SELECTBOARD MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, September 23, 2019 -Subject to Change-

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

| Meeting Being Taped <u>Votes May Be Taken</u> | |
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| 1. 7:00 | Call to Order: Chair announces that the meeting is being recorded by MCTV (if applicable) and asks if anyone else is recording the meeting |
| 2. 7:00 | Approve Selectboard Minutes of September 16, 2019 |
| 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 | Lew Collins, Between the Uprights, 23 Avenue A, Turners Falls Execute 2019 License to Use Real Property Café License, 23 – 29 Avenue A, Turners Falls Registration for Assembly, Public Demonstration, or Use of Public Property, and One day Special License; Great Falls Festival Celebration, October 19, 2019, 9:00 AM to 1:00 AM |
| 5. 7:10 | Lisa Davol, Franklin County Chamber of Commerce Cider Days at Unity Park, November 2, 2019 3:30 PM to 7:15 PM 1 Day All Alcoholic Beverages License |
| 6. 7:15 | Beverly Ketch, Looky Here, Inc. Entertainment License, Halloween event, Space above Montague Center Library, October 31, 2019, 7:00 PM to 11:00 PM |
| 7. 7:20 | Recommendation for award of 25 Sixth Street (St. Anne;s Rectory) property RFP |
| 8. 7:30 | Executive Assistant Business Credit Card Request for Kevin Boissonnault, WPCF \$2,500 limit FCSWMD MOU regarding Third Party Inspection of the Towns Municipal Transfer Station & Closed Landfill(s) |
| 9. 7:35 | Town Administrator's Business Town Use of the Solstreet Advertising Kiosk on Avenue A Authorize Engineering Assessment Study of 5th Street Pedestrian Bridge from |

Community Development Discretionary Unallocated Account

Advisory: Town Hall Annex Roof Project
Update from FRTA Advisory Council Meeting
Topics not anticipated in 48 hour posting

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- 10. 8:00 Discussion of Montague Center Traffic Calming Measures
 - Broad Overview of Infrastructure Traffic Concerns in Montague Center Area
 - Discussion of Citizens Concerns and Town Proposed Solutions to Speeding on Main Street
- 11. 8:35 Executive Session under G.L. c.30A, §21 (a)(6) to consider the lease of 382 Deerfield Street, Greenfield, MA; Votes may be taken

UPCOMING

- Mass. Office on Disability (MOD) and TF Fire Dept. will be hosting a meeting to bring together people with disabilities and local emergency preparedness professionals, September 25, 2019, 1:00 PM to 3:00 PM at the Turners Falls Fire Dept. 180 Turnpike Road, Turners Falls, 01376
- Special Town Meeting, OCTOBER 2, 2019, Turners Falls High School, 222 Turnpike Road, Turners Falls

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY**, **September 30**, **2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA