

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, JUNE 29, 2015
-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** Approve minutes of June 1 and 15, 2015, if available
2. **7:01** Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment:
3. **7:05** Bill Goldfarb, Lefty's Brewing Company
 - 1 Day Beer & Wine License, Upper Valley Music Festival, July 25, 2015 10:00 AM to 1:00 AM
4. **7:08** Greg Garrison, Northampton Annual Cycling Criterium Race
 - Use of Public Property: Montague Industrial Park, 7/1, 8, 15, 22, 29, 2015 from 5:00 PM to 8:00 PM
5. **7:10** Bob Trombley, WPCF Superintendent
 - Pump Station Project:
 - Execution of the Subordination, Non-Disturbance and Attornment Agreement
 - Baltazar Pay Requisition #1 71,941.45
 - State Revolving Loan Requisition #1, \$118,674.08
 - Status of Pump Station
 - Personnel – Summer Help, Zachary Wright, 40 hours per week, \$10/per hour, effective 6/22/15
6. **7:20** Noise Hearing, Hubie's Tavern and Restaurant
 - Hear complaints in violation of Hubies Entertainment License, MGL Chapter 140, Section 183-A and the Town's Noise Ordinance.
7. **7:50** Chief Chip Dodge and Personnel Board
 - Increase Reserve Officer Todd Michon's hourly pay to \$17.00/hour effective 7/1/15
8. **7:55** Bruce Hunter, FCRHA
 - Sign Authorization to disburse #6, Invoice #20140039, for the Senior Center Planning Study, \$9,225.00
 - Sign Contract Agreement and issue Notice to Proceed with Mountain View Landscapes and Lawncare, Inc., for Avenue A Streetscape Enhancement Project. \$396,550.00
9. **8:00** Christopher Menegoni, CVB Harvest, LLC
 - One day Beer and Wine License, Upper Valley Music Festival, July 25, 2015, 11:00 AM to 12:00 AM

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- 10. 8:05** Kevin Hart, Broadband Committee
- Last Mile Project Update
- 11. 8:20** Ariel Elan
- Correspondence to Attorney General and Dept. of Public Utilities objecting to Town's denial of intervener status for proceedings concerning the proposed Northeast Energy Direct Pipeline
- 12. 8:30** Rich Kuklewicz
- Ethics Disclosure Forms
- 13. 8:40** Michael Nelson
- Appoint Vice Chair to the Board of Selectmen
- 14. 8:45** Jason Burbank, Cable Advisory Committee
- Request to extend MCCI contract until 12/31/15
- 15. 8:55** Town Administrator Report
- Sign Close out Agreement with DHCD, for CDF Grant 0670 under FY12
 - Donation from Thomas Memorial Golf & Country Club for flags at cemeteries, \$399.60
 - Approve Annual Appointments as set forth in the attached list
 - Topics not anticipated in the 48 hour posting requirements.

OTHER

The next regularly scheduled Selectmen's Meeting will be held on Monday, July 13, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

NameFirst	NameLast	BoardAppointedTo	ExpirationDate	BoardMemberTitle	
John	Dobosz	Parks & Recreation Director	June 30, 2016	Parks & Recreation Director	1 Year
Linda	Hickman	Library Director	June 30, 2016	Library Director	1 Year
Kopelman & Paige		Town Counsel	June 30, 2016	Kopelman & Paige	1 Year
Richard J.	Kuklewicz	Wiring Inspector	June 30, 2016	Wiring Inspector	1 Year
Thomas W.	Wyman	1st Alternate Wiring Inspector	June 30, 2016	1st Alternate Wiring Inspector	1 Year
Robert	Trombley	Waste Water Control Superintendent	June 30, 2016	Waste Water Control Superintendent	1 Year
Timothy J.	Hartnett	Alternate Gas & Plumbing Inspector	June 30, 2016	Alternate Gas & Plumbing Inspector	1 Year
John	Letourneau	Alternate Gas & Plumbing Inspector	June 30, 2016	Alternate Gas & Plumbing Inspector	1 Year
Herbert F.	Hohengasser	Gas & Plumbing Inspector	June 30, 2016	Gas & Plumbing Inspector	1 Year
Frank E.	Abbondanzio	Chief Procurement Officer	June 30, 2016	Chief Procurement Officer	1 Year
David E.	Jensen	Building Inspector & Code Enforcement Officer	June 30, 2016	Building Inspector & Code Enforcement Officer	1 Year
Richard	Asmann	Alternate Building Inspector	June 30, 2016	Alternate Building Inspector	1 Year
Richard D.	Sawin, Jr.	Forest Warden	June 30, 2016	Forest Warden	1 Year
Robert	Escott	Deputy Forest Warden	June 30, 2016	Deputy Forest Warden	1 Year
Walter	Ramsey	Town Planner and Conservation Agent	June 30, 2016	Town Planner and Conservation Agent	1 Year
Tom	Bergeron	DPW Superintendent	June 30, 2016	DPW Superintendent	1 Year
Roberta	Potter	Council on Aging Director	June 30, 2016	Council on Aging Director	1 Year
Mark	Fitzpatrick	Veteran's Director	June 30, 2016	Veteran's Director	1 Year
Mark	Fitzpatrick	Veteran's Burial Agent	June 30, 2016	Veteran's Burial Agent	1 Year
John	Murphy	Veteran's Graves Officer	June 30, 2016	Veteran's Graves Officer	1 Year
Robert	Escott	Emergency Manager	June 30, 2016	Emergency Manager	1 Year
Juanita "Bunny"	Caldwell	Council on Aging	June 30, 2016	Council on Aging	1 Year
Ethel B.	Dobias	Council on Aging	June 30, 2016	Council on Aging	1 Year
Michael A.	Saharceski	Council on Aging	June 30, 2016	Council on Aging	1 Year
Teresa A.	Miner	Council on Aging	June 30, 2016	Council on Aging	1 Year
Loretta	Demers	Council on Aging	June 30, 2016	Council on Aging	1 Year
Christopher	Couture	Turners Falls Athletic Club Trust	June 30, 2016	Turners Falls Athletic Club Trust	1 Year
Nancy Barry	Yankowksi	Turners Falls Athletic Club Trust	June 30, 2016	Turners Falls Athletic Club Trust	1 Year

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David	Dion	Constable	June 30, 2016	Constable	1 Year
Brian C.	Dobosz	Constable	June 30, 2016	Constable	1 Year
Wendy M.	Bogusz	Constable	June 30, 2016	Constable	1 Year
Judith	Lorie	Cemetery Commission	June 30, 2016	Cemetery Commission	1 Year
Tim	Van Egmond	Energy Committee	June 30, 2016	Energy Committee	1 Year
Chris	Mason	Energy Committee	June 30, 2016	Energy Committee	1 Year
Jason	Burbank	Energy Committee	June 30, 2016	Energy Committee	1 Year
Sally	Pick	Energy Committee	June 30, 2016	Energy Committee	1 Year
Pam	Hanold	Energy Committee	June 30, 2016	Energy Committee	1 Year
Robert	Setka	Energy Committee	June 30, 2016	Energy Committee	1 Year
Richard	Adams	Energy Committee	June 30, 2016	Energy Committee	1 Year
Jeff	Singleton	Energy Committee	June 30, 2016	Energy Committee	1 Year
Ronald	Sicard	Wells Trust	June 30, 2016	Wells Trust	1 Year
Mark	Downey	2 nd Alternate Gas & Plumbing Inspector	June 30, 2016	2 nd Alternate Gas & Plumbing Inspector	1 Year
Mandy	Hampp	Assistant Town Clerk	June 30, 2016	Assistant Town Clerk	1 Year
Christopher M.	Boutwell	Franklin County Solid Waste Mgt. District	June 30, 2016	Franklin County Solid Waste Mgt. District	1 Year
		Franklin County Solid Waste Mgt. District – Alternate	June 30, 2016	Franklin County Solid Waste Mgt. District - Alternate	1 Year
		FRTA Advisory Board	June 30, 2016	FRTA Advisory Board	1 Year
Christopher M.	Boutwell	FRTA Advisory Board - Alternate	June 30, 2016	FRTA Advisory Board - Alternate	1 Year
Frank E.	Abbondanzio	Gill-Montague Transit Authority	June 30, 2016	Gill-Montague Transit Authority	1 Year
Robert	O’Bear	Franklin Regional Council of Governments – Planning Rep	June 30, 2016	Franklin Regional Council of Governments – Planning Rep	1 Year
Robert	Steinberg	Broadband Committee	June 30, 2016	Broadband Committee	1 year
Pat	Allen	Battlefield Grant Advisory Board	June 30, 2016	Battlefield Grant Advisory Board	1 Year
David	Brule	Battlefield Grant Advisory Board	June 30, 2016	Battlefield Grant Advisory Board	1 Year
Richard	Colton	Battlefield Grant Advisory Board	June 30, 2016	Battlefield Grant Advisory Board	1 Year
Joe	Graveline	Battlefield Grant Advisory Board	June 30, 2016	Battlefield Grant Advisory Board	1 Year
Doug	Harris	Battlefield Grant Advisory Board	June 30, 2016	Battlefield Grant Advisory Board	1 Year
Richard	Ruth	Zoning Board of Appeals – Alternate	June 30, 2016	Zoning Board of Appeals - Alternate	1 Year

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Allen	Ripingill	Zoning Board of Appeals – Alternate	June 30, 2016	Zoning Board of Appeals - Alternate	1 Year
Robert	Sojka	Zoning Board of Appeals	June 30, 2020	Zoning Board of Appeals	5 Year
Richard	Kuklewicz	Personnel Board	June 30, 2018	Personnel Board	3 Year
Justin T.	Fermann	Conservation Commission	June 30, 2018	Conservation Commission	3 Years
Alex	Peterkin	Conservation Commission	June 30, 2018	Conservation Commission	3 Years
Robert G..	Obear	Planning Board	June 30, 2020	Planning Board	5 Years
Diane	Flynn	Agricultural Commission	June 30, 2018	Agricultural Commission	3 Years
Bob	Mizula	Agricultural Commission	June 30, 2018	Agricultural Commission	3 Years
Jay	DiPucchio	Board of Registrars	June 30, 2016	Board of Registrars	3 Years
John	Furbish	Economic Development & Industrial Corp. – Low Income Seat	June 30, 2017	Economic Development & Industrial Corp. – Low Income Seat	3 Years
Rodney	Madison	Planter Committee – Business Rep.	June 30, 2016	Planter Committee – Business Rep.	1 Year
Christopher	Menegoni	Planter Committee – Business Rep.	June 30, 2016	Planter Committee – Business Rep.	1 Year
Ya Ping	Douglas	Planter Committee – T. F. Resident	June 30, 2016	Planter Committee – T. F. Resident	1 Year
Matthew	Cohen	Planter Committee – T. F. Resident	June 30, 2016	Planter Committee – T. F. Resident	1 Year
John	Furbish	Planter Committee – At large Montague Resident	June 30, 2016	Planter Committee – At large Montague Resident	1 Year
Kathleen	Lynch	Cable Advisory Committee	June 30, 2016	Cable Advisory Committee	1 Year
Jason	Burbank	Cable Advisory Committee	June 30, 2016	Cable Advisory Committee	1 Year
Mark	Fairbrother	Cable Advisory Committee	June 30, 2016	Cable Advisory Committee	1 Year
John	McNamara	Cable Advisory Committee	June 30, 2016	Cable Advisory Committee	1 Year

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