

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, JULY 27, 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 June 29 and July 13, 2015, if available. Approve Executive Session Minutes of 3/2/15; 3/16/15; 5/4/15
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. **7:05** Jon Dobosz, Director of Parks & Recreation
 - Establish Gift account for Community Garden at Unity Park
4. **7:10** Robert Trombley, WPCF Superintendent
 - CSO Electrical distribution system conduit & wiring
5. **7:20** Pole Location Hearing
 - Place (1) solely owned pole, going Southerly appropriately 110' feet from the centerline of Stevens Street, and appropriately 25' Easterly of the Center line of Montague Street
6. **7:25** Pole Location Hearing
 - Install a new jointly owned pole #6 on the Northerly side of Old Sunderland Road, approximately 1139' going Easterly from the centerline of Meadow Road
7. **7:30** Pole Location Hearing
 - Place (5) fully owned poles, 200M, 202M, 203M, 205M, and 10M on the Northerly side of West Chestnut Hill Road, approx. 1590', 2050', 2345', 2912' and 4790' respectively from the center line of Ripley Road
 - To place (1) jointly owned pole, 204M on the Northerly side of West Chestnut Hill Road, approx. 2600' from the center line of Ripley Road
 - To place (3) fully owned electric poles 197M, 198M and 199M on the Southerly side of West Chestnut Hill Road approx. 670', 997' and 1293' respectively from the center line of Ripley Road
8. **7:35** Liquor License Violation Hearing, **Ch. 138 §34**-Sale or delivery of an alcoholic Beverage to a person under twenty-one years of age. **204 CMR 2.05 920**
 - Food City, 250 Avenue A, Turners Falls
9. **7:45** Liquor License Violation Hearing **Ch. 138 §34**-Sale or delivery of an alcoholic Beverage to a person under twenty-one years of age. **204 CMR 2.05 920**
 - Black Cow Burger, 125 Avenue A, Turners Falls
10. **7:55** Walter Ramsey, Town Planner

- Review of Turnpike Road Landfill Area Solar Facility responses to request for proposals
- Issue notice to proceed to GEG Construction of Springfield, MA for Millers Falls Road Bank Stabilization project for \$289,475.25
- Enforcement of Airport Industrial Park Covenants: Industrial Blvd Assessors Map 17, Lot 58: Property owned by River Bluff Realty, LLC
- Accept landowner initiated Zoning Map Amendment Petition by Richard Widmer to redistrict Assessors Map 29, Lot 122 in Millers Falls (5 – 7 Bridge Street) from Public-Semi Public to Neighborhood Business under the Montague Zoning By-laws
- Consider whether to extend Purchase and Sale Agreement on the Center School from July 31, 2015 to August 13, 2015

11. 8:25 Tom Bergeron, DPW Superintendent

- Task Order No. 4 to Master Services Agreement between Town and CDM Smith, Inc., Sewer Maintenance Program – Engineer Services under Town Article 12, \$50,000
- Task Order No. 5 to Master Services Agreement between Town and CDM Smith, Inc., GIS System Development, \$31,300

12. 8:35 Chris Mason, Montague Energy Committee

- Update on Funding and Timing of Sheffield School and Shea Theater Heating System Upgrade

13. 8:55 Town Administrator Report

- Sign Authorization to Disburse – No. 8, Invoice #20140037, Senior Center Planning Study, \$5,400
- Appoint FRCOG Council Representative
- Announcement of FY2015 Community Development Fund I grant in the amount of \$374,909 from the Mass. CDBG Program
- Topics not anticipated in the 48 hour posting requirements.

OTHER

The next regularly scheduled Selectmen’s Meeting will be held on Monday, August 10, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA