

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, August 8, 2016
-Subject to Change-
AMENDED**

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 July 11 and 25, 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** Liquor License Hearing
Annual On Premises, §12 All Alcohol, Liquor License, (Restaurant) Five Eyed Fox, Aric Applegate Binaco, as Manager, 37 Third Street, Turners Falls
4. **7:10** St. Stanislaus B. M. Society
 - MGL c. 138, §12 On-Premises Licensees Sunday Opening Time allowed at 10:00 AM Execute Form 43, St. Stanislaus B. M. Society, 6 K Street, Turners Falls, MA
 - One Day License, extend premise on 8/27/16 from 11:00 AM to 6:00 PM
5. **7:15** Kelly Burgh, FCYFA Bulldogs Cheerleaders
 - Use of public property: Helmet drive on August 21, 2016, from 10:00 AM to 2:00 PM, Avenue A/Seventh Street, Turners Falls
6. **7:20** Kerri Lapointe
 - Request for Montague to participate in State Police Blue Ribbon Campaign
7. **7:25** Walter Ramsey, Town Planner
 - Execute Change Order #1 for Canal Street Parking Lot, (\$600); Change Order #3 \$8,900; Project Update
 - Authorize Professional Services Agreement with FRCOG for Zoning and subdivision technical assistance
8. **7:35** Personnel Board
 - Appoint Steven Chase, Police Dispatcher, 37.69/hrs, Grade B, Step 5, \$18.07, effective 8/8/16 (Per diem); 8/22/16 (Fulltime)
 - Appoint Cynthia Hunter, Police Dispatcher, Per-Diem, Grade PT, \$19/hr, effective 8/9/16
9. **7:40** Richard Kuklewicz
 - Disclosure by Municipal Employee of Financial Interest in a Municipal contract as Required by G.L.c.268A § 20(b), Franklin County Regional Technical School District Representative
 - Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract as Required by G.L.c.268A, § 20 (d), Selectmen
 - Disclosure by Municipal Employee of Financial Interest in a Municipal contract as Required by G.L.c.268A § 20(b), Turners Falls Fire and Water District Prudential Committee Member

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10. 7:50 Town Administrators Report
 - Remove Jay DiPucchio from Town Administrators Selection Committee
 - Appoint Mark Fairbrother to Town Administrators Selection Committee
 - Draft Administrative Consent Order with Penalty #ACOP-WE-15-1N001-NT from DEP
 - Award Town Energy Use Bid
 - Gill Montague Bridge Rehabilitation Project Ribbon Cutting, 8/25/16 at 9:30 AM

11. 8:00 Release and approval of Executive Session Minutes from 1/5/15, 12/7/15 meeting relative To Collective Bargaining; 5/4/15 Real Estate – Montague Center School; 8/10/15 & 11/16/15 Purchase/Lease Agreement Strategy, Senior Center; 10/26/15 Litigation; executive session and open session, pursuant to G.L. c. 30A, s. 21(a)(2) expected, votes may be taken

12. 8:05 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Montague's intervention in DPU 15-178 concerning Berkshire Gas's contract for gas supply via the proposed NED pipeline, Votes may be taken

13. 8:15 Discussion regarding Berkshire Gas Moratorium RE: DPU Docket #16-103

The next regularly scheduled Selectmen's Meeting will be held on Monday, August 22, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA