

**SELECTBOARD AND BOARD OF HEALTH
MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/455721482>

Meeting ID: 455 721 482 Password: 012040

Dial into meeting: +1 929 205 6099 or +1 253 215 8782 or +1 301 715 8592

MONDAY, April 6, 2020

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

Meeting Being Taped

Votes May Be Taken

1. 7:00 PM Chairs open the meeting, including announcing that the meeting is being recorded and roll call taken
2. 7:00 Approve Selectboard Minutes of March 30, 2020 if available
3. 7:01 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
4. 7:02 Personnel Board
 - Approve Cell Phone Stipend Authorization Request for Chelsey Little effective 3/30/20
5. 7:05 Discussion of Article 32 on the May 2, 2020 Annual Town Meeting Warrant regarding Increasing the liquor license quota. Consider Rationale, licensing and number being requested
6. 7:15 Update on Town response to COVID-19
 - Operational Updates
 - Town Meeting and Election rescheduling
 - Update and any relative actions relative to State level orders or changes
7. 7:30 Town Administrators' Report
 - Update on Burn Dump Cap and Solar Field Project
 - If ready, review and approve lease agreement with Kearsarge, LLC for Burn Dump Cap and Solar Field Project
 - Topics not anticipated in 48 hour posting

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, APRIL 13, 2020** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

CELL PHONE STIPEND AUTHORIZATION REQUEST

Application Date: April 6, 2020	
Employee Name: Chelsey Little	Department: Water Pollution Control Facility
Please estimate work time percentage spent "out of office" weekly/monthly. <div style="text-align: center; margin-top: 10px;"> <u>20</u> % (weekly) <u> </u> % (monthly) </div>	
Prioritize those situations which are critical to your being reached while out of the office. It will be expected that cell phones are <u>on</u> while away from your office.	
This will allow daily communication and connectivity to SCADA	
\$5.77/week	
Do you currently use a cell phone for work purposes? YES _____ NO <u>X</u>	
If yes, estimate how many minutes per month? _____	
<i>Reserved for use by Board of Selectmen:</i>	
Approved by Selectmen: <input type="checkbox"/>	Effective Date: <u>3/30/2020</u>
Disapproved by Selectmen: <input type="checkbox"/>	Voted: _____

ARTICLE 32: To see if the Town will vote to authorize the Selectboard to file a Home Rule petition with the General Court for special legislation to expand the Town's quota for liquor licenses as set forth in the proposed petition below; provided, however, that the General Court may make clerical and editorial changes of form only to the bill, unless the Selectboard approves amendments to the bill prior to enactment by the General Court, and to authorize the Selectboard to approve amendments which shall be within the public purposes of the petition, or pass any vote or votes in relation thereto.

The text of the petition shall take the following form:

AN ACT INCREASING THE TOWN OF MONTAGUE'S ON-PREMISES LIQUOR LICENSE QUOTA

Be it enacted by the Senate and House of Representatives in General Court assembled, and by authority of the same, as follows:

Section 1. (a) Notwithstanding section 17 of chapter 138 of the General Laws, the licensing authority of the Town of Montague may grant **three (3) additional** licenses for the sale of all alcoholic beverages to be drunk on the premises pursuant to section 12 of said chapter 138, which licenses shall be located only within **the Town's Central Business District**, as that district is defined under the Town's Zoning Map, as it existed as of **May 6, 2017 (the "Central Business District")**, upon approval of and under conditions set by the licensing authority of the Town. The licenses shall be subject to all of said chapter 138 except said section 17.

(b) Notwithstanding section 12 of chapter 138 of the General Laws, the licensing authority may restrict the licenses issued pursuant to this act to holders of common victualler licenses.

(c) The licensing authority shall not approve the transfer of any license granted pursuant to this special act to any location other than a location **within the Central Business District**; but it may grant the license to a new applicant and/or for a new location **within the Central Business District**; pursuant to subsection (a) if the applicant files with the licensing authority a letter from the department of revenue and a letter from the department of unemployment assistance indicating that the license is in good standing with those departments and that all applicable taxes, fees and contributions have been paid.

If any license granted pursuant to this special act is cancelled, revoked or no longer in use, it shall be returned physically, with all of the legal rights, privileges and restrictions pertaining thereto, to the licensing authority which may then grant the license to a new applicant but only for a location **within the Central Business District and under the same conditions as specified in this act.**

Section 2. This act shall take effect upon passage. (Selectboard Request)

ARTICLE 31: To see if the Town will vote to authorize the Selectboard to petition the General Court for one (1) additional all alcohol on premises liquor license to be exercised and located at 112 Avenue A in the Turners Falls village of the Town, said license not to be transferred to any other location; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the ~~Board of Selectmen~~ Selectboard approves amendments to the bill before enactment by the General Court which are within the scope of the general public objectives of the petition, or pass any vote or votes in relation thereto.

The petition for special legislation shall take the following form:

**AN ACT AUTHORIZING THE TOWN OF MONTAGUE TO ISSUE ONE
ADDITIONAL LIQUOR LICENSE.**

*Be it enacted by the Senate and House of Representatives in General Court
assembled, and by the authority of the same as follows:*

SECTION 1. (a) Notwithstanding Section 17 of Chapter 138 of the General Laws or any other general or special, rule or regulation to the contrary, the licensing authority of the Town of Montague may grant one (1) additional license for the sale of all alcoholic beverages to be consumed on premises under Section 12 of said Chapter 138 to be exercised at and located at 112 Avenue A, in the Turners Falls Village in said town. A license granted under this section shall be subject to all of said Chapter 138 except said Section 17.

(b) Once issued, the licensing authority shall not approve the transfer of the license issued under this section to any other location, but it may grant the license to a new applicant at the same location if the applicant files with the authority a letter from the department of revenue and a letter from the department of unemployment assistance indicating that the license is in good standing with the department and that all applicable taxes, fees and contributions have been paid.

(c) If the license granted under this section is cancelled, revoked or no longer in use, it shall be returned physically, with all of the legal rights, privileges and restrictions pertaining thereto, to the licensing authority, which may then grant the license to a new applicant at the same location under the same conditions as specified in this section.

SECTION 2. This act shall take effect upon passage. (Selectboard Request)

ALL ALCOHOL	BEER & WINE	POURING PERMIT
<u>On Premise, Section 12 (14 Allowed + 1 Petitioned)</u> The Alvah Stone Millers Pub (Crystal Spring Investments) Hubies Tavern Rendezvous North Village Smokehouse (Secondhand Smoke, Inc). 05/07/18 Millers Falls Rod & Gun Montague Elks St. Kazmierz St. Stanislaus Turners Falls Rod & Gun Club Between the Uprights @ 2 nd Street Riff's, Inc. Thomas Memorial Golf & Country Club Black Cow Burger 5 Eyed Fox (<i>Petitioned Legislature, ABCC Approved 9/7/16</i>) 0 AVAILABLE	<u>On Premise, Section 12 (5 Allowed + 1 petitioned)</u> Turners Falls Pizza House The Lady Killigrew Shady Glen Great Falls Harvest Shea Theater Arts Center, Inc. 1/31/17 Mystic Pinball LLC (<i>Petitioned Legislature ABCC approved: 6/19</i>) 0 AVAILABLE	<u>Farmer-Breweries</u> Element Brewing Co. 3/10/15 Brick and Feather Brewery, Inc. 11/14/16 <u>Winery</u> Wild Child Cellars (ABCC approved. 7/24/18) Has not been issued by the Town
<u>Off Premise, Section 15 (2 Allowed + 2 Petitioned)</u> Connecticut River Liquor & Wine Crestview Liquors Carroll's Market (<i>P. L., ABCC Approved 11/13</i>) Montague Village Store (<i>P. L. ABCC Approved, 2/17</i>) 0 AVAILABLE	<u>Off Premise, Section 15 (5 Allowed)</u> Food City 4 AVAILABLE	<u>SEASONAL LICENSE</u>
		AS OF 07/10/19

Legislature approved Licenses awaiting new business: 485 Federal Street, Montague, 10/22/15; 26 – 28 East Main Street, Millers Falls 6/30/15; 42 Canal Road, Turners Falls, 9/20/18;