

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, July 14, 2014
- Subject to Change –**

Meeting Being Taped:

- 1. 6:00** Executive Session under G.L. c.30A, §21 (a)(6) to consider strategy for Real Estate Contract Negotiations, Map 17, Lot 58, Industrial Boulevard, Votes may be taken
- 2. 6:15** Executive Session under G.L. c.30A, §21 (a)(6) to consider the sale or lease of real Property; Map 17, Lot 13A, Industrial Boulevard, Votes may be taken
- 3. 6:30** Executive Session under G.L. c.30A, §21 (a)(6) to consider strategy for Real Estate; Montague Center School, School Street, Montague, Votes may be taken
- 4. 7:00** Approve minutes of May 5, 12, 20, June 2, 16, 23, 30 2014 if available, Votes may be taken
- 5. 7:01** Lisa Adams, Votes may be taken
 - Building Issue regarding reconstructing two barns on her property at 16 Hatchery Road
- 6. 7:20** Liquor License Hearing, Votes may be taken
 - J & L Holdings, Inc. dba Kali B's Wings & Things, 166 Avenue A, Turners Falls, Change of Manger to Laurie Ellis
- 7. 7:30** Wine and Malt Liquor License (Restaurant) Hearing, Votes may be taken
 - Arthur Binaco & Merchant, LLC d/b/a Five Eyed Fox, Meredith Ann Merchant as Manager 37 Third Street, Turners Falls, MA
- 8. 7:40** Roy Rosenblatt and Lee Wicks, Votes may be taken
 - Request signature on Resolution to stop the pipeline
- 9. 7:50** John Reynolds, Votes may be taken
 - Establish Boston Post Golden Cane criteria
- 10. 8:00** Michael Glazier, Shea Theater President, Votes may be taken
 - Renewal of Shea Theater Lease
- 11. 8:10** Personnel Board, Votes may be taken
 - Scott A. Schmith, Library Assistant increase hours from 17 hours to 26 hours per week as of 7/1/14
- 12. 8:15** Walter Ramsey, Town Planner, votes may be taken
 - Award contract for Senior Center Planning Study to Catlin + Petrovich Architects, PC for a lump sum of \$60,000 funded by a 2014 Community Development Block Grant
 - Establish a Senior Center Planning Committee to be made up of up to 14 people representing the Council on Aging, the Veteran's Agency and seniors in Montague. This committee would be responsible for the day to day oversight of the planning, design, and construction of a quality senior center in Montague. Committee to be staffed by the Council on Aging Director, with support from the Planning Department
 - Zoning By-law Amendment Request: Citizen petition filed by Lynn Pelland to request a zoning map amendment for properties in or around 11th Street. The proposal is to change zoning on 11th Street from residential to Neighborhood Business
 - Zoning By-law Amendment Request: Planning Board Petition for zoning bylaw text amendments to Section 8: Site Plan Review. The proposed language would refine the section in its entirety
- 13. 8:30** Michael Nelson, Pumpkinfest
 - Amendment to the Franklin County Pumpkinfest permit.
- 14. 8:32** Frank Abbondanzio, Town Administrators Report, Votes may be taken
 - Approve Cell Phone Stipend Authorization Request for Jacob Lapean
 - Execute FY15 MOU with FCSWMD for sludge hauling and disposal
 - Vote to award the \$1,653,000 General Obligation Bonds to Roosevelt & Cross, Inc. and signing of Bonds and Closing papers.
- 15. 8:45** Executive Session under G.L. c. 30A, §21(a)(1) to discuss complaints brought against an Employee, Votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on **Monday, July 28, 2014** at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA