

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, May 9, 2016
-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 Selectmen minutes of April 25 and May 2, 2016
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** Dawn Montague, Use of Public Property
 - 5K to benefit the Brick House on June 18, 2016 from 8:00 AM to 1:00 PM
4. **7:10** Liquor License Hearing, Arthur Binaco & Merchant, LLC dba Five Eyed Fox
 - Change of Manager: Meredith Merchant to Aric Binaco
5. **7:18** Liquor License Hearing, Montague B.P.O. Elks #2521
 - Change of Manager: Kevin J. Hastings to Michelle C. Cloutier
6. **7:25** Carolyn Olsen, Town Accountant
 - Updates to Surplus Policy
 - Updates to Financial Policies and Procedures Manual
7. **7:35** Jeff Singleton
 - Response to DESE regarding the Foundation Budget (Chapter 70) Review Process
8. **7:40** Approve Updated Regulations Governing the Control of Noise from Activities Licensed Under Chapter 140, Section 183A Entertainment License in the Town of Montague
9. **7:50** Town Administrators Report
 - Authorize Cell Phone Stipend for Jamal Holland, \$5.77 week, effective 5/2/16
 - Discussion regarding WWTP Superintendent Search
 - Topics not anticipated in the 48 hour posting requirements
10. **8:00** Executive Session under G.L. c. 30A §21(a)(6) to consider Colle Building lease renewal, votes may be taken

Other

Event Application: Use of Montague Center Town Common, Anne Fisk, applicant

- Montague Center Fire Association, Memorial Day Service, May 29, 2016, 10:00 AM to Noon
- 1st Congregational Church of Montague, Jazz Festival, July 9, 2016, 10:00 AM to 8:00 PM
- 1st Congregational Church of Montague, Montague Old Home Days, August 19 & 20, 2016, 8:00 AM to 7:00 PM

The next regularly scheduled Selectmen's Meeting will be held on Tuesday, May 17, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA