

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, AUGUST 24, 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 August 10, 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. **7:08** David Jensen, Inspector of Buildings
 - 36 Green Pond Road, Discussion of Town's Options with property
4. **7:15** Mickey Longo, Airport Manager
 - Request to create an access door to the airport building
5. **7:25** Dan Kramer. Element Brewing
 - Request to change location of current Pouring Permit, Farmer Brewery (Malt Beverages Only) from 30 Bridge Street, Millers Falls, MA to 16 Bridge Street, Millers Falls, MA
6. **7:30** Ya Ping Douglas, Application for use of public sidewalk in front of 113 Avenue A, TF
7. **7:40** Erin MacLean, Application for use of public sidewalk in front of 62 Avenue A, TF
8. **7:50** Rodney Madison, application for use of public sidewalk in front of 104 Avenue A, TF
9. **8:00** Energy Committee
 - Request for letter to the Mass. Dept. of Environmental Resources regarding Municipal Energy Technical Assistance Grant
10. **8:10** Ariel Elan
 - Updates and developments with the Kinder/Morgan Pipeline
11. **8:20** Jeff Singleton
Request for vote to encourage the Turners Falls Water Dept. to send a letter to FERC regarding the Kinder/Morgan Pipeline
12. **8:30** Jason Burbank, Cable Advisory Committee
 - Approve and sign Cable Contract with Comcast

- 13. 8:35** Walter Ramsey, Town Planner
- Propose 2015 Mass Works Grant Application to construct a 30 space parking facility on municipal land at corner of Third Street and Canal Rd. Request for Support.
 - Recommend the Board enter into a “Commonwealth Community Compact” with the Baker-Polito Administration to access grant incentives.
 - Execute Land Development Agreement and Deed for sale of 15 Center Street (former Montague Center School) to Olive Street Development.
- 14. 8:50** Don Glegg, The Friends of the Great Falls Discovery Center
- To discuss the partnership changes at the Great Falls Discovery Center
- 15. 9:00** Personnel Board/Robert Trombley, WPCF Superintendent
- Request to hire Briana Demech, effective 8/24/15, 40/hrs per week, \$10.00/hr
 - Request to hire additional Seasonal/summer help
- 16. 9:10** Town Administrators Report
- Discussion regarding portion of Greenfield Road being closed for the Winter
 - Request for \$5,000 transfer from the Reserve fund for IT Services
 - Harmony Lodge A.F. and A.M. Registration for Assembly and Use of Public Property – Annual 5K Foot Race
 - Appoint Richard Ruth to ZBA to replace John Reynolds remainder of 5 year term until 6/30/16
 - Appoint Alan Ripingill to ZBA to replace Erica Almeida remainder of ;5 year term until 6/30/19
 - Update on Employee Training Opportunities
 - Topics not anticipated in the 48 hour posting requirements.
- 17. 9:25** Personnel Board
- Appoint Jamal Holland as Reserve Officer, effective August 24, 2015 at \$14.50 per hour
- 18. 9:30** Executive Session as authorized pursuant to M.G.L. c.30A §21 (a)(2) to conduct Negotiations with Police Chief Charles Dodge, votes may be taken

OTHER

The next regularly scheduled Selectmen’s Meeting will be held on Tuesday, September 8, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA