

**SELECTBOARD MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, JUNE 3, 2019  
-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 PM Approve Selectboard Minutes of May 13 and 21, 2019, if available
2. 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
3. 7:02 Liquor License Hearing
  - Mystic Pinball, LLC, 104 Avenue A, Turners Falls, Mark Hankowski as manager, has applied for an Annual §12 General On-Premises Wine and Malt Beverage License.
4. 7:07 Robert McDonald, WPCF Superintendent
  - Execute Agreement between Town of Montague and Wright-Pierce for Millers Falls Infiltration and Inflow Investigation, not to exceed \$46,000
5. 7:13 Mark D. Johnson, Marks Auto, 484 Federal Street, Montague, MA
  - Used Car Dealers License, Class II
6. 7:20 Jeffrey R. Koch, Koch's Auto Sales, 98 Turners Falls Road, Turners Falls, MA
  - Used Car Dealers License, Class II
7. 7:25 Chris Williams, Police Chief
  - Request for Transfer from the Reserve Fund; Dispatch Overtime, \$6,000
8. 7:30 Bruce Hunter, FCRHRA
  - Execute Authorization to Disburse No. 10, Invoice #051990119, Strathmore Mill Demolition Design Project, Contractor: Tighe & Bond, \$12,775.00
  - Execute Authorization to Disburse No. 1, Payment Requisition #1, Rutter's Park Improvements – Phase One Project, \$16,015.00
9. 7:40 Nick Waynelovich, Ja'Duke Center for the Performing Arts
  - Ja'Duke Theater Project Update
10. 7:50 Brian Camden, Airport Manager  
Execute MassDOT Aeronautics Division Grant Award Notification, Turners Falls Municipal Airport
  - Purchase Airport Mowing Equipment Safety Upgrades, #0B5SAFEUP19, \$11,180.84
  - Purchase Tractor Forestry Equipment, #0B5FOREST19, \$4,876.35
  - Purchase Equipment Trailer, #0B5TRAILER19, \$6,499.00
  - Purchase Propane Tractor Boom Mower, #0B5MOWARM19, \$14,366.31
  - Purchase Commercial Grade Battery Operated Hand Held Landscaping Equipment #0B5HHBOLE19, \$1,744.80
  - Purchase Commercial Grade Battery Operated Zero Turn Mower with a Solar Canopy, #0B5ZROSUN19, \$30,000.00

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- Purchase Propane Conversion Kit for the Ventrac 4500Z, #0B5PROPAN19, \$5,000.00
- Purchase Equipment Shelter, #0B5EQPTNT19, \$11,370.00

11. 8:00 Linda Tardiff, Shea Theater Arts Center
- Request License to Use area in front of 71 Avenue A, Turners Falls as a Sidewalk Cafe
12. 8:15 Town Administrators Business
- Execute License between Town of Montague and Turners Falls Fire District to allow the Town to relocate, reconstruct and use the Access Drive for access to and egress from the Town property, including for the public works building to be constructed thereon, \$1
  - Topics not anticipated in 48 hour posting
13. 8:30 Executive Session in accordance with G.L. c. 30A, §21(a)(6), to consider the purchase, of real estate – Industrial Blvd. (Map 17, Lot 058), votes may be taken
14. 8:40 Executive Session in accordance with G.L. c. 30A, §21(a)(3), to discuss potential litigation concerning Southworth Company, votes may be taken

**OTHER:**

- **There will be daytime lane closures and traffic impacts on the General Pierce Bridge May 31, June 3 and June 4 from 8:30 AM to 4:30 PM.**
- **Make Culture Accessible, Learn how with Charles G. Baldwin, Program Officer, Universal Participation Initiative, Mass Cultural Council, June 11, 5:00 to 7:00 PM, Gill Montague Senior Center, 62 5<sup>th</sup> Street, Turners Falls**

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, JUNE 17, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA