

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, March 9, 2015
- 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 March 2, 2015
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** Kathleen Lynch
 - Request to be nominated to the Cable Advisory Committee
4. **7:20** Ashley Arthur, Five Eyed Fox, 37 Third Street, Turners Falls
 - Request Town adopt special legislation to increase quota of Section 12 (On-Premises) all alcohol liquor license under MGL Chapter 138
5. **7:30** Rodney Madison, dba Madison on the Avenue, 104 Avenue A, Turners Falls
 - Certificate of Liability Insurance
6. **7:40** Broadband Committee
 - Progress report on broadband access in Montague
7. **8:00** Walter Ramsey, Town Planner and Conservation Agent
 - Recommendation to award consultant services contract to Bales Energy Associates for up to \$9,990 to develop technical performance specifications for Shea Theater HVAC system efficiency upgrade project. To be funded from FY14 Green Community Grant
8. **8:05** Robert Trombley, WPCF Superintendent
 - Wastewater Pumping Station Replacements, First Street and Poplar Street
 - Sign letter of request for authorization to award to Steven McCurdy, MassDEP
 - Sign letter of intent to award to Dinis Baltazar, Baltazar Contractors Inc.
 - Sign revised project cost estimate summary sheet
 - Request to amend under the Master Services Agreement between the Town of Montague and Camp Dresser McKee Smith, the engineering services portion of Task 2, \$12,500
9. **8:20** MJ Adams, FCRHRA, Director of Community Development
 - Sign Extension of 2013 Montague Budget and Program Revision
 - Authorization to Disburse – No. 4, Invoice #2014003-4, Senior Center Planning Study in the amount of \$7,200
10. **8:30** Town Administrators Report
 - Award Avenue A Streetscape Improvements Project bidding and lighting design, Phase One and Two: \$22,750 total contract
 - Set fee for Brewery/winery pouring permit
 - Topics not anticipated in the 48 hour posting requirements

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, March 16, 2015 at 7:00 p.m.** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA