*Fairbrother makes the motion to endorse the 2015 – 2018 Community Development Strategy presented tonight. Seconded by Nelson, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Execute deed for sale of 2.2 acres of land in the Airport Industrial Park to Mountain Research, LLC for \$48,400**

EDIC endorsed this on Tuesday. Requested the Town keep an eye on the time frame to make sure something is happening on that property. Buyer plans to use for industrial and development

*Fairbrother makes the motion to execute this quit claim deed between the Town and Mountain Research LLC in the Industrial Park, at 101 Industrial Blvd, 2.2 acres in the amount of \$48,400. Seconded by Nelson, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Request to authorize Fuss+Oneil to conduct a boundary survey of the burn dump for \$11,148**

Town did not received funding this year to build out the previous landfill, but there are items we can do to work on speeding things up. There is not enough money appropriated to cap the landfill. This is step 1 in designing a cap

*Fairbrother makes the motion that the board authorize expenditures not to exceed \$15,000 to conduct a boundary survey of the burn dump. Seconded by Nelson, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother - Aye*

**Chip Dodge, Police Chief**

**Vote to accept agreement with Jody Rattigan regarding her dog named Diamond Marie**

Dog will be returned to Ms. Rattigan once agreement has been signed, fence has been put up and other safeguards have been put into place.

*Fairbrother makes the motion to accept the agreement as revised. Seconded by Nelson, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother - Aye*

**SELECTMEN'S MEETING  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, November 24, 2014**

Boutwell recuses himself from the next item

*Nelson makes the motion to appoint Mark Fairbrother as Chair for the next item. Seconded by Boutwell, approved. Boutwell – Aye, Nelson – Aye, Fairbrother - Abstain*

**MGL c. 138, §15 Off-Premises Retail Licensees Sunday Opening Time allowed at 10:00 AM**

**Execute Form 43, Gregory F. & Margaret M. Call, Crestview Liquors 68 Unity St., Turners Falls**

*Nelson makes the motion to approve the request to make the change to opening time allowed to 10:00 AM on Sundays for Gregory F. & Margaret M. Call, Crestview Liquors 68 Unity St., Turners Falls per MGL c. 138, §15 Off-Premises Retail Licensees. Seconded by Fairbrother, approved. Nelson – Aye, Fairbrother – Aye*

**Execute Form 43, Crooked River Corporation d/b/a Food City 250 Avenue A, Turners Falls**

**Nelson makes the motion to approve the time change for Crooked river Corporation dba Food City**

*Nelson makes the motion to approve the request to make the change to opening time allowed to 10:00 AM on Sundays for Crooked River Corporation d/b/a Food City 250 Avenue A, Turners Falls per MGL c. 138, §15 Off-Premises Retail Licensees. Seconded by Fairbrother, approved. Nelson – Aye, Fairbrother – Aye*

Fairbrother relinquishes the chair back to Boutwell

**Review Executive Session minutes from 9/13/10, 11/8/10, 1/31/11, 2/14/11, 4/4/11 #1, 4/14/11 #2, 4/19/11, 5/9/11 #1, 5/9/11 #2, 9/12/11, 10/17/11, 11/28/11, 1/3/12, 5/22/12, 9/19/12, 2/11/13, 3/4/13 #1, 3/4/13 #2, 3/14/13 #1, 3/14/13 #2, 5/13/13 #1, 5/13/13#2, 5/13/13 #3, 5/21/13 #1, 5/21/13 #2, 6/30/14 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**

*Fairbrother makes the motion to release the Executive Session minutes of September 13, 2010 regarding litigation. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes of November 8, 2010 regarding real estate with Mayhew Steel. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Abstain*

*Fairbrother makes the motion to release the Executive Session minutes of January 31, 2011 regarding litigation. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Abstain*

*Fairbrother makes the motion to release the Executive Session minutes of February 14, 2011 regarding litigation. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Abstain*

*Fairbrother makes the motion to release the Executive Session minutes #1 of April 4, 2011, regarding real estate. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Abstain*

*Fairbrother makes the motion to release the Executive Session minutes#2 of April 4, 2011 regarding physical condition. Seconded by Boutwell, approved unanimously. Boutwell – Nay, Fairbrother – Nay, Nelson - Abstain*

*Fairbrother makes the motion to release the Executive Session minutes of April 19, 2011 regarding litigation – Erving/WWTP Sewer Agreement. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Abstain*

*Fairbrother makes the motion to release the Executive Session minutes of April 19, 2011 regarding litigation- First Light. Seconded by Boutwell, approved unanimously. Boutwell – Nay, Fairbrother – Nay, Nelson - Abstain*

*Fairbrother makes the motion to release the Executive Session minutes #1 of May 9, 2011 regarding real estate. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

**SELECTMEN'S MEETING  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, November 24, 2014**

*Fairbrother makes the motion to release the Executive Session minutes #2 of May 9, 2011 regarding collective bargaining. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes of September 12, 2011 regarding collective bargaining - IBPO. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Abstain*

*Fairbrother makes the motion to release the Executive Session minutes of October 17, 2011 regarding collective bargaining. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes of November 28, 2011 regarding Collective bargaining. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes of January 3, 2012 regarding litigation – First light. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes of May 22, 2012 regarding Litigation. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes September 19, 2012. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes February 11, 2013 regarding real estate. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes #1 of March 4, 2013 regarding collective bargaining. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes #2 of March 4, 2013 regarding litigation – First light. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes #1 of March 14, 2013 regarding collective bargaining. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes #2 of March 14, 2013 regarding real estate. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes #1 of May 13, 2013 regarding collective bargaining. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes #2 of May 13, 2013 regarding collective bargaining. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes #3 of May 13, 2013 regarding real estate. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes #1 of May 21, 2013 regarding collective bargaining. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Fairbrother makes the motion to release the Executive Session minutes #2 of May 21, 2013 regarding real estate. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

**SELECTMEN'S MEETING  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, November 24, 2014**

*Fairbrother makes the motion to release the Executive Session minutes of June 30, 2014 regarding real estate. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye*

**Town Administrators Report**

**Request to stay open until 2:00 AM on New Year's Eve, St. Stanislaus and The Rendezvous**

*Fairbrother makes the motion to allow all Section 12 on premise Alcoholic Beverage license holders to stay open until 2:00 AM on January 1, 2015 as long as they notify the board by close of business on December 12, 2104 in writing. Seconded by Nelson, approved. Fairbrother – Aye, Nelson – Aye, Boutwell - Abstain*

**Topics not anticipated in the 48 hour posting requirements**

Shea Theater will be meeting with the Selectmen next week during the regular meeting. This will be a joint session with the Civic Center Commission. Ms. Deborah J. Anthony will be delivering her recommendations to the Town for the future use of the facility including a request for proposals.

*Nelson makes the motion to adjourn the meeting at 8:05 PM. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother - Aye*