

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, OCTOBER 26, 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 October 19, 2015; Executive Session Minutes of September 21, 28 and October 5, 2015
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. **7:10** Liquor License Hearing
  - Riff's Inc., d/b/a Riff's North, Michael J. McCarthy as manager has applied for a transfer of the All Alcohol Liquor License (Restaurant) from J & L Holdings, Inc. d/b/a Kali B's Wings & Things. The premise is located at 166 Avenue A, Turners Falls, MA
4. **7:15** Bruce Hunter, FCRHRA
  - Execute Authorization to Disburse No. 1, Invoice #1.2015-18-1, Town of Montague FY14 (6K) – Avenue A Design Project Phase 2, Contractor: Berkshire Design Group, Inc. \$6,650
  - Execute Authorization to Disburse No. 1, Invoice #1.2015-18-1 & 2, Town of Montague FY13 (6B) – Avenue A Streetscape Enhancement Project, Phase 1, Contractor: Berkshire Design Group, Inc. \$3,780
  - Approve Contract Amendment with Berkshire Design Group, Inc. for additional structural engineering services for the Avenue A Streetscape Improvement project Phase One, \$750
  - Review Change Order #4, Avenue A Streetscape Enhancement Project, Modification to existing pole bases
5. **7:20** Walter Ramsey, Town Planner
  - Community Development Discretionary Hearing: Avenue A Street Light Base Plates, \$5,000
  - Request from Barcroft Media to film at the Strathmore Complex on Tuesday, 10/27/15
6. **7:25** MJ Adams, Director of Community Development, FCRHRA
  - Budget Amendment to Avenue A Streetscape Improvements:
    - Execute letter to Ryan Ambrose, DHCD, re: FY14 CDBG Activities, \$50,000 change. (\$15,000 project contingencies; \$21,000 budget transfer from uncombed FY14 Housing Rehab Grant/Loan; \$9,000 Transfer from the Montague HRRLF; \$5,000 Town Funds)
    - Execute Budget and Program Revision Form
  - Execute Close Out Report Form for Montague CDBG FY13
  - Execute letter to Mark Southard, DHCD, FY15 CDF Special Conditions
7. **7:45** Kevin Hart, Broadband Committee
  - Update on how process has changed since last meeting
  - Time line of the next 6 months
  - Relationship between Montague Broadband and Hardwick Broadband working together to achieve same goal and ask for their assistance

- 8. 8:00** Personnel Board
- Execute Personnel Status Change Notice, Charles E. Dodge, III, Grade I, Step 5, \$86,034 + incentive pay, annual, effective 11/15/15
- 9. 8:10** Town Administrators Report
- Vote to accept gifts for the purpose of providing a K-9 vehicle
  - Execute agreement to transfer FY16 Local Cultural Council funds from the Mass. Cultural Council to the local cultural council account for the Montague Cultural Council.
  - Execute Agreement by and between Town of Montague and TOMEA, 7/1/13 – 7/30/16
  - Topics not anticipated in the 48 hour posting requirements.
- 10. 8:20** Executive Session, under G.L. c.30A, §21(a)(3) to discuss strategy with respect to Litigation, votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on Monday, November 2, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA