

**SELECTBOARD MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, NOVEMBER 25, 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 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 November 4, 2019
3. 7:00 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. 7:01 Liquor License Transfer Request
  - Crestview Liquors d/b/a Bryan G. Call, Bryan Call as Manager has applied for the transfer of the Annual \$15 Off Premise Package Store, All-Alcoholic Beverage Liquor License from Gregory F & Margaret M Call, dba Crestview Liquors.
5. 7:10 Bruce Hunter, Franklin County Regional Housing & Redevelopment Authority
  - Execute Certificate of Substantial Completion: GZA Geoenvironmental, Inc. for Rutter's Park Improvements – Phase One Project
  - Authorization to Disburse No. 6; Payment Requisition #6: Rutter's Park Improvements – Phase One Project to Aqua-Turf Irrigation, L.L.C, \$53,986.34
  - Program Extension to June 30, 2020 for the FY18 CDBG which will allow for the completion of the Rutter's Park Improvement Project and the Housing Rehabilitation Program Activities
  - Budget Revision for the FY18 CDBG to transfer \$14,909.75 leftover from contingency funds for the Rutter's Park Project into the Housing Rehabilitation Program
  - Budget Amendment for the FY18 CDBG to add \$5,750.16 of Program Income derived from a payoff of a previous Housing Rehabilitation loan into the current Housing Rehabilitation Program activity funded through the FY18 Grant
  - Execute a contract between the Town and Berkshire Design Group, Inc. for Bidding & Construction Administration Services for the Spinner Park Restoration Project funded through the FY19 CDBG
6. 7:23 Michael Nelson, dba The Great Falls Festival, Event Date: October 24, 2020
  - Request use of Peskeompskut Park and Avenue A – Entertainment Event, 2:00 PM – 9:00 PM, (Set up: 10:30 AM – 2:00 PM) (Clean up: 9:00 PM – 12:00 AM)
  - One Day Beer and Wine Permit at Peskeompskut Park, 2:00 PM – 9:00 PM
  - Request to hang a sign in Peskeompskut Park October 3 – 24, 2020
7. 7:30 Dog Complaint Hearing, Josh Hoffman
  - Investigation of Nuisance or Dangerous Dog as those terms are defined in said statute

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8. 8:00 Town Administrators Report
- Execute Agreement with Diversified Infrastructure Services, Inc. for Millers Falls Collection System Rehabilitation, \$75,046.30 (base bid)
  - Issue Notice to Proceed to Diversified Infrastructure Services, Inc. for Millers Falls Collection System Rehabilitation
  - Water Pollution Control Facility Superintendent Search Update

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, December 2, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA