

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, DECEMBER 22, 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 December 8, 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** FY2015 CDBG Public Hearing
 - To solicit public response to the submission of an FY2015 CDBG application to the Dept. of Housing & Community Development
4. **7:25** MJ Adams, Director of Community Development, FCRHRA
 - Approve Contract Extension for FC Home Care Corp. to extend Meals on Wheels contract to 3/31/15 to fully utilize FY13 CDBG Funding
 - Approve Contract with Montague Catholic Social Ministry for FY14 Program 1/14 to 12/14. Continue and expand existing program funded with FY13 funds (scheduled for completion 12/31/14) thru next December 2015 with FY14 CDBG funds
5. **7:30** Liquor License Hearing, Transfer of Annual on Premises §12 Restaurant, All Alcohol Liquor License from Jakes Tavern, Inc. to Hubie's Tavern, Inc., d/b/a Hubie's Tavern and Restaurant, Shawn M. Hubert as Manager
6. **7:40** Tom Bergeron, DPW Superintendent
 - Award Sanitary Sewer Rehabilitation: Various Locations to Insituform Technologies, Inc. total bid of \$81,712.00
7. **7:50** Walter Ramsey, Town Planner
 - Resolution of the Board of Selectmen regarding the certification of the Millers Falls Village Center as an area of disrepair and disinvestment
 - Resolution of the Board of Selectmen regarding the certification of the Turners Falls Historic-Industrial District as an area of disrepair and disinvestment
8. **8:00** Discuss the sale of Real Estate: 26-28, 30, 34 and 34R East Main Street Millers Falls to Robert O'Bear subject to a Request for Proposals under the Commercial Homesteading Program received on August 18, 2014
9. **8:30** Town Administrators Report
 - Execute agreement with MassDOT grant Assurances regarding AIP #17; Reconstruct a portion of TWA; Install Rotating and Hazard Beacons and Fencing, AIP Project #3-25-0032-17-2014
 - MGL c. 138, §15 Off-Premises Retail Licensees Sunday Opening Time allowed at 10:00 AM Execute Form 43, Sahirat, LLC d/b/a Carroll's Market, 33 East Main Street, Millers Falls
 - Extend Cable Access Provider Contract to date to be determined
 - Reduce size of Cable Advisory Committee
 - To approve Annual Permits as set forth in the attached documents
 - Topics not anticipated in the 48 hour posting requirements

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, January 5, 2015** at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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2015 LIQUOR AND MISCELLANEOUS LICENSES

Permit #	Name/Company	Type	Amount
19	Sahirat, LLC (d.b.a. Carroll's market)	Liquor License, Pkg. Store, All Alcohol	\$875.00
22	33 East Main Street, Millers Falls	Common Victualler	\$35.00
17	Crestview Liquors 68 Unity Street, Turners Falls	Liquor License, Pkg. Store, All Alcohol	\$875.00
15	Crystal Spring Investments, LLC d/b/a Miller's Pub	Liquor License, Restaurant, All Alcohol	\$950.00
02	29 East Main Street, Millers Falls	Common Victualler License	\$35.00
15		Entertainment License	\$50.00
02		Auto Amuse. Device License	\$200.00
16	Crooked River Corp. d/b/a Food City	Liquor License, Pkg. Store, Beer & Wine	\$500.00
32	250 Avenue A, Turners Falls	Common Victualler License	35.00
03	Jake's Tavern 66 Avenue A, Turners Falls	Liquor License, Restaurant, All Alcohol	\$950.00
03		Common Victualler License	\$35.00
02		Entertainment License	\$50.00
		Auto Amuse. Devise License	\$40.00
24	Connecticut River Liquor & Wine (formerly Jay K's) 123 Avenue A, Turners Falls	Liquor License, Pkg. Store, All Alcohol	\$875.00
11	Millers Falls Rod & Gun 210R Turners Falls Road	Liquor License, Club, All Alcohol	\$650.00
04	Turners Falls	Common Victualler License	\$35.00
03		Entertainment License	\$50.00
13		Auto. Amuse. Device License	\$240.00
06	Montague Elks 1 Elk Avenue, Turners Falls	Liquor License, Club, All Alcohol	\$650.00
05		Common Victualler License	\$35.00
04		Entertainment License	\$50.00
04		Auto. Amuse. Device License	\$320.00
18	Dennis J. Lynch d/b/a Montague Village Store 50 Main Street, Montague	Liquor License, Package Store, Beer & Wine	\$500.00
34	Rocket Science, LLC d/b/a The Rendezvous	Liquor License, Restaurant, All Alcohol	\$950.00
07	78 Third Street, Turners Falls	Common Victuallers License	\$35.00
13		Entertainment License	\$50.00
06		Auto. Amuse. Devise License	\$80.00

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08 08 05 03	Pioneer Tavern, Inc. (formerly Rt. 63 Roadhouse 32 Federal Street, Millers Falls	Liquor License, Restaurant, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License	\$950.00 \$35.00 \$50.00 \$240.00
02 10 07 07	St. Kazimierz Society 197 Avenue A, Turners Falls	Liquor License, Club, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License	\$650.00 \$35.00 \$50.00 \$160.00
10 11 16 08	St. Stanislaus Society 6 K Street, Turners Falls	Liquor License, Club, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License	\$650.00 \$35.00 \$50.00 \$280.00
05 09 06 10	Between the Uprights, LLC d/b/a Between the Uprights at 2 nd St. 23 Avenue A, Turners Falls	Liquor License, Restaurant All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License	\$950.00 \$35.00 \$50.00 \$280.00
07 12 13 08 14	Thomas Memorial Golf & Country Club Entire Property Dining Building Club House Country Club Lane, Turners Falls	Liquor License, Restaurant, All Alcohol Common Victuallers License Common Victuallers License Entertainment License Auto Amuse. Devise License	\$950.00 \$35.00 \$35.00 \$50.00 \$40.00
04 14 11	Argy Pizza, Inc. d/b/a Turners Falls Pizza 119 Avenue A, Turners Falls	Liquor License, Restaurant, Beer & Wine Common Victualler License Auto Amuse. Device License	\$525.00 \$35.00 \$40.00
13 15 9	Turners Falls Rod & Gun Club 15 Deep Hole Drive, Turners Falls	Liquor License, Club, All Alcohol Common Victualler License Entertainment License	\$650.00 \$35.00 \$50.00
29 17	Lady Killigrew Café, Inc. d/b/a The Lady Killigrew 444 Greenfield Road, Montague	Liquor License, Restaurant, Beer & Wine Common Victualler License	\$525.00 \$35.00
30 21 19	Bread & Water, LLC d/b/a The Alvah Stone 440 Greenfield Road, Montague	Liquor License, Restaurant, All Alcohol Common Victualler License Entertainment	\$950.00 \$35.00 \$50.00

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43 28	J & L Holdings, Inc. d/b/a Kali B's Wings & Things 166 Avenue A, Turners Falls	Liquor License, Restaurant All Alcohol Common Victualler License	\$950.00 \$35.00
36 29 18	Great Falls Harvest 50 Third Street, Turners Falls	Liquor License, Restaurant, Beer & Wine Common Victualler License Entertainment Auto Amuse. Devise License	\$525.00 \$35.00 \$50.00 \$40.00
40 31 20	Black Cow Burger 125 Avenue A, Turners Falls	Liquor License, Restaurant All Alcohol Common Victualler License Entertainment License	\$950.00 \$35.00 \$50.00
41 19	Shady Glen, Inc. 7 Avenue A, Turners Falls	Liquor License, Restaurant Beer & Wine Common Victualler License	\$525.00 \$35.00
42	F. L. Roberts 132 Third Street, Turners Falls	Liquor License, Package Store Beer & Wine	\$500.00
44 33 21	Five Eyed Fox	Liquor License, Restaurant Beer & Wine Common Victualler License Entertainment License	\$525.00 \$35.00 \$50.00