

**SELECTBOARD MEETING
TUESDAY APRIL 19, 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. REORGANIZATION OF BOARD
3. APPROVAL OF MINUTES *March 22, 2016 Regular Selectboard Minutes
April 5, 2016 Regular Selectboard Minutes*
4. ANNOUNCEMENTS/OPEN FORUM
5. NEW BUSINESS
 - A. ATM/STM Warrant Approval
 - B. Additional Night ATM Discussion
 - C. Capital Planning Committee Annual Recommendation
6. CONTINUING BUSINESS
7. TOWN ADMINISTRATOR REPORT; Professional Development Day, Appropriations Hearing, Benefits Fair, Holyoke Economic Development Meeting, Fire Detection Inspection, McCray Farm/ "World Festival", Abandon Housing Task Force, Solar Update
8. APPOINTMENTS/RESIGNATIONS
 - A. Liz Austin – Application for Appointment to Cultural Council
 - B. Marie Rohan – Application for Appointment to GROSouth Hadley
9. CHAIRMAN'S REPORT
10. 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; Police Negotiations
11. OTHER BUSINESS
12. ADJOURN