

**SELECTBOARD MEETING
TUESDAY, FEBRUARY 7, 2017
SELECTBOARD MEETING ROOM – 7:00 P.M.
REVISED 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. The proceedings are taped and broadcast live.

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES *January 3, 2017 Regular Selectboard Meeting
January 17, 2017 Regular Selectboard Meeting*
3. ANNOUNCEMENTS/OPEN FORUM
4. WEBINAR FOR CLEAR.GOV (7:10 -7:25)
5. CONSENT AGENDA
 - A. ONE DAY ALL ALCOHOL LICENSE REQUEST:
 - Imad Zubi, MHC Conference and Event Services – 2/24/17 – Art Museum Lobby
 - B. ONE DAY BEER AND WINE LICENSE REQUESTS:
 - Jim Pietras for All Saints’ Church – 2/11/17 – Kidder Hall, 7 Woodbridge Street
 - Jon Camp, Music and Arts South Hadley – 4/1/17 (FestForward) – TH Auditorium
 - Imad Zubi, MHC Conference and Event Services – 2/16/17 – Mead Art Museum Lobby
 - Imad Zubi, MHC Conference and Event Services – 2/28/17 – Mead Art Museum Lobby
6. ONE DAY BEER AND WINE LICENSE REQUESTS:
 - Luke Brunelle – 3/11/17(Leprechaun Plunge) – 1 Alvord Street
 - Jon Camp, Music and Arts South Hadley – 7/29/17 (FallsFest) – Beachgrounds
7. NEW BUSINESS
 - A. MSBA Request for SOI, Superintendent Young
 - B. Spring Elections, Ballot Questions, District Combined Elections
 - C. Falls Fest Request for use of Beachgrounds July 27 – 30
 - D. Anti-Corruption Resolution
 - E. Snow/Ice Spending Acceptance
 - F. River to Range Phase II Application
8. APPOINTMENTS/RESIGNATIONS – **both to terms expiring 6/30/2019**
 - A. Application for Appointment as Full Member of Board of Appeals – Criss Quigley
 - B. Application for Appointment as Full Member of Golf Commission – Michael Wozniak
9. OTHER BUSINESS
 - A. Update FY 18 Budget
10. TOWN ADMINISTRATOR’S REPORT
Symposium of Understanding, Valley Bike Share, River to Range Phase II, River, Roll and Stroll, Civic Ready Webinar, MMA Annual Winter Meeting, Budget FY 18, General Code, Library Integration Update, D2 Dispatch Discussion, General Code Project, Bartholomew Investments, Distressed Property Update, Bond Reissuance Opportunities, Town Hall front Roof
11. CHAIRMAN’S REPORT
12. Executive Session under M.G.L. Chapter 30A, Section21 (a) 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; DPW AFSCME
13. ADJOURN