

**SELECTBOARD MEETING
TUESDAY, FEBRUARY 5, 2019
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. These meetings may be audio and/or visually recorded

1. CALL TO ORDER
2. APPROVAL OF MINUTES: Draft minutes of the Jan. 22, 2019 meeting.
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
 - A. Request for a One-Day Beer and Wine License on Feb. 9 at All Saints Church
 - B. Request for a Multi-Date Beer and Wine License for Feb. 14 - 16 for Tower Theaters
5. TRI-ANNUAL INTERVIEWS
 - A. James Canning: Tree Comm
 - B. Genevieve VandeMerghel: Tree Comm
 - C. Simon Elliot: ZBA
 - D. Michelle Cruz: ZBA
 - E. Matt Muldoon: Rec Comm
 - F. Ben Sabbs: Rec Comm
 - G. Mark Zraunig: Rec Commission
 - H. Judy Gooch: MPUAC, OSAC
 - I. Linda Young: MPUAC, OSAC
 - J. Michelle Wolfe: MPUAC, OSAC
 - K. Lucia Foley: MPUAC, OSAC
 - L. Martha Terry: MPUAC
 - M. Nate Therien: MPUAC
 - N. Helen Fantini: MPUAC
 - O. Marie Rohan: OSAC
 - P. Peter Blain: OSAC
6. NEW BUSINESS
 - A. Senior Center Architect Recommendation (OPM)
 - B. Change of Manager – Ledges Golf Course
 - C. South Hadley Motors – 510 New Ludlow Rd
7. RESIGNATIONS/APPOINTMENTS
 - A. Resignation from Kelly Woods from the Tree Committee
8. OTHER BUSINESS
 - A. Seasonal Population ABCC
 - B. Budget Update FY 2020
9. TOWN ADMINISTRATORS REPORT
10. CHAIRMAN’S REPORT
11. ADJOURN