SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, December 14, 2015 -Subject to Change-

Topics may start earlier than specified, unless there is a hearing scheduled

Approve minutes of December 7, 2015

Votes May Be Taken

Meeting Being Taped

1. 7:00

7. 8:05

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	 Informational Meeting FY 2016 Community Development Block Grant (CDBG) Application
4. 7:30	 Gary Konvelski, Gary's Coins and Antiques License to place directional/informational sign in the public right of way: Lawn sign in planter in front of old store at 115 Avenue A Request to be considered for planter coordinator position
5. 7:45	 Bruce Hunter, FCRHRA Authorization to disburse No. 4, Payment Requisition #4, Avenue A Streetscape Enhancement Project, contractor Mountain View Landscapes and Lawncare, Inc. \$116,948.24 Authorize Certificate of Substantial Completion dated December 14, 2015 Sign addendum #1 to the Professional Services Agreement between Town of Montague and FCRHRA for additional time to administer the FY14 CDBG grant until 6/30/16
6. 7:50	 Chip Dodge, Police Chief Request to start process of hiring Reserve Officers Request to hire Special Police Officers Lieutenant Position Approval to create a new Non-Union Lieutenant position in the Police Dept. Authorization to submit a position description to Civil Service (Form 30) as well as send letter asking to have the title added to their municipal classification plan Authorization to complete any other task required for the new position (Including creating the pay scale, job description, union status, etc. Request approval to begin the Promotional Examination process for both a Sergeant and Lieutenant which includes: Get delegation agreement in place with Civil Service; Send out RFP's for an Assessment Center Company; Notify Civil Service of the Company chosen; proceed with the Assessment Center Promotional process Request approval to appoint Reserve Officer as a Fulltime Police Officer increasing force size to 17 for the purposes of allowing the new officer to attend the fulltime police academy starting on March 28, 2015

Berard Kubiak, Hampshire Council of Governments

Updates and Next Steps

Discussion of Municipal Aggragation Program

- **8. 8:20** Bob Escott, Turners Falls Fire Chief
 - Medcare Ambulance Information Request
 - Strathmore Buildings; ongoing issues of condition of building
- **9. 8:35** Walter Ramsey, Town Planner
 - Northeast Energy direct Pipeline Intervener Petition FERC Docket CP 16-21-000
- **10. 8:45** Jason Burbank, Cable Advisory Committee
 - Extend Cable Access Provider Contract to date to be determined
- **11. 9:00** Town Administrators Report
 - Appoint Kenn Hannah to Broadband Committee until 6/30/16 to replace the seat vacated by Peter Vichi.
 - Review of Inclement Weather Policy adopted April 11, 2011
 - To approve Annual Permit applications and Licenses as set forth in the attached documents
 - Topics not anticipated in the 48 hour posting requirements.
- 12. 9:15 Executive Session under M.G.L. c. 30A, §21 (a)(6) to consider the purchase, exchange, lease or value of real property; 110 Industrial Boulevard, Turners Falls; Map 17, Lot 55 Votes may be taken
- Release and approval of Executive Session Minutes from 12/7/15 meeting relative to discussion of an employee's physical condition; and strategy with respect to Collective Bargaining involving town unions (TOMEA, UE, IBPO pursuant to G.L. c. 30A, s. 21(a)(2)) executive session and open session expected, votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on Monday, January 4, 2016 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

2016 LIQUOR AND MISCELLANEOUS LICENSES

Permit #	Name/Company	Type	Amount
19	Sahirat, LLC	Liquor License, Pkg. Store,	\$975.00
	(d.b.a. Carroll's market)	All Alcohol	
22	33 East Main Street, Millers Falls	Common Victualler	\$40.00
17	Crestview Liquors	Liquor License, Pkg. Store, \$975.	
	68 Unity Street, Turners Falls	All Alcohol	
15	Crystal Spring Investments, LLC d/b/a Miller's Pub	Liquor License, Restaurant, All Alcohol	\$1,050.00
02	29 East Main Street, Millers Falls	Common Victualler License	\$40.00
15	,	Entertainment License	\$55.00
02		Auto Amuse. Device License	\$180.00
16	Crooked River Corp. d/b/a Food City	Liquor License, Pkg. Store, Beer & Wine	\$550.00
32	250 Avenue A, Turners Falls	Common Victualler License	40.00
03	Hubies 66 Avenue A, Turners Falls	Liquor License, Restaurant, All Alcohol	\$1,050.00
03		Common Victualler License	\$40.00
02		Entertainment License	\$55.00
		Auto Amuse. Devise License	\$45.00
24	Connecticut River Liquor & Wine (formerly Jay K's) 123 Avenue A, Turners Falls	Liquor License, Pkg. Store, All Alcohol	\$975.00
11	Millers Falls Rod & Gun 210R Turners Falls Road	Liquor License, Club, All Alcohol	\$725.00
04	Turners Falls	Common Victualler License	\$40.00
03		Entertainment License	\$55.00
13		Auto. Amuse. Device License	\$270.00
06	Montague Elks 1 Elk Avenue, Turners Falls	Liquor License, Club, All Alcohol	\$725.00
05	,	Common Victualler License	\$40.00
04		Entertainment License	\$55.00
04		Auto. Amuse. Device License	\$270.00

18	Dennis J. Lynch d/b/a Montague Village Store 50 Main Street, Montague	Liquor License, Package Store, Beer & Wine	\$550.00
34	Rocket Science, LLC d/b/a The Rendezvous	Liquor License, Restaurant, All Alcohol	\$1,050.00
07	78 Third Street, Turners Falls	Common Victuallers License	\$40.00
13	,	Entertainment License	\$55.00
06		Auto. Amuse. Devise License	\$90.00
08	Pioneer Tavern, Inc. (formerly Rt. 63 Roadhouse	Liquor License, Restaurant, All Alcohol	\$1,050.00
08	32 Federal Street, Millers Falls	Common Victuallers License	\$40.00
05		Entertainment License	\$55.00
03		Auto. Amuse. Device License	\$135.00
02	St. Kazimierz Society 197 Avenue A, Turners Falls	Liquor License, Club, All Alcohol	\$725.00
10		Common Victuallers License	\$40.00
07		Entertainment License	\$55.00
07		Auto. Amuse. Device License	\$45.00
10	St. Stanislaus Society 6 K Street, Turners Falls	Liquor License, Club, All Alcohol	\$725.00
11		Common Victuallers License	\$40.00
16		Entertainment License	\$55.00
08		Auto. Amuse. Device License	\$180.00
05	Between the Uprights, LLC d/b/a Between the Uprights at 2 nd St.	Liquor License, Restaurant All Alcohol	\$1,050.00
09	23 Avenue A, Turners Falls	Common Victuallers License	\$40.00
06		Entertainment License	\$55.00
10		Auto. Amuse. Device License	\$225.00
07	Thomas Memorial Golf & Country Club Entire Property	Liquor License, Restaurant, All Alcohol	\$1,050.00
12	Dining Building	Common Victuallers License	\$40.00
13	Club House	Common Victuallers License	\$40.00
08	Country Club Lane, Turners Falls	Entertainment License	\$55.00
14		Auto Amuse. Devise License	\$45.00
04	Argy Pizza, Inc. d/b/a Turners Falls Pizza	Liquor License, Restaurant, Beer & Wine	\$580.00
14	119 Avenue A, Turners Falls	Common Victualler License	\$40.00
11		Auto Amuse. Device License	\$45.00
13	Turners Falls Rod & Gun Club 15 Deep Hole Drive, Turners Falls	Liquor License, Club, All Alcohol	\$725.00

15	Common Victualler License			
9		Entertainment License	\$55.00	
29	Lady Killigrew Café, Inc.	Liquor License, Restaurant,	\$580.00	
17	d/b/a The Lady Killigrew 444 Greenfield Road, Montague	Beer & Wine Common Victualler License	\$40.00	
30	Bread & Water, LLC d/b/a The Alvah Stone	Liquor License, Restaurant, All Alcohol	\$1,050.00	
21	440 Greenfield Road, Montague	Common Victualler License	\$40.00	
19		Entertainment	\$55.00	
43	Riff's, Inc. d/b/a Riff's North (formerly Kali B's Wings & Things)	Liquor License, Restaurant All Alcohol	\$1,050.00	
28	166 Avenue A, Turners Falls	Common Victualler License	\$40.00	
36	Great Falls Harvest 50 Third Street, Turners Falls	Liquor License, Restaurant, Beer & Wine	\$580.00	
29	ŕ	Common Victualler License	\$40.00	
15		Auto Amuse. Devise License	\$45.00	
40	Black Cow Burger 125 Avenue A, Turners Falls	Liquor License, Restaurant All Alcohol	\$1,050.00	
31	,	Common Victualler License	\$40.00	
20		Entertainment License	\$55.00	
41	Shady Glen, Inc. 7 Avenue A, Turners Falls	Liquor License, Restaurant Beer & Wine	\$580.00	
19		Common Victualler License	\$40.00	
42	F. L. Roberts 132 Third Street, Turners Falls	Liquor License, Package Store Beer & Wine	\$550.00	
44	Five Eyed Fox	Liquor License, Restaurant Beer & Wine	\$580.00	
33		Common Victualler License	\$40.00	
21		Entertainment License	\$55.00	
45	Element Brewing Co.	Pouring Permit	\$110.00	
22		Entertainment License	\$55.00	
	As of 12/7/15			

MISCELLANEOUS LICENSE LIST 2016

	1	2010		
Permit #	Name/Company	Туре	Amount	Workers Comp
	D & D Motors	Class II Bond Cancelled	\$100.00	00111
1	34 Bridge St., Millers Falls	8/27/14		
2	Bob's Auto	Class II	\$110.00	
1	303 Avenue A, Turners Falls	Class III	\$110.00	
9	Koch's Auto Sales 98 Turners Falls Road Turners Falls	Class II	\$110.00	
8	Mark's Auto Federal Street, Montague	Class II	\$110.00	
10	Montague Garage 10 Station Street, Montague	Class II	\$110.00	
19	NB Motor Sales 460 Turners Falls Rd. Montague	Class II	\$110.00	
6	Rau's Sunoco	Class II	\$110.00	
2	531 Turners Falls Road Montague	Class III	\$110.00	
15	Semaski General Contractor 186 Turners Falls Road Montague	Class II	\$110.00	
4	Stone's Equipment Repair 476 – 477 Federal St. Montague	Class II	\$110.00	
12	Jarvis Auto Sales 71 Eleventh Street Turners Falls	Class II Bond Cancelled 3/6/15	\$110.00	
18	Subway 57 Avenue A, Turners Falls	Common Victualler License	\$40.00	
20	Scotty's 66 Unity Street, Turners Falls	Common Victualler License	\$40.00	
23	Country Creemee 268 Millers Falls Road Turners Falls	Common Victualler License	\$40.00	
24	Ce Ce's Chinese Restaurant 57 Avenue A, Turners Falls	Common Victualler License	\$40.00	
25	2 nd Street Baking Company 104 Fourth Street Turners Falls	Common Victualler License	\$40.00	
26	Twisters 52 Avenue A Turners Falls	Common Victualler License Closed August 2015	\$40.00	
27	Roberto's Family Restaurant	Common Victualler License	\$40.00	

	196 Turners Falls Road Montague			
11	N	D	\$55.00	
11	Montague Book Mill Greenfield Road, Montague	Entertainment License	\$55.00	
1	Heritage House	Lodging House License	\$35.00	
2	F. C. Housing Authority	Lodging House License	\$40.00	