

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
Monday, August 5, 2013
- Subject to Change -**

Meeting Being Taped:

- (1) 6:30 PM** Approve minutes of July 22, 2013, Votes may be taken.
- (2) 6:31** Personnel Board, votes may be taken
 - Appoint Michelle Dugay as Reserve Officer, \$14.62/hour, effective 8/1/13
- (3) 6:35** Michael Nelson, votes may be taken
 - Use of Public Property, Toll Booth fundraiser for Pumpkinfest on 9/21/13
- (4) 6:40** Frank Abbondanzio, Town Administrator's Report, votes may be taken
 - Discussion of Possible Vote Re: June 27, 2013 Complaint About Decision to Ratify Police Chief's Decision to Amend the Registration for Assembly, Public Demonstration or Use of Public Property During the June 24, 2013 Meeting.
 - Discussion and Possible Vote Re: July 11, 2013 Complaint About Discussion Relating to Millers Falls Road/Industrial Boulevard Sewer Project During July 8, 2013 Meeting.
 - Use of Public Property, Roving Street Performer, 8/15/13, Avenue A from 2nd Street to 5th Street, Spinner Park
 - Use of Peskeompskut Park, Movie in the Park (TBD), 8/15/13
 - Appoint Charles Kelley to the Cable Advisory Committee until 6/30/14
 - Un-appoint Albert Cummings as Veterans Graves Officer
 - Appoint John Murphy as Veterans Graves Officer until 6/30/14
 - Topics not anticipated covered in the 48 hour posting requirement
- (5) 7:01** Marion LaCoy, Twisters
 - Tables and Chairs License, 52 Avenue A, Turners Falls, votes may be taken
- (6) 7:05** Bruce Hunter, FCRHRA, votes may be taken
 - Authorization to Disburse Payment Requisition #3, Unity Park Phase 2 Project, \$57,127.60
- (7) 7:10** David Detmold, Great Falls Skate Park Committee, Votes may be taken
 - Skate Park Status Update
- (8) 7:25** Cable Advisory Committee, Votes may be taken
 - Approve draft of 10 year contract between Town of Montague and COMCAST
- (9) 7:40** St. Kazimierz Society, Votes may be taken
 - Request for Change of Manager, Jennifer Elie
- (10) 7:50** Executive Session under G.L. c.30A, §21 (a)(6) to consider the sale of real Property; portion of Map 7 Lot 13 A, votes may be taken

The Town of Montague is an equal opportunity employer and provider

- (11) **8:00** Town Counsel – Report on Pending Matters
- Meet with Town Counsel to discuss status of pending legal matters involving litigation and real estate, executive session expected

The next regularly scheduled Selectmen's Meeting will be held **on Monday, August 19, 2013** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA