# SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA 01376 MONDAY, December 18, 2017

## -Subject to Change

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

## **Meeting Being Taped**

## Votes May Be Taken

- **1. 6:45 pm** Approve Selectmen minutes of December 11, 2017 if available
- **2. 6:45** 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. 6:46 Executive Assistant Business

- Special Town Meeting Date
- To approve Annual Permit applications and Licenses as set forth in the attached documents
- **4. 6:53 Open Meeting Law** Discussion and possible vote to review and approve response to Open Meeting Law Complaint received on December 6, 2017 relative to the dismissal of litigation in the case of Town v. Solutions Consultant Group, LLC, et al.

## 5. 6:58 Walter Ramsey, Town Planner

- Endorsement of 2018 Community Development Strategy
- Extend Professional services agreement for Suzanne LoManto, Director of RiverCulture through June 30, 2018

## 6. 7:10 Bruce Hunter, FCRHRA

• Execute Authorization to Disburse No. 1, Invoice #0748041, Rutter's Park Design Project, Contractor: GZA GeoEnviromental, Inc., \$5,740

## 7. 7:15 FY2018 Community Development Block Grant Program (CDBG)

• Public Informational Meeting

## 8. 7:45 Town Administrators Business

- Designate the Montague Board of Assessors' "Outside Expert Assessor" as a Special Municipal Employee
- Authorize Chair to sign document appointing Steven Ellis as Town of Montague "Massachusetts Film Office Liaison"
- Update on Lake Pleasant Bell Tower and Bridge of Names roof and decking
- Execute Agreement with Green Mountain Pipeline Services, \$228,104
- Execute determination form allowing KP Law to represent the Town of Montague and the Turners Falls Fire District in the development of a shared TIF agreement with JaDuke, Inc.
- Topics not anticipated in the 48 hour posting requirements

## SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA 01376 MONDAY, December 18, 2017 -Subject to Change

**9. 8:00 Executive Session,** under G.L. c. 30A, §21 (a)(1) to discuss complaints and potential Disciplinary action against a public officer, employee, staff member or individual; votes may be taken

### **OTHER**

Request from Town of Sunderland to participate in their 300<sup>th</sup> Anniversary Parade taking place on June 16, 2018

### **Upcoming Events**

• Effective December 4, 2017 Thursday recycling and trash collection day will be changed to Friday for the following streets: Unity Street from 1<sup>st</sup> Street to Millers Falls Road, Spring Street, Prospect Street, Central Street, Chestnut Lane, Park Street, Maple Street, Pleasant Street, Chestnut Street, Goddard Avenue, Riverside Drive, Grove Street, Hillside Avenue, Worcester Avenue, Broadview Heights, Wrightson Avenue, Madison Avenue

The next regularly scheduled Selectmen's Meeting will be held on Monday, January 8, 2018 at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA

SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA 01376 MONDAY, December 18, 2017 -Subject to Change

## AUTOMATIC AMUSEMENT

Between the Uprights at 2nd St. Miller's Pub Element Brewing Co. Great Falles Harvest Hubies Millers Falls Rod & Gun Montague Elks Mystic Pinball, LLC Pioneer Tavern, Inc. The Rendezvous St. Kazimierz Society St. Stanislaus Society Thomas Memorial Golf & Country Club **BREWERY/WINERY POURING PERMIT** Seating under 50

Brick & Feather Brewery, Inc. Element Brewing Co.

#### CLASS II - USED CARS

Bob's Auto Koch's Auto Sales Mark's Auto Montague Garage Rau's Sunoco Semaski General Contractor Stone's Equipment Repair

#### **CLASS III - JUNK**

Bob's Auto Rau's Sunoco

### **CLUB, ALL ALCOHOL**

Millers Falls Rod & Gun Montague Elks St. Kazimierz Society St. Stanislaus Society Turners Falls Rod & Gun Club 23 Avenue A, Turners Falls, MA 01376 29 East Main St, Millers Falls, MA 01349 16 Bridge St, Miller Falls, MA 01349 50 Third St, Turners Falls, MA 01376 66 Avenue A, Turners Falls, MA 01376 201R Turners Falls Rd, Turners Falls, MA 01376 1 Elk Ave, Turners Falls, MA 01376 104 Avenenue A, Turners Falls, MA 01376 32 Federal St, Millers Falls, MA 01349 78 Third St, Turners Falls, MA 01376 197 Avenue A, Turners Falls, MA 01376 6 K St, Turners Falls, MA 01376 Country Club Ln, Turners Falls, MA 01376

78 11th Street, Turners Falls, MA 0137616 Bridge St, Miller Falls, MA 01349

303 Avenue A, Turners Falls, MA 01376
98 Turners Falls Rd, Turners Falls, MA 01376
Federal St, Montague, MA 01351
10 Station St, Montague, MA 01351
531 Turners Falls Rd, Montague, MA 01351
186 Turners Falls Rd, Montague, MA 01351
476-477 Federal St, Montague, MA 01351

303 Avenue A, Turners Falls, MA 01376531 Turners Falls Rd, Montague, MA 01351

201R Turners Falls Rd, Turners Falls, MA 01376 1 Elk Ave, Turners Falls, MA 01376 197 Avenue A, Turners Falls, MA 01376 6 K St, Turners Falls, MA 01376 15 Deep Hole Dr, Turners Falls, MA 01376

## SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA 01376 MONDAY, December 18, 2017 -Subject to Change

#### **COMMON VICTUALLER**

2nd Street Baking Company **Turners Falls Pizza** Five Eyed Fox Between the Uprights at 2nd St. **Black Cow Burger** The Alvah Stone c/o TF F. L. Roberts dba NEC OPCO I, Inc. Country Creemee Food City Miller's Pub **Great Falles Harvest** Hubies Lady Killigrew Café, Inc. Millers Falls Rod & Gun Montague Elks Pioneer Tavern, Inc. Riff's North The Rendezvous Carroll's Market Scotty's Shady Glen, Inc. St. Kazimierz Society St. Stanislaus Society Subway **Thomas Memorial Golf & Country Club Thomas Memorial Golf & Country Club Turners Falls Rod & Gun Club ENTERTAINMENT** Five Eyed Fox

Between the Uprights at 2nd St. Black Cow Burger The Alvah Stone Miller's Pub Element Brewing Co. Great Falls Harvest Hubies Millers Falls Rod & Gun

104 Fourth St, Turners Falls, MA 01376 119 Avenue A, Turners Falls, MA 01376 37 Third Street, Turners Falls, MA 01376 23 Avenue A, Turners Falls, MA 01376 125 Avenue A, Turners Falls, MA 01376 440 Greenfield Rd, Montague, MA 01351 132 Third St, Turners Falls, MA 01376 268 Millers Fall Rd, Turners Falls, MA 01376 250 Avenue A, Turners Falls, MA 01376 29 East Main St, Millers Falls, MA 01349 50 Third St, Turners Falls, MA 01376 66 Avenue A, Turners Falls, MA 01376 444 Greenfield Rd, Montague, MA 01351 201R Turners Falls Rd, Turners Falls, MA 01376 1 Elk Ave, Turners Falls, MA 01376 32 Federal St, Millers Falls, MA 01349 166 Avenue A, Turners Falls, MA 01376 78 Third St, Turners Falls, MA 01376 33 East Main St, Millers Falls, MA 01349 66 Unity St, Turners Falls, MA 01376 7 Avenue A, Turners Falls, MA 01376 197 Avenue A, Turners Falls, MA 01376 6 K St, Turners Falls, MA 01376 57 Avenue A, Turners Falls, MA 01376 Country Club Ln, Turners Falls, MA 01376 Country Club Ln, Turners Falls, MA 01376 15 Deep Hole Dr, Turners Falls, MA 01376

37 Third Street, Turners Falls, MA 01376
23 Avenue A, Turners Falls, MA 01376
125 Avenue A, Turners Falls, MA 01376
440 Greenfield Rd, Montague, MA 01351
29 East Main St, Millers Falls, MA 01349
16 Bridge St, Miller Falls, MA 01349
50 Third St, Turners Falls, MA 01376
66 Avenue A, Turners Falls, MA 01376
201R Turners Falls Rd, Turners Falls, MA 01376

# **SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA 01376** MONDAY, December 18, 2017

## -Subject to Change

Montague Book Mill Montague Elks Pioneer Tavern, Inc. The Rendezvous Shea Theater Arts Center, Inc. St. Kazimierz Society St. Stanislaus Society **Thomas Memorial Golf & Country Club** Turners Falls Rod & Gun Club

## LODGING HOUSE

F. C. Housing Authority

## PACKAGE STORE, ALL ALCOHOL

**Crestview Liquors** Montague Village Store **Connecticut River Liquor & Wine** Carroll's Market

## **PACKAGE STORE, BEER & WINE** Food City

## **RESTAURANT, ALL ALCOHOL**

Five Eyed Fox Between the Uprights at 2nd St. Black Cow Burger The Alvah Stone Miller's Pub Hubies Pioneer Tavern, Inc. Riff's North The Rendezvous **Thomas Memorial Golf & Country Club** 

## **RESTAURANT, BEER & WINE**

**Turners Falls Pizza Great Falls Harvest** Lady Killigrew Café, Inc. Shady Glen, Inc Shea Theater Arts Center, Inc.

Greenfield Rd, Montague, MA 01351 1 Elk Ave, Turners Falls, MA 01376 32 Federal St, Millers Falls, MA 01349 78 Third St, Turners Falls, MA 01376 71 Avenue A, Turners Falls, MA 01376 197 Avenue A, Turners Falls, MA 01376 6 K St, Turners Falls, MA 01376 Country Club Ln, Turners Falls, MA 01376 15 Deep Hole Dr, Turners Falls, MA 01376

42 Canal Road, Turners Falls, MA 01376

68 Unity St, Turners Falls, MA 01376 60 Main St, Montague, MA 01351 123 Avenue A, Turners Falls, MA 01376 33 East Main St, Millers Falls, MA 01349

250 Avenue A, Turners Falls, MA 01376

37 Third Street, Turners Falls, MA 01376 23 Avenue A, Turners Falls, MA 01376 125 Avenue A, Turners Falls, MA 01376 440 Greenfield Rd, Montague, MA 01351 29 East Main St, Millers Falls, MA 01349 66 Avenue A, Turners Falls, MA 01376 32 Federal St, Millers Falls, MA 01349 166 Avenue A, Turners Falls, MA 01376 78 Third St, Turners Falls, MA 01376 Country Club Ln, Turners Falls, MA 01376

119 Avenue A, Turners Falls, MA 01376 50 Third St, Turners Falls, MA 01376 444 Greenfield Rd, Montague, MA 01351 7 Avenue A, Turners Falls, MA 01376 71 Avenue A, Turners Falls, MA 01376