

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, December 17, 2018**

Meeting was opened at 7:15 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Michael Nelson, and Rich Kuklewicz, Town Administrator Steven Ellis, and Executive Assistant Wendy Bogusz. Kuklewicz makes introduction and announces meeting is being taped.

Approve Selectboard Minutes of December 3 and 10, 2018

- *Nelson makes the motion to approve the Selectboard Minutes of December 3, 2018. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- Minutes of December 10 not available

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

None

Bob McDonald, WPCF Superintendent

- **FY19 First Half Sewer Abatements**
 - *Nelson makes the motion to approve the abatement at 5 Morris Ave, Turners Falls, MA as requested. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to approve the abatement at 53 Randall Wood Drive, Montague, MA as requested. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to approve the abatement at 24 Turnpike Road, Turners Falls, MA as requested. Seconded by Boutwell, unanimously unapproved. Nelson - Nay, Boutwell - Nay, Kuklewicz - Nay*
 - *Nelson makes the motion to approve the abatement at 376 Montague City Road, Turners Falls, MA as requested. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to approve the abatement at 58 Oakman St., Turners Falls, MA as requested. Seconded by Boutwell, unanimously unapproved. Nelson - Nay, Boutwell - Nay, Kuklewicz - Nay*
 - *Nelson makes the motion to approve the abatement at 4 K Street, Turners Falls, MA as requested. Seconded by Boutwell, unanimously unapproved. Nelson - Nay, Boutwell - Nay, Kuklewicz - Nay*
 - *Nelson makes the motion to approve the abatement at 52 Randall Wood Drive, Montague, MA as requested. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to approve the abatement at 11 Pinewood Circle, Turners Falls, MA as requested. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to approve the abatement at Laurel Lane and Laurel Park, Turners Falls, MA as requested. Seconded by Boutwell, unanimously unapproved. Nelson - Nay, Boutwell - Nay, Kuklewicz - Nay*
 - *Nelson makes the motion to approve the abatement at 11 Morris Ave, Turners Falls, MA as requested. Seconded by Boutwell, unanimously unapproved. Nelson - Nay, Boutwell - Nay, Kuklewicz - Nay*
 - *Nelson makes the motion to approve the abatement at 88 L Street, Turners Falls, MA as requested. Seconded by Boutwell, unanimously unapproved. Nelson - Nay, Boutwell - Nay, Kuklewicz - Nay*
 - *Nelson makes the motion to approve the abatement at 30 Stevens Street, Turners Falls, MA as requested. Seconded by Boutwell, unanimously unapproved. Nelson - Nay, Boutwell - Nay, Kuklewicz - Nay*
 - *Nelson makes the motion to approve the abatement at 7 Ivy Street, Turners Falls, MA as requested. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to approve the abatement at 62 So. Prospect St., Turners Falls, MA as requested. Seconded by Boutwell, unanimously unapproved. Nelson - Nay, Boutwell - Nay, Kuklewicz - Nay*
- **Execute agreement with JK Muir to continue to develop a Request for Proposal for a solar installation at the existing WPCF Facility, 34 Greenfield Road, Montague, \$15,000**
 - *Kuklewicz makes the motion to execute the agreement with JK Muir to continue to develop a Request for Proposal for a solar installation at the existing WPCF Facility, 34 Greenfield Road, Montague in the amount of \$15,000. Seconded by Boutwell, approved. Kuklewicz - Aye, Boutwell - Aye, Nelson - Abstain*
 - *Kuklewicz makes the motion to amend the previous motion by changing the amount from \$15,000 to \$15,500. Seconded by Boutwell, approved. Kuklewicz - Aye, Boutwell - Aye, Nelson - Abstain*

**FY2019 Community Development Block Grant Public Informational Meeting
Discuss and Solicit Public Input**

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- Ellis reads aloud the purpose for the FY2019 CDBG Public Informational Meeting.
- McHugh gives a brief history of the grant and reviews the application process.
- Ellis reports that the four social service agencies that will be considered to be part of the application are LifePath, the Brickhouse, the Western Massachusetts Training Consortium, and the Montague Catholic Social Services. More formal presentations will be given at the public hearing.
- Ramsey gives a brief history and overview of the Spinner Park Project.
- Other upcoming projects include lighting from 7th Street to the War Memorial, extension of lighting from 2nd Street to 1st Street, upgrades of the Streetscape sidewalks, and planter replacements.
- A member of the audience states that the Rock-Paper-Scissors sculpture has recently been vandalized and would benefit from better lighting.
- McHugh reviews the Housing Rehabilitation Program, and states that with the paybacks that come in each year, we will have enough money to bridge the six-month gap between the end of the FY18 program and FY20 funding.

Walter Ramsey, Town Planner

Consider Comments on Draft License Application (DLA) Turners Falls Hydroelectric Project (FERC No. 2622)

- Ramsey reviews the letter to Robert Gates regarding the Town of Montague Comments on the DLA for Turners Falls Hydroelectric Project, summarizing the Town's position that "due to the failing building condition of the Strathmore Mill Complex, the Powerhouse should at minimum provide for its own utilities."
- *Nelson makes the motion to authorize the Chair to sign and send the letter we just reviewed to Turners Falls Hydro. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

Eileen Seymour

- **Outcome of S&P Bond Rating Process**
 - Seymour shares the outcome of the S&P Bond Rating Process, which indicates that Montague's Long Term Rating has been upgraded by one notch to AA.
 - Ellis points out that the following factors were commented on: the Town's adequate economy, strong management, strong budgetary performance, strong budgetary flexibility, strong liquidity, adequate debt and contingent liability position, and strong institutional framework score.
- **Discussion of intended FY19 Bond Issue**

Seymour states that in January, we are going to be bonding approximately \$4.725 million. About \$1 ½ million is existing sewer debt, and \$785,000 belongs to the Town. In addition, we are taking out \$2.5 million for the DPW garage.

Executive Assistant Business

- **Request for On Premise, Section 12 Licenses to remain open until 2:00 AM on January 1, 2019**

Nelson makes the motion to approve any Section 12 On Premise Alcohol License to remain open until 2:00 AM on January 1, 2019, as long as they notify the Selectboard Secretary no later than December 27 at 12:00 PM of their intentions. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye
- **To approve Annual Permit Applications and Licenses as set forth in the attached documents**
 - *Nelson makes the motion to approve the license renewal for the following businesses: a Brewery/Winery Pouring for Seating Under 50 to Brick & Feather Brewery, Inc., Element Brewing Company dba Element Brewing Co., LLC, and Wild Child Cellars, LLC; and an All Alcohol Club license to Millers Falls Rod & Gun Club, Inc., Montague Bpo Elks Lodge 2521, Saint Kazimierz Society, St. Stanislaus B and M Society, Inc., and Turners Falls Rod & Gun Club, Inc.; a Package Store, All Alcohol license to Gregory F and Margaret M Call dba Crestview Liquors, Ling Ling Corp. dba Montague Village Store, Purple Meadow Ventures, Inc. dba Connecticut River Liquor & Wine, and Sahirat, LLC dba Carrolls Market. Kuklewicz seconded, approved. Nelson - Aye, Kuklewicz - Aye, Boutwell - Abstain*
 - *Nelson makes the motion to approve the 2019 license renewal for a Beer & Wine Package Store to Crooked River Corp. dba Food City; an All Alcohol Restaurant license to Arthur Binaco & Merchant dba Five Eyed Fox, Between the Uprights, LLC dba Between the Uprights at 2nd St., Bread & Water, LLC dba The Alvah Stone, Crystal Spring Investments, LLC dba Millers Pub, Hubies Tavern, Inc. dba Hubies*

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Tavern and Restaurant, Pamela Tierney dba Black Cow Burger, Riff's, Inc. dba Riff's, North, Rocket Science, LLC dba The Rendezvous, Secondhand Smoke, Inc. dba North Village Smokehouse, and Thomas Memorial Golf & Country Club; and a Beer & Wine Restaurant license to Argy Pizza, Inc. dba Turners Falls Pizza, CVB Harvest, LLC dba Great Falls Harvest, Lady Killigrew Café, Inc. dba Lady Killigrew Café, Inc., Shady Glen, Inc., and Shea Theater Arts Center, Inc. Kuklewicz seconded, approved. Nelson - Aye, Kuklewicz - Aye, Boutwell - Abstain

- *Nelson makes the motion to approve the request for an Automatic Amusement license for 2019 to Between the Uprights, LLC dba Between the Uprights at 2nd St., Crystal Spring Investments, LLC dba Millers Pub, Element Brewing Company dba Element Brewing Co., LLC, Hubies Tavern, Inc. dba Hubies Tavern and Restaurant, Millers Falls Rod & Gun Club, Inc., Montague Bpo Elks Lodge 2521, Mystic Pinball, LLC, Rocket Science, LLC dba The Rendezvous, Saint Kazimierz Society, St. Stanislaus B and M Society, Inc., and Thomas Memorial Golf & Country Club. Kuklewicz seconded, approved. Nelson - Aye, Kuklewicz - Aye, Boutwell - Abstain*
- *Nelson makes the motion to approve a Common Victualler license to 2nd Street Baking Company, Argy Pizza, Inc. dba Turners Falls Pizza, Arthur Binaco & Merchant dba Five Eyed Fox, Between the Uprights, LLC dba Between the Uprights at 2nd St., Bread & Water, LLC dba The Alvah Stone, TF F. L. Roberts dba NEC OPCO I, Inc., Ce Ce's Chinese Restaurant, Country Creemee, Crooked River Corp. dba Food City, Crystal Spring Investments, LLC dba Millers Pub, CVB Harvest, LLC dba Great Falls Harvest, Hubies Tavern, Inc. dba Hubies Tavern and Restaurant, Lady Killigrew Café, Inc., Millers Falls Rod & Gun Club, Montague Bpo Elks Lodge 2521, Pamela Tierney dba Black Cow Burger, Riff's, Inc. dba Riff's, North, Rocket Science, LLC dba The Rendezvous, Sahirat, LLC dba Carrolls Market, Saint Kazimierz Society, Scotty's, Secondhand Smoke, Inc. dba North Village Smokehouse, Shady Glen, Inc., St. Stanislaus B and M Society, Inc., Subway dba CK Sandwiches, Thomas Memorial Gold & Country Club, and Turners Falls Rod & Gun Club, Inc. Kuklewicz seconded, approved. Nelson - Aye, Kuklewicz - Aye, Boutwell - Abstain*
- *Nelson makes the motion to approve the request for an Entertainment license for 2019 to Arthur Binaco & Merchant dba Five Eyed Fox, Between the Uprights, LLC dba Between the Uprights at 2nd St., Bread & Water, LLC dba The Alvah Stone, Crystal Spring Investments, LLC dba Millers Pub, CVB Harvest, LLC dba Great Falls Harvest, Element Brewing Company dba Element Brewing Co., LLC, Hubies Tavern, Inc. dba Hubies Tavern and Restaurant, Millers Falls Rod & Gun Club, Inc., Montague Book Mill, Montague Bpo Elks Lodge 2521, Pamela Tierney dba Black Cow Burger, Rocket Science, LLC dba The Rendezvous, Saint Kazimierz Society, Secondhand Smoke, Inc. dba North Village Smokehouse, Shea Theater Arts Center, Inc., St. Stanislaus B and M Society, Inc., Thomas Memorial Golf & Country Club, and Turners Falls Rod & Gun Club, Inc.; a Lodging House license to the Franklin County Housing Authority; a Class II - Used Car license to Bob's Auto Body, Koch's Auto Body Sales, Mark's Auto, Montague Garage, Rau's Sunoco, Semaski General Contractor, Stone's Equipment Repair, and Zak's Auto Sales and Repair; as well as a Class III - Junk license to Rau's Sunoco. Kuklewicz seconded, approved. Nelson - Aye, Kuklewicz - Aye, Boutwell - Abstain*
- *Nelson makes the motion to grant a 90-day permit through March 31, 2019 to Bob's Auto Body for a Class III - Junk license pending further discussion with them in the coming months about the trailers on their property. Boutwell seconded, unapproved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye.*

Town Administrator Business

- **Response from DLS regarding the State Owned Land Program**

Ellis states that we had sent a note to DLS in which we were asking for better communication with regard to establishing and communicating values of State Owned Land. Because they are relying on the EQV Process, they will not be doing valuation public hearings any longer. DLS has responded and is promising better communication, and Ellis feels that the DLS Senior Deputy Commissioner will follow through.

- **Public Works Facility Designer Selection Update and Schedule for Award**

The next step in the process of the Public Works Facility Building Project is to select a firm that will provide architectural and design services. We led an RFP in October and received six formal proposals. The committee met last week and identified three finalists (Helene Karl Architects, Weston and Sampson, and Digiorgio Architects, Inc.) who will make presentations in Town Hall on Thursday, December 20th at 4:15 PM. This meeting is open to the public. We will potentially have a ranked order of the three finalists and a recommendation for the Selectboard to consider on Thursday, December 27th.

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- **Rural Policy Commission Listening Tour Report**
Ellis was unable to attend the event.
- **Topics not anticipated in 48 hour posting**
None

OTHER

The CAC is actively recruiting members: If interested, contact Jason Burbank, CAC Chair through the Selectboard's office.

The next regularly scheduled Selectmen's Meeting will be held on December 27, 2018 at 5:30 PM at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

Nelson makes the motion to adjourn. Boutwell seconded, unapproved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Documents and Exhibits:

- FY19 First Half Sewer Abatements
- Execute agreement with JK Muir to continue to develop a Request for Proposal for a solar installation at the existing WPCF Facility, 34 Greenfield Road, Montague, \$15,000
- FY2019 Community Development Block Grant Public Informational Meeting Information
- Consider Comments on Draft License Application (DLA) Turners Falls Hydroelectric Project (FERC No. 2622)
- Outcome of S&P Bond Rating Process
- Request for On Premise, Section 12 Licenses to remain open until 2:00 AM on January 1, 2018
- To approve Annual Permit Applications and Licenses as set forth in the attached documents
- Response from DLS regarding the State Owned Land Program
- Public Works Facility Designer Selection Update and Schedule for Award
- Rural Policy Commission Listening Tour Report

<u>BREWERY/WINERY POURING - SEATING UNDER 50</u>	
Brick & Feather Brewery, Inc.	78 11th Street, Turners Falls
Element Brewing Company dba Element Brewing Co. LLC	16 Bridge St, Miller Falls
Wild Child Cellars, LLC	44 Canal Street, Turners Falls
<u>CLUB, ALL ALCOHOL</u>	
Millers Falls Rod & Gun Club Inc.	201R Turners Falls Rd, Turners Falls
Montague Bpo Elks Lodge 2521	1 Elk Ave, Turners Falls
Saint Kazimierz Society	197 Avenue A, Turners Falls
St. Stanislaus B and M Society, Inc.	6 K St, Turners Falls
Turners Falls Rod & Gun Club, Inc.	15 Deep Hole Road, Turners Falls
<u>PACKAGE STORE, ALL ALCOHOL</u>	
Gregory F and Margaret M Call dba Crestview Liquors	68 Unity St, Turners Falls
Ling Ling Corp. dba Montague Village Store	60 Main St, Montague

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Purple Meadow Ventures, Inc. dba Connecticut River Liquor & Wine	123 Avenue A, Turners Falls
Sahirat, LLC dba Carrolls Market	33 East Main St, Millers Falls
<u>PACKAGE STORE, BEER & WINE</u>	
Crooked River Corp. dba Food City	250 Avenue A, Turners Falls
<u>RESTAURANT, ALL ALCOHOL</u>	
Arthur Binaco & Merchant dba Five Eyed Fox	37 Third Street, Turners Falls
Between the Uprights, LLC dba Between the Uprights at 2nd St.	23 Avenue A, Turners Falls
Bread & Water, LLC dba The Alvah Stone	440 Greenfield Rd, Montague
Crystal Spring Investments, LLC dba Millers Pub	29 East Main St, Millers Falls
Hubies Tavern Inc. dba Hubies Tavern and Restaurant	66 Avenue A, Turners Falls
Pamela Tierney dba Black Cow Burger	125 Avenue A, Turners Falls
Riff's Inc. dba Riff's, North	166 Avenue A, Turners Falls
Rocket Science, LLC dba The Rendezvous	78 Third St, Turners Falls
Secondhand Smoke, Inc. dba North Village Smokehouse	32 Federal St, Millers Falls
Thomas Memorial Golf & Country Club	30 Country Club Ln, Turners Falls
<u>RESTAURANT, BEER & WINE</u>	
Argy Pizza, Inc. dba Turners Falls Pizza	119 Avenue A, Turners Falls
CVB Harvest LLC dba Great Falls Harvest	50 Third St, Turners Falls
Lady Killigrew Café, Inc. dba Lady Killigrew Café, Inc.	444 Greenfield Rd
Shady Glen, Inc dba	7 Avenue A, Turners Falls
Shea Theater Arts Center, Inc. dba	71 Avenue A, Turners Falls
<u>AUTOMATIC AMUSEMENT</u>	
Between the Uprights, LLC dba Between the Uprights at 2nd St.	23 Avenue A, Turners Falls
Crystal Spring Investments, LLC dba Millers Pub	29 East Main St, Millers Falls
Element Brewing Company dba Element Brewing Co. LLC	16 Bridge St, Miller Falls
Hubies Tavern Inc. dba Hubies Tavern and Restaurant	66 Avenue A, Turners Falls
Millers Falls Rod & Gun Club Inc.	201R Turners Falls Rd, Turners Falls
Montague Bpo Elks Lodge 2521	1 Elk Ave, Turners Falls
Mystic Pinball, LLC	104 Avenue A, Turners Falls
Rocket Science, LLC dba The Rendezvous	78 Third St, Turners Falls
Saint Kazimierz Society	197 Avenue A, Turners Falls
St. Stanislaus B and M Society, Inc.	6 K St, Turners Falls
Thomas Memorial Golf & Country Club	30 Country Club Ln, Turners Falls

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<u>COMMON VICTUALLER</u>	
2nd Street Baking Company	104 Fourth St, Turners Falls
Argy Pizza, Inc. dba Turners Falls Pizza	119 Avenue A, Turners Falls
Arthur Binaco & Merchant dba Five Eyed Fox	37 Third Street, Turners Falls
Between the Uprights, LLC	23 Avenue A, Turners Falls
dba Between the Uprights at 2nd St.	
Bread & Water, LLC dba The Alvah Stone	440 Greenfield Rd, Montague
c/o TF F. L. Roberts dba NEC OPCO I, Inc.	132 Third St, Turners Falls
Ce Ce's Chinese Restaurant	57 Avenue A, Turners Falls
Country Creemee	52 Avenue A, Turners Falls
Crooked River Corp. dba Food City	250 Avenue A, Turners Falls
Crystal Spring Investments, LLC dba Millers Pub	29 East Main St, Millers Falls
CVB Harvest LLC dba Great Falls Harvest	50 Third St, Turners Falls
Hubies Tavern Inc. dba Hubies Tavern and Restaurant	66 Avenue A, Turners Falls
Lady Killigrew Café, Inc.	444 Greenfield Rd, Montague
<u>COMMON VICTUALLER (Continued)</u>	
Millers Falls Rod & Gun Club Inc.	201R Turners Falls Rd, Turners Falls
Montague Bpo Elks Lodge 2521	1 Elk Ave, Turners Falls
Pamela Tierney dba Black Cow Burger	125 Avenue A, Turners Falls
Riff's Inc. dba Riff's, North	166 Avenue A, Turners Falls
Rocket Science, LLC dba The Rendezvous	78 Third St, Turners Falls
Sahirat, LLC dba Carrolls Market	33 East Main St, Millers Falls
Saint Kazimierz Society	197 Avenue A, Turners Falls
Scotty's	66 Unity St, Turners Falls
Secondhand Smoke, Inc. dba North Village Smokehouse	32 Federal St, Millers Falls
Shady Glen, Inc dba	7 Avenue A, Turners Falls
St. Stanislaus B and M Society, Inc.	6 K St, Turners Falls
Subway dba CK Sandwiches	57 Avenue A, Turners Falls
Thomas Memorial Golf & Country Club	30 Country Club Ln, Turners Falls
Thomas Memorial Golf & Country Club	30 Country Club Ln, Turners Falls
Turners Falls Rod & Gun Club, Inc.	15 Deep Hole Road, Turners Falls
<u>ENTERTAINMENT</u>	
Arthur Binaco & Merchant dba Five Eyed Fox	37 Third Street, Turners Falls
Between the Uprights, LLC	23 Avenue A, Turners Falls
dba Between the Uprights at 2nd St.	
Bread & Water, LLC dba The Alvah Stone	440 Greenfield Rd, Montague
Crystal Spring Investments, LLC dba Millers Pub	29 East Main St, Millers Falls
CVB Harvest LLC dba Great Falls Harvest	50 Third St, Turners Falls

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Element Brewing Company dba Element Brewing Co. LLC	16 Bridge St, Miller Falls
Hubies Tavern Inc. dba Hubies Tavern and Restaurant	66 Avenue A, Turners Falls
Millers Falls Rod & Gun Club Inc.	201R Turners Falls Rd, Turners Falls
Montague Book Mill	Greenfield Rd, Montague
Montague Bpo Elks Lodge 2521	1 Elk Ave, Turners Falls
Pamela Tierney dba Black Cow Burger	125 Avenue A, Turners Falls
Rocket Science, LLC dba The Rendezvous	78 Third St, Turners Falls
Saint Kazimierz Society	197 Avenue A, Turners Falls
Secondhand Smoke, Inc. dba North Village Smokehouse	32 Federal St, Millers Falls
Shea Theater Arts Center, Inc.	71 Avenue A P.O. Box 773, Turners Falls
St. Stanislaus B and M Society, Inc.	6 K St, Turners Falls
<u>ENTERTAINMENT (Continued)</u>	
Thomas Memorial Golf & Country Club	30 Country Club Ln, Turners Falls
Turners Falls Rod & Gun Club, Inc.	15 15 Deep Hole Road, Turners Falls
<u>LODGING HOUSE</u>	
F. C. Housing Authority	42 Canal Road, Turners Falls
<u>CLASS II - USED CARS</u>	
Bob's Auto	303 Avenue A, Turners Falls
Koch's Auto Sales	98 Turners Falls Rd, Turners Falls
Mark's Auto	Federal St, Montague
Montague Garage	10 Station St, Montague
Rau's Sunoco	531 Turners Falls Rd, Montague
Semaski General Contractor	186 Turners Falls Rd, Montague
Stone's Equipment Repair	476-477 Federal St, Montague
Zak's Auto Sales and Repair	46 Randall Road, Montague
<u>CLASS III -JUNK</u>	
Bob's Auto	303 Avenue A, Turners Falls
Rau's Sunoco	531 Turners Falls Rd, Montague