

**SELECTBOARD MEETING
TUESDAY, JULY 9, 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 June 18
- 3. ANNOUNCEMENTS/OPEN FORUM**
- 4. PUBLIC HEARING – 7:05 p.m.**
Liquor license transfer application from Raj Liquors, Inc. to Leena, Inc.
- 5. Appropriations Committee/Selectboard Hearing: End of FY 19 Transfers**
- 6. CONSENT AGENDA**
 - A. Request for a multi-date beer & wine license from Trustees of MHC July 28, 30, 31, Aug. 1, Aug. 2.
- 7. NEW BUSINESS**
 - A. Borrowing Authorization (BAN \$2,832,000) (vote)
 - B. Friends of South Hadley Elderly Bingo license
- 8. RESIGNATIONS/APPOINTMENTS**
 - Marilyn Ishler PVPC Resignation
 - Russell Fleury SEC Resignation
- 9. OTHER BUSINESS**
- 10. TOWN ADMINISTRATOR’S REPORT**
- 11. CHAIRWOMAN’S REPORT**
- 12. ADJOURN**