

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, August 30, 2010**

- 1) 5:00 Approve minutes of August 16, 2010
- 2) 5:01 Executive Session to Discuss Litigation Strategy Relating to Building Enforcement Matter (Exemption Number 3)
- 3) 6:00 Recess for dinner until resumption of meeting at 7:00 p.m.
- 4) 7:00 Reconvene Open Meeting
- 5) 7:01 Mike Nelson, Franklin County Pumpkinfest Update
- 6) 7:15 Town Administrators Report
 - Sign September 14, 2010 State Primary
 - Appoint Per-Diem Dispatchers
 - Appoint James Paulin to Building Maintenance Position in DPW, effective August 31, 2010, at Grade 3, Step 1.
 - Sign MOU for Household Hazardous Waste Collection with FCSWMD
 - Application filed by WMECO to increase electric distribution rates
 - Notice of Intent to Request Release of Funds
 - Single Point of Contact Person for WesternMA Connect
 - Appoint Franklin Regional Planning Board Rep.
 - Letter to Erving Board of Selectmen Regarding Millers Falls Sewer
 - APR application – 76 West Mineral Road (Gendron) – Enclosure E
 - Topics not anticipated covered in the 48 hour posting requirement
- 7) 7:30 Dog Complaint Hearing
 - Owner: Steven Crowningshield
- 8) 8:00 Jessica Gershman, Rt. 63 Roadhouse
 - Sign Corrected Form 43, Pledge of License
- 9) 8:05 Melissa Winters, Jay K's Liquors
 - Sign Corrected Form 43, Pledge of License and Stock
- 10) 8:10 Mik Muller, Soap Box Derby
 - 1 day Liquor License (permit to be taken out by the Rendez Vous)
- 11) 8:20 Patricia Pruitt on behalf of Prospect and Central St. Neighborhood Association
 - Use of Public Property, Prospect St. Bridge, Celebrate completion of bridge
- 12) 8:30 Airport Commission
 - Sign Memorandum of Understanding: Turners Falls Airport Ceremonial Sites
- 13) 9:00 Airport Commission
 - Executive Session, Potential Litigation (only if necessary) - Exemption number 3

Announcements
Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held on **Monday, September 13, 2010** at 7:00 PM at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA.

The Town of Montague is an equal opportunity provider and employer