

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
Monday, December 3, 2012
- Subject to Change -**

36

Meeting Being Taped:

- (1) **7:00** Approve minutes of October 31, and November 5, 2012. Minutes of November 19 and 26, 2012 not available, votes may be taken
- (2) **7:01** Liquor License Hearing, votes may be taken
- Sahirat, LLC d/b/a Carroll's Market, Vidyaben G. Patel, Transfer of shares of the Convenience Store Wine and Malt Liquor License, 33 East Main Street, Millers Falls
- (3) **7:10** Robin Sherman, Votes may be taken
- Revisit Draft Agreement for the Housing Rehabilitation Revolving Loan Fund
- (4) **7:30** John Furbish, Votes may be taken
- Request to be appointed to Montague EDIC
- (5) **7:35** Bart Doty, Shea Theater, votes may be taken
- Thank you, Use of lighting money and grants
- (6) **7:45** Lisa Davol, Director, Turners Falls RiverCulture, votes may be taken
- Discuss interest in pursuing a plan to continue to maintain the space at the former Gallery at Hallmark for commercial venture
- (7) **8:00** Frank Abbondanzio, Town Administrator, votes may be taken
- Request for Selectmen to file a campaign disclosure report (Form CPF M102)
 - Request for extension from DHCD to allow the HRA to expend of FY2011 funds beyond the grant completion date of December 31, 2012.
 - Request for use of \$1000 from the Community Development Discretionary Account to print "A Children's Guide to Turners Falls"
 - Sign DEP Small Scale Initiative Grant Agreement
 - Topics not anticipated covered in the 48 hour posting requirement
- (8) **8:20** Executive Session, under G.L. c.30A, §21(a)(3) to discuss strategy with respect to Litigation, Erving – Montague Sewer Agreement
- (9) **8:40** Executive Session, under G.L. c. 30A, §21(a)(2) to conduct negotiations with Police Chief, Charles Dodge; votes may be taken

Other, votes may be taken

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held **on Monday, December 10, 2012** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA

The Town of Montague is an equal opportunity employer and provider

The Town of Montague is an equal opportunity employer and provider