

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, JUNE 1, 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 May 19, 2015, if available
- 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`** Lewis Collins dba Between the Uprights at Second Street.
 - License to Use Real Property, Café License, 6/1/15 to 12/21/15
 - Registration for Assembly, Public Demonstration, Use of Public Property for June 27, 2015, July 19, 2015, August 8, 2015, October 17, 2015, and November 25, 2015.
 - Special One Day Liquor License for June 27, 2015, July 19, 2015, August 8, 2015, October 17, 2015, and November 25, 2015
- 4. 7:20** Walter Ramsey, Town Planner
 - Montague Senior Center Planning Study Results Presentation
 - Execute three (3) individual Memoranda of Agreement with Narragansett Indian Tribal Historic Preservation Office, Wampanoag Tribe of Gay Head (Aquinnah) Tribal Historic Preservation Office, and Chaubunagungamaug Nipmuck Tribal Historic Preservation Office regarding the “Battle at Great Falls/Wissatinnewag-Peskoempskut” research project
 - Issue Notice to Proceed and Execute Contract with Bales Energy Associates for \$9,990 to develop technical performance specifications in support of the Town-administered procurement process for design-build services for heating system upgrades for the Shea Theater. Consultant fee to be paid from Green Communities Grant
- 5. 7:50** Bruce Hunter, HRH Infrastructure Coordinator
 - Recommendation for award of Avenue A Streetscape Enhancement Project to Mountain View Landscape and Lawncare, Inc. \$396,550

- 6. 8:00** Deborah Bourbeau, Town Clerk and Betty Tegal: Absentee Ballot Election Questions
- 7. 8:10** Charles Dodge, Chief of Police
- Letter of Commendation Issued to Detective John Dempsey
 - Personnel Board action: Accept resignation of Nathan Coffin from the position of Reserve Police Officer
- 8. 8:20** Suzanne LaMonto – Riverculture Coordinator
- 9. 8:30** Request by Sammy Gilford to be Appointed to the Cable Advisory Committee
- 10 8:35** Town Administrator Report
- Approve new wording for Montague Inn Liquor License Legislation
 - Topics not anticipated in the 48 hour posting requirements.

OTHER

The next regularly scheduled Selectmen's Meeting will be held on Monday, June 15, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

The Town of Montague is an equal opportunity employer and provider