

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, November 18, 2013
- Subject to Change -**

Meeting Being Taped:

1. **7:00 PM** Approve minutes of August 26, October 15, 21, 28, November 4, 2013, if available. Votes may be taken
2. **7:01** Liquor License Hearing, Purple Meadow Ventures, Inc. dba Jay K's, Votes may be taken
 - Change of location from 59 Avenue A, to 123 Avenue A, Turners Falls
 - Change the Corporate Name/dba from Jay K's Liquors to Connecticut River Liquor and Wine
3. **7:05** Jon Dobosz, Parks & Recreation Director, Votes may be taken
 - Rutter's Park Public Hearing Announcement
 - Registration for Assembly, Public Demonstration or Use of Public Property: Annual Saw Mill River 10K Run, January 1, 2014
4. **7:15** Streetscape Planter Guidelines Public Meeting, Votes may be taken
5. **7:35** A New Leaf, Inc., Votes may be taken
 - Request for support or non-opposition to locate a Registered Marijuana Dispensary in the Town of Montague
6. **7:45** Linda Hickman, Interim Library Director
 - CIC Grant Application
7. **7:55** Chip Dodge, Chief of Police, votes may be taken
 - Assignment of John Dempsey as Detective
 - Resignation of Christopher LaPointe
 - Begin Hiring process to replace Officer LaPointe
8. **8:05** Personnel Board
 - Appointment of Daniel Poirier, DPW Groundskeeper, UE Grade 3, Step 3, \$15.01/hr, effective 1/6/14
9. **8:10** Walter Ramsey, Town Planner
 - Award River Culture Contract to Suzanne LoManto, \$25/hour, 25 hours/week, 2 year contract
 - Authorize Adams Grant Award Agreement for FY14 and FY15
 - Review and Authorize Selectboard comments to FRTA Advisory Board regarding proposed CY14 FRTA route changes
 - Award contract for Downtown Streetscape Enhancement Project Design to Berkshire Design Group (\$9,000 from CDBG Program Income Funds)
 - Establish four member Citizen Advisory Committee for FY2013 Community Development Block Grant and appoint Ryan Wallace, 4 South High St.; Maureen Pollock, 112 L Street; Robert Obear, 47 West Chestnut Hill; Christine Speeks, 55 L Street. Term: 11/18/13 to 6/30/14
 - Authorize Access Agreements for South Street Bridge area streambed restoration and authorize revised s.319 grant to allow for project design

The Town of Montague is an equal opportunity employer and provider

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- 10. 8:30** Town Administrators Report, Votes may be taken
- Discussion of Bridge Re-Opening Events
 - Appointment of Janel Nockleby as Chairman to Montague Historical Commission
 - Addendum #2 with Berkshire Design Group, Unity Park Site Improvements Phase II: Additional Services, increase by \$6,400, total new contract price: \$33,350.00
 - Request by the Rendezvous to stay open until 2:00 AM on New Year's Eve
 - Topics not anticipated covered in the 48 hour posting requirement
- 11. 8:45** Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss strategy with respect to Collective Bargaining involving town unions (TOMEA and UE) Votes may be taken

Other

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The next regularly scheduled Selectmen's Meeting will be held **on Monday, November 25, 2013** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA