

**SELECTMEN’S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, OCTOBER 5, 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 September 28, 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. **7:10** Pam Tierney, Black Cow Burger Bar, 127 Avenue A, Turners Falls
 - Special and One Day License - Application, Beer and Wine, Outdoor seating in front of restaurant during Pumpkinfest, October 24, 2015 from 2:00 PM to 9:00 PM
4. **7:15** Pole Location Hearing, Swamp Road
 - To install two (2) fully owned electrical poles 17M and 16M on the southerly side of Swamp Road, approximately nine hundred fifty (950’) feet westerly of the center line of Federal Street and one thousand four hundred fifty (1450’) feet westerly of the center line of Federal Street respectively to shorten long span lengths and increase reliability
5. **7:18** Pole Location Hearing, Lake Pleasant Road
 - To install two (2) fully owned electrical poles on the northerly side of Lake Pleasant Road, approximately one hundred one (101’) feet and three hundred ten (310’) feet on the westerly side of the center line of Federal Street and to install one (1) fully owned electrical pole on the southerly side of lake pleasant Road, approximately five hundred (500’) feet westerly of Federal Street, as well as one hundred sixty (160’) feet of underground conductor along the tree belt to provide electrical service to a new home
6. **7:25** Bruce Hunter, FCRHRA
 - Change Order No. 2, Avenue A Streetscape Enhancement Project, \$8,594.21
 - Authorization to Disburse No. 2, Payment Requisition #2, Town of Montague FY14 – Avenue A Streetscape Enhancement Project, \$201,256.22
7. **7:35** Town Administrators Report
 - Execute Agreement with Franklin County Regional Housing and Redevelopment Authority for implementing and administration of the CDGB FY15 Program
 - Selectboard appointment to the Franklin Regional Planning Board
 - Topics not anticipated in the 48 hour posting requirements.
8. **7:40** Personnel Board and Police Chief Chip Dodge
 - Appoint Nathan Pervere, Full Time Police Officer, Grade: Patrol, Step: 1, \$21.51 per hour plus incentive pay, 37.69 hours per week, effective October 18, 2015
9. **7:45** Executive Session as authorized pursuant to M.G.L. c.30A §21 (a)(2) to conduct Negotiations for Police Chief Charles Dodge, votes may be taken

The next regularly scheduled Selectmen’s Meeting will be held on Monday, October 19, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA