

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, December 20, 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 December 12, 2016
2. 7:00 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. 7:02 Liquor License Hearing,
 - Shea Theater Arts Center, Inc, Joshua N. Goldman, Manager, 71 Avenue A, Turners Falls; Annual §12 General On-Premise Wine and Malt Beverages License,
4. 7:05 Personnel Board
 - Approve Reclassification of WPCF Employees
 - Approve MOU regarding Town Owned Vehicle with DPW Superintendent
5. 7:15 Town Administrators Report
 - Execution of tax title deed for two parcels on New Street.
 - Execute Certificate of Substantial Completion with National Water Main Cleaning Co.
 - Update on legal feasibility of mascot referendum
 - Appoint Steven Ellis as Montague's Environmental Certifying Officer
 - Execute Authorization to Disburse No. 2 (Final), Invoice #0729468 , \$4,833.40 to GZA Environmental, Inc.
 - Cost Savings through DPW's installation of a paper/cardboard recycling compactor at the transfer station
 - Piloting use of Town Email addresses with selected board members
 - Appoint Records Access Officers as per attached list
 - Weekly Updates
 - Topics not anticipated in the 48 hour posting requirements
6. 7:45 Executive Session under G.L. c 30A, Section 21 (a)(6) to consider the purchase, Exchange, lease or value of real estate, Votes may be taken

Other

The next regularly scheduled Selectmen's Meeting will be held on Monday, January 9, 2017 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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NAME	TITLE	POSITION
Debra Bourbeau	Town Clerk	Super Records Access Officer
Mandy Hampp	Assistant Town Clerk	Super Records Access Officer - Alternate
Eileen Seymour	Treasurer/Collector	Records Access Officer
Wendy Bogusz	Executive Assistant	Records Access Officer
Carolyn Olsen	Town Accountant	Records Access Officer
Karen Tonelli	Director of Assessing	Records Access Officer
Gina McNeely	Director of Public Health	Records Access Officer
David Jensen	Inspector of Buildings & Zoning Enforcement Officer	Records Access Officer
Walter Ramsey	Town Planner & Conservation Agent	Records Access Officer
Jonathan Dobosz	Director of Parks & Recreation	Records Access Officer
Linda Hickman	Library Director	Records Access Officer
Roberta Potter	Council on Aging Director	Records Access Officer
Robert McDonald	WPCF Superintendent	Records Access Officer
Tom Bergeron	DPW Superintendent	Records Access Officer
Marsha Odle	Police Department Records Clerk	Records Access Officer
Micky Longo	Airport Manager	Records Access Officer