

**SELECTBOARD MEETING  
TUESDAY APRIL 5, 2016  
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.**

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES
3. ANNOUNCEMENTS/OPEN FORUM
  - ❖ **School Department Proclamations**
  - ❖ **Arbor Day Proclamation**
  - ❖ **Introduction of New Employees:**
    - Jeff Wojcik – Dispatch (Police)
    - Steve Gonneville – PT Clerk (Town Clerk)
    - Cory Ilnicky-Mercier – Laborer (DPW)
    - Lee Alben-Bourdon-F&B Coordinator (Ledges)
4. CONSENT AGENDA
  - A. ONE DAY BEER AND WINE LICENSE REQUESTS:
    - Mark Garner, MHC Dining Services – April 15, 2016 – MHC Pageant Amphitheater
    - Mark Garner, MHC Dining Services – April 16, 2016 – Chapin Auditorium
    - Margaret R. Moriarty, Friends of BATTERY Brook Park – various dates – BATTERY Brook Park
    - Margaret R. Moriarty, Friends of BATTERY Brook Park – August 21, 2016 – BATTERY Brook Park
5. NEW BUSINESS
  - A. ATM/STM Draft list of Articles
  - B. Social/Email Access Policy
  - C. Farmers Market Approval for use of Village Commons
  - D. Professional Development Day April 15 (Town Hall Closed at noon)
  - E. Snow and Ice Vote to Exceed
6. CONTINUING BUSINESS
7. TOWN ADMINISTATOR REPORT MASH Meeting on Creative Economy; IPS Methane Update; SHELD FY 17 PILOT; By-Law Review Committee; Appropriations Meeting; Capital Plan Update; Bike/Walk Committee Update; Time and Attendance System; Amherst Economic Development Director; HCOG Meeting on Town Meetings; Abandon Housing By-law
8. CHAIRMAN’S REPORT
9. EXECUTIVE SESSION under M.G.L. Chapter 30A, Section 21(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; Labor Negotiations
10. OTHER BUSINESS
11. ADJOURN