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

Meeting Being Taped

Votes May Be Taken

1. 6:30 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. 6:30	Approve Selectboard Minutes of November December 9, 2019 if available
3. 6:30	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. 6:31	 Tom Bergeron, DPW Superintendent Execute Mass. DEP 3rd Party Transfer Station Inspection Report and Corrective Action Form Execute Mass. DEP 3rd Party Closed Landfill Inspection Report
5. 6:38	 Personnel Board Appoint Aliya J. Cole, 911 Police Dispatcher, NAGE Grade B, Step 2, \$17.72/hr. 37.69 hrs/wk, effective 1/5/20
6. 6:43	Eileen Seymour, Treasurer/Tax CollectorDiscuss Upcoming Bond Issue
7. 6:50	 Robert Trombley, WPCF Superintendent 1st half FY2020 Sewer Abatements
8. 7:00	FY2020 Community Development Block Grant Program Public Informational Meeting
9. 7:30	 Brian McHugh, Franklin County Regional Housing & Redevelopment Authority Rutter's Park Change Orders GZA Environmental - Extension of Time of Performance 12/31/19 – 6/30/20 Aqua Turf Irrigation - Extension of Time of Performance 12/31/19 – 6/30/20
10. 7:40	 Walter Ramsey, Town Planner Downtown Electric Vehicle Charging Stations: Purchase Order and Operational Expenses
11. 7:50	 Executive Assistant Report To approve Annual Permit Applications and Licenses as set forth in the attached documents

- 12. 8:00 Town Administrators Report
 - Notice of MassWorks Infrastructure Grant Award for the Canal District Gateway Improvement Project
 - Springfield Materials Recycling Facility: FY21 25 Contract for Consideration
 - MA State Legislature Enacts FY19 Closeout Budget
 - Personnel Policy Project Update
 - Topics not anticipated in 48 hour posting
- 13. 8:15 Anticipated executive session in accordance with G.L. c. 30A, §21(a)(2) to conduct negotiations with Eric Meals; votes May be taken
- 14. 8:30 Personnel Board
 - Appoint Eric Meals, WPCF Superintendent, Non-Union, Grade H, Step 6, \$84,688, effective 1/19/19

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY**, January 6, 2019 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

Montague Board of Selectmen - All License Detail		
Liquor Licenses		
BREWERY/WINERY POURING PERMIT - SEATING UNDER 50	\$110.00 each	
BUSINESS	ADDRESS	
Brick & Feather Brewery, Inc.	78 11th Street, Turners Falls, MA	
Element Brewing Company dba Element Brewing Co. LLC	16 Bridge St, Miller Falls, MA	
Wild Child Cellars dba Wild Child Cellars, LLC	44 Canal Street, Turners Falls, MA	
CLUB, ALL ALCOHOL	\$725.00 each	
BUSINESS	ADDRESS	
Millers Falls Rod & Gun Club Inc.	201R Turners Falls Rd, Turners Falls, MA	
Montague Bpo Elks Lodge 2521	1 Elk Ave, Turners Falls, MA	
Saint Kazimierz Society dba St. Kazimierz Society	197 Avenue A, Turners Falls, MA	
St. Stanislaus B and M Society, Inc.	6 K St, Turners Falls, MA	
Turners Falls Rod & Gun Club, Inc.	15 Deep Hole Road, Turners Falls, MA	
GENERAL ON PREMISES	\$580.00 each	
BUSINESS	ADDRESS	
Mystic Pinball, LLC	104 Avenenue A, Turners Falls, MA	

PACKAGE STORE, ALL ALCOHOL	\$975.00 each
BUSINESS	ADDRESS
Gregory F and Margaret M Call dba Crestview Liquors	68 Unity St, Turners Falls, MA
Ling Ling Corp. dba Montague Village Store	60 Main St, Montague, MA
Purple Meadow Ventures, Inc. dba Connecticut River Liquor & Wine	123 Avenue A, Turners Falls, MA
Sahirat, LLC dba Carrolls Market	33 East Main St, Millers Falls, MA
PACKAGE STORE, BEER & WINE	\$550.00 each
BUSINESS	ADDRESS
Crooked River Corp. dba Food City	250 Avenue A, Turners Falls, MA
RESTAURANT, ALL ALCOHOL	\$1,050.00 each
BUSINESS	ADDRESS
Arthur Binaco & Merchant dba Five Eyed Fox	37 Third Street, Turners Falls, MA
Between the Uprights, LLC dba Between the Uprights at 2nd St.	23 Avenue A, Turners Falls, MA
Bread & Water, LLC dba The Alvah Stone	440 Greenfield Rd, Montague, MA
Crystal Spring Investments, LLC dba Millers Pub	29 East Main St, Millers Falls, MA
Hubies Tavern Inc. dba Hubies Tavern and Restaurant	66 Avenue A, Turners Falls, MA
Pamela Tierney dba Black Cow Burger	125 Avenue A, Turners Falls, MA
Riff's Inc. dba Riff's, North	166 Avenue A, Turners Falls, MA
Rocket Science, LLC dba The Rendezvous	78 Third St, Turners Falls, MA
Secondhand Smoke, Inc. dba North Village Smokehouse	32 Federal St, Millers Falls, MA
Thomas Memorial Golf & Country Club dba Thomas Memorial Golf & Country Club	30 Country Club Ln, Turners Falls, MA

RESTAURANT, BEER & WINE	\$580.00 each	
BUSINESS	ADDRESS	
Argy Pizza, Inc. dba Turners Falls Pizza	119 Avenue A, Turners Falls, MA	
CVB Harvest LLC dba Great Falls Harvest	50 Third St, Turners Falls, MA	
Lady Killigrew Café, Inc. dba Lady Killigrew Café, Inc.	444 Greenfield Rd, Montague, MA	
Shady Glen, Inc dba	7 Avenue A, Turners Falls, MA	
Shea Theater Arts Center, Inc. dba	71 Avenue A P.O. Box 773, Turners Falls, MA	
Miscellaneous Licenses		
AUTOMATIC AMUSEMENT	\$45.00 each device	
BUSINESS	ADDRESS	
Between the Uprights, LLC dba Between the Uprights at 2nd St.	23 Avenue A, Turners Falls, MA	
Crystal Spring Investments, LLC dba Millers Pub	29 East Main St, Millers Falls, MA	
Hubies Tavern Inc. dba Hubies Tavern and Restaurant	66 Avenue A, Turners Falls, MA	
Millers Falls Rod & Gun Club Inc.	201R Turners Falls Rd, Turners Falls, MA	
Montague Bpo Elks Lodge 2521	1 Elk Ave, Turners Falls, MA	
Mystic Pinball, LLC	104 Avenenue A, Turners Falls, MA	
Saint Kazimierz Society dba St. Kazimierz Society	197 Avenue A, Turners Falls, MA	
Shea Theater Arts Center, Inc. dba	71 Avenue A P.O. Box 773, Turners Falls, MA	
St. Stanislaus B and M Society, Inc.	6 K St, Turners Falls, MA	

CLASS II - USED CARS	\$110.00 each
BUSINESS	ADDRESS
Bob's Auto	303 Avenue A, Turners Falls, MA
Koch's Auto Sales	98 Turners Falls Rd, Turners Falls, MA
Mark's Auto	Federal St, Montague, MA
Mark's Auto	484 Federal St, Montague, MA
Montague Garage	10 Station St, Montague, MA
Rau's Sunoco	531 Turners Falls Rd, Montague, MA
Semaski General Contractor	186 Turners Falls Rd, Montague, MA
Zak's Auto Sales and Repair	46 Randall Road, Montague, MA
CLASS III -JUNK	\$110.00 each
BUSINESS	ADDRESS
Bob's Auto	303 Avenue A, Turners Falls, MA
Rau's Sunoco	531 Turners Falls Rd, Montague, MA
COMMON VICTUALLER	\$40.00 each
BUSINESS	ADDRESS
Argy Pizza, Inc. dba Turners Falls Pizza	119 Avenue A, Turners Falls, MA
Arthur Binaco & Merchant dba Five Eyed Fox	37 Third Street, Turners Falls, MA
Between the Uprights, LLC dba Between the Uprights at 2nd St.	23 Avenue A, Turners Falls, MA
Bread & Water, LLC dba The Alvah Stone	440 Greenfield Rd, Montague, MA
c/o TF F. L. Roberts dba NEC OPCO I, Inc.	132 Third St, Turners Falls, MA
Ce Ce's Chinese Restaurant	57 Avenue A, Turners Falls, MA

COMMON VICTUALLER	\$40.00 each	
BUSINESS	ADDRESS	
Crooked River Corp. dba Food City	250 Avenue A, Turners Falls, MA	
Crystal Spring Investments, LLC dba Millers Pub	29 East Main St, Millers Falls, MA	
CVB Harvest LLC dba Great Falls Harvest	50 Third St, Turners Falls, MA	
Hubies Tavern Inc. dba Hubies Tavern and Restaurant	66 Avenue A, Turners Falls, MA	
Lady Killigrew Café, Inc. dba Lady Killigrew Café, Inc.	444 Greenfield Rd, Montague, MA	
Millers Falls Rod & Gun Club Inc.	201R Turners Falls Rd, Turners Falls, MA	
Montague Bpo Elks Lodge 2521	1 Elk Ave, Turners Falls, MA	
Pamela Tierney dba Black Cow Burger	125 Avenue A, Turners Falls, MA	
Riff's Inc. dba Riff's, North	166 Avenue A, Turners Falls, MA	
Rocket Science, LLC dba The Rendezvous	78 Third St, Turners Falls, MA	
Sahirat, LLC dba Carrolls Market	33 East Main St, Millers Falls, MA	
Saint Kazimierz Society dba St. Kazimierz Society	197 Avenue A, Turners Falls, MA	
Scotty's	66 Unity St, Turners Falls, MA	
Secondhand Smoke, Inc. dba North Village Smokehouse	32 Federal St, Millers Falls, MA	
Shady Glen, Inc dba	7 Avenue A, Turners Falls, MA	
St. Stanislaus B and M Society, Inc.	6 K St, Turners Falls, MA	
Subway dba CK Sandwiches	57 Avenue A, Turners Falls, MA	
Tasty Treats Baking Co., Inc. dba 2nd Street Baking Company	104 Fourth St, Turners Falls, MA	
Thomas Memorial Golf & Country Club dba Thomas Memorial Golf & Country Club	30 Country Club Ln, Turners Falls, MA	
Thomas Memorial Golf & Country Club dba Thomas Memorial Golf & Country Club	30 Country Club Ln, Turners Falls, MA	
Turners Falls Rod & Gun Club, Inc.	15 Deep Hole Road, Turners Falls, MA	

ENTERTAINMENT	\$55.00 each
BUSINESS	ADDRESS
Arthur Binaco & Merchant dba Five Eyed Fox	37 Third Street, Turners Falls, MA
Between the Uprights, LLC dba Between the Uprights at 2nd St.	23 Avenue A, Turners Falls, MA
Bread & Water, LLC dba The Alvah Stone	440 Greenfield Rd, Montague, MA
Crystal Spring Investments, LLC dba Millers Pub	29 East Main St, Millers Falls, MA
CVB Harvest LLC dba Great Falls Harvest	50 Third St, Turners Falls, MA
Element Brewing Company dba Element Brewing Co. LLC	16 Bridge St, Miller Falls, MA
Hubies Tavern Inc. dba Hubies Tavern and Restaurant	66 Avenue A, Turners Falls, MA
Millers Falls Rod & Gun Club Inc.	201R Turners Falls Rd, Turners Falls, MA
Montague Book Mill	Greenfield Rd, Montague, MA
Montague Bpo Elks Lodge 2521	1 Elk Ave, Turners Falls, MA
Pamela Tierney dba Black Cow Burger	125 Avenue A, Turners Falls, MA
Riff's Inc. dba Riff's, North	166 Avenue A, Turners Falls, MA
Rocket Science, LLC dba The Rendezvous	78 Third St, Turners Falls, MA
Saint Kazimierz Society dba St. Kazimierz Society	197 Avenue A, Turners Falls, MA
Secondhand Smoke, Inc. dba North Village Smokehouse	32 Federal St, Millers Falls, MA
Shea Theater Arts Center, Inc. dba	71 Avenue A, Turners Falls, MA
St. Stanislaus B and M Society, Inc.	6 K St, Turners Falls, MA
Thomas Memorial Golf & Country Club dba Thomas Memorial Golf & Country Club	30 Country Club Ln, Turners Falls, MA
Turners Falls Rod & Gun Club, Inc.	15 Deep Hole Road, Turners Falls, MA

LODGING HOUSE	\$40.00 each
BUSINESS	ADDRESS
F. C. Housing Authority	42 Canal Road, Turners Falls, MA