

**SELECTBOARD MEETING
TUESDAY MAY 3, 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
 - April 5, 2016 Executive Session Minutes*
 - April 19, 2016 Executive Session Minutes*
 - April 19, 2016 Regular Selectboard Minutes*
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
 - A. ONE DAY ALL ALCOHOL LICENSE REQUEST:
 - Janet Glick, for MHC Alumnae Association – May 14, 2016 – Chapin Auditorium
 - B. ONE DAY BEER AND WINE LICENSE REQUEST:
 - Mark Garner, for MHC Dining Services – May 14, 2016 – Skinner Green, MHC College
 - Susan Canedy, for Friends of the Gaylord Library – June 4, 2016 – All Saints' Church
5. NEW BUSINESS
 - A. Appropriations Report
 - B. RDA Budget
 - C. STM/ATM Motions
 - D. Complete Streets Policy
6. APPOINTMENTS/RESIGNATIONS
7. CONTINUING BUSINESS
 - A. MPIC Annual Review
 - B. Ledges Update
 - C. Social/E-mail Access Policy
8. APPOINTMENTS/RESIGNATIONS
 - A. Acceptance of Resignation - Sue Brouillette, Youth Commission
9. TOWN ADMINISTATOR REPORT
10. OTHER BUSINESS; Town Administration Evaluation FY 16/FY 17
11. CHAIRMAN'S REPORT
12. Executive Session under M.G.L. Chapter 30A, Section 21 (a) 7. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; DPW Request for Grievance Hearing.
13. ADJOURN