

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, December 12, 2016**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Michael Nelson, Rich Kuklewicz, Town Administrator Frank Abbondanzio and Steven Ellis, Executive Assistant Wendy Bogusz.

Approve Selectmen minutes of December 5, 2016

Nelson makes the motion to approve the minutes of December 5, 2016. Seconded by Boutwell approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

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

None

Michael Nelson, 2017 Franklin County Pumpkinfest, 10/21/17, 11:00 AM - Midnight

Use of Peskeompskut Park and Avenue A – Entertainment Event, 11:00 AM - Midnight

Boutwell makes the motion to approve the request by Michael Nelson for the 2017 Franklin County Pumpkinfest on 10/21/17 from 11:00 AM to midnight for use of Peskeompskut Park and Avenue A – Entertainment Event. Seconded by Kuklewicz, approved. Boutwell – Aye, Kuklewicz – Aye, Nelson - Abstain

1 Day Beer & Wine License, Peskeompskut Park, 2:00 PM – 9:30 PM

Boutwell makes the motion to approve the 1 day beer & wine license in Peskeompskut Park on 10/21/17 from 2:00 PM to 9:30 PM. Seconded by Kuklewicz, approved. Boutwell – Aye, Kuklewicz – Aye, Nelson – Abstain

Application to Place sign, Montague Center Common or Peskeompskut Park, 10/1/17 to 10/21/17

Boutwell makes the motion to approve the application to place a banner on the Montague “Center Common and Peskeompskut Park on 10/1/17 to 10/21/17. Seconded by Kuklewicz approved. Boutwell – Aye, Kuklewicz – Aye, Nelson – Abstain

Paul Gilbert, CDM Smith, Main Drain Project Presentation

Ryan Graham gives presentation of Main Drain Project see attached: <X:\SELECTM\Select Board - Turners Falls Main Drain Presentation 12-6-2016.pptx>

Gilbert: Going forward we are suggesting the Power Company inspect the line in 2019. If there is debris, it will be up to First Light to come out and clean it. Keep the sumps clean and it will eliminate the collection of debris

Tom: The Town trucks can clean out the pumps.

Paul Gilbert suggests Tom works with First Light and in September when canal is drained the pipes get inspected and drained. Paul thinks it should build up some before cleaning it out. Gilbert suggests Avenue A be televised at some point to see what condition they are in. This needs to be looked into further

John Chudzick, 1st Street and Poplar Street Pump Station Replacement Project CWSRF No. 3915, Final Change Order with Baltazar Contractors, Inc. \$0

Nelson makes the motion to approve the final change order with Baltazar Contractors in the amount of \$0. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

Application for Payment #11, \$88,014.55

Nelson makes the motion to authorize final payment #11 with Baltazar Contractors in the amount of \$88,014.55 in regards to the Pump Station Project. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Town Administrators Report

Update on Steve Ellis's outreach to Town Departments

Ellis: Over the course of the past 2 weeks I have been meeting with Dept. Heads, seeing facilities, having initial conversations regarding their operations & Priorities and establish a working relationship. I still have two

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departments to meet with later this week. Micky Longo, Airport and Roberta Potter, Council on Aging. I will be doing outreach to other infrastructure Departments to establish a working relationship.

Execute Program Revision Form for the FY15 CDBG Program

Nelson makes the motion to execute the program revision form for the FY15 CDBG Program, Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Execute letter to Mark Southard, DHCD requesting extension to 6/30/17 for the FY15 CDBG Program

Nelson makes the motion to execute the letter to Mark Southard, DHCD requesting an extension to 6/30/17 for the FY15 CDBG Program. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Execute Local Official Bond for Eileen Seymour, \$130,000 for Tax Collector, \$350,000 for Treasurer

Nelson makes the motion to execute the local official bond for Eileen Seymour in the amount of \$130,000 for Tax Collector and \$350,000 for Treasurer. Seconded by Boutwell, approved. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

Execute Final 3rd party Inspection Report and Corrective Action Plan to MassDEP,

Bergeron: Recommendation for corrective action at the Transfer Station: Name of facility must be posted on a sign at the main entrance. Used oil containers must be placed in a covered containment tub while being stores outside prior to emptying in the oil tank. Spill clean up material needs to be stored on site, a larger 20# fire extinguisher should be on site. All 8' lamps must be placed in a proper shipping box and not stored loose. Litter around the fence line and non-organic material in the leaf pile should be removed.

Nelson makes the motion to execute the final 3rd party inspection report and correct action plan to MassDEP for the Transfer Station. Seconded by Boutwell – approved. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

To approve Annual Permit applications and Licenses as set forth in the attached documents

Boutwell abstains from voting on the 2017 licenses.

Nelson makes the motion to approve the following 2017 Licenses as follows:

Name/Company	Type
Sahirat, LLC , (d.b.a. Carroll's market) 33 East Main Street, Millers Falls	Liquor License, Pkg. Store, All Alcohol Common Victualler
Crestview Liquors 68 Unity Street, Turners Falls	Liquor License, Pkg. Store, All Alcohol
Crystal Spring Investments, LLC, d/b/a Miller's Pub 29 East Main Street, Millers Falls	Liquor License, Restaurant, All Alcohol Common Victualler License Entertainment License Auto Amuse. Device License
Crooked River Corp., d/b/a Food City 250 Avenue A, Turners Falls	Liquor License, Pkg. Store, Beer & Wine Common Victualler License
Hubies 66 Avenue A, Turners Falls	Liquor License, Restaurant, All Alcohol Common Victualler License Entertainment License Auto Amuse. Device License
Connecticut River Liquor & Wine 123 Avenue A, Turners Falls	Liquor License, Pkg. Store, All Alcohol
Millers Falls Rod & Gun 210R Turners Falls Road Turners Falls	Liquor License, Club, All Alcohol Common Victualler License Entertainment License Auto. Amuse. Device License
Montague Elks 1 Elk Avenue, Turners Falls	Liquor License, Club, All Alcohol Common Victualler License

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	Entertainment License Auto. Amuse. Device License
Dennis J. Lynch; d/b/a Montague Village Store 50 Main Street, Montague	Liquor License, Package Store, Beer & Wine
Rocket Science, LLC d/b/a The Rendezvous 78 Third Street, Turners Falls	Liquor License, Restaurant, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License
Pioneer Tavern, Inc. (formerly Rt. 63 Roadhouse) 32 Federal Street, Millers Falls	Liquor License, Restaurant, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License
St. Kazimierz Society 197 Avenue A, Turners Falls	Liquor License, Club, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License
St. Stanislaus Society 6 K Street, Turners Falls	Liquor License, Club, All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License
Between the Uprights, LLC d/b/a Between the Uprights at 2 nd St. 23 Avenue A, Turners Falls	Liquor License, Restaurant All Alcohol Common Victuallers License Entertainment License Auto. Amuse. Device License
Thomas Memorial Golf & Country Club Entire Property Dining Building Club House Country Club Lane, Turners Falls	Liquor License, Restaurant, All Alcohol Common Victuallers License Common Victuallers License Entertainment License Auto Amuse. Device License
Argy Pizza, Inc. d/b/a Turners Falls Pizza 119 Avenue A, Turners Falls	Liquor License, Restaurant, Beer & Wine Common Victualler License Auto Amuse. Device License
Turners Falls Rod & Gun Club 15 Deep Hole Drive, Turners Falls	Liquor License, Club, All Alcohol Common Victualler License Entertainment License
Lady Killigrew Café, Inc.d/b/a The Lady Killigrew 444 Greenfield Road, Montague	Liquor License, Restaurant, Beer & Wine Common Victualler License
Bread & Water, LLC, d/b/a The Alvah Stone 440 Greenfield Road, Montague	Liquor License, Restaurant, All Alcohol Common Victualler License Entertainment
Riff's, Inc. d/b/a Riff's North 166 Avenue A, Turners Falls	Liquor License, Restaurant, All Alcohol Common Victualler License
Great Falls Harvest 50 Third Street, Turners Falls	Liquor License, Restaurant, Beer & Wine Common Victualler License Entertainment Auto Amuse. Device License
Black Cow Burger 125 Avenue A, Turners Falls	Liquor License, Restaurant All Alcohol Common Victualler License Entertainment License
Shady Glen, Inc. 7 Avenue A, Turners Falls	Liquor License, Restaurant Beer & Wine

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	Common Victualler License
Five Eyed Fox	Liquor License, Restaurant All Alcohol Common Victualler License Entertainment License
Element Brewing Co.	Pouring Permit Entertainment License Auto Amusement Device
Brick & Feather Brewing, Inc.	Pouring Permit

Name/Company	Type
<i>Class II = Used Car Dealer, Class III = Motor Vehicle Junk</i>	
Bob's Auto, 303 Avenue A, Turners Falls	Class II, Class III
Koch's Auto Sales , 98 Turners Falls Road, Turners Falls	Class II
Mark's Auto, Federal Street, Montague	Class II
Montague Garage, 10 Station Street, Montague	Class II
NB Motor Sales, 460 Turners Falls Rd. Montague	Class II
Rau's Sunoco, 531 Turners Falls Road, Montague	Class II, Class III
Semaski General Contractor, 186 Turners Falls Road, Montague	Class II
Stone's Equipment Repair, 476 – 477 Federal St., Montague	Class II
Subway, 57 Avenue A, Turners Falls	Common Victualler License
Scotty's, 66 Unity Street, Turners Falls	Common Victualler License
Country Creemee, 52 Avenue A, Turners Falls	Common Victualler License
Ce Ce's Chinese Restaurant, 57 Avenue A, Turners Falls	Common Victualler License
2 nd Street Baking Company 104 Fourth Street, Turners Falls	Common Victualler License
Roberto's Family Restaurant, 196 Turners Falls Road, Montague	Common Victualler License
NEC OPCO I, Inc., Dba TF F.L. Roberts, 132 Third Street Turners Falls	Common Vicutaller License
Montague Book Mill, Greenfield Road, Montague	Entertainment License
F. C. Housing Authority	Lodging House License

Seconded by Kuklewicz, approved. Nelson – Aye, Kuklewicz – Aye, Boutwell - Abstain

Topics not anticipated in the 48 hour posting requirements

None

Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss Strategy litigation concerning Penta Corporation, Votes may be taken

Kuklewicz declares having this in open session will be detrimental to public good

Nelson makes the motion at 8:05 PM to go into Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss Strategy litigation concerning Penta Corporation, Votes may be taken. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss Strategy litigation, concerning the Berkshire Gas moratorium DPU docket #16-103, Votes may be taken

Kuklewicz declares having this in open session will be detrimental to public good

Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss Strategy litigation, concerning the Berkshire Gas moratorium DPU docket #16-103, Votes may be taken. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

Nelson makes the motion to adjourn the meeting at 9:15 PM. Seconded by Boutwell approved. Boutwell – aye, Nelson – Aye, Kuklewicz - Aye

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List of Documents and Exhibits:

- Minutes of December 5, 2016
- 2017 Franklin County Pumpkinfest, 10/21/17, 11:00 AM - Midnight
 - Use of Peskeompskut Park and Avenue A – Entertainment Event, 11:00 AM - Midnight
 - 1 Day Beer & Wine License, Peskeompskut Park, 2:00 PM – 9:30 PM
 - Application to Place sign, Montague Center Common or Peskeompskut Park, 10/1/17 to 10/21/17
- Paul Gilbert, CDM Smith, Main Drain Project Presentation
- 1st Street and Poplar Street Pump State Replacement Project CWSRF No. 3915, Final Change Order with Baltazar Contractors, Inc. \$0
- Application for Payment #11, \$88,014.55
- letter to Mark Southard, DHCD requesting extension to 6/30/17 for the FY15 CDBG Program
- Program Revision Form for the FY15 CDBG Program
- Local Official Bond for Eileen Seymour, \$130,000 for Tax Collector, \$350,000 for Treasurer
- Final 3rd party Inspection Report and Corrective Action Plan to MassDEP
- List of Annual Permit applications and Licenses