

**SELECTBOARD MEETING  
TUESDAY, AUGUST 16, 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
2. APPROVAL OF MINUTES *August 2, 2016 Regular Selectboard Meeting*
3. ANNOUNCEMENTS/OPEN FORUM
  - South Hadley Falls Neighborhood Association block party – September 18, 2016 @Fred M. Smith Park
4. CONSENT AGENDA
  - A. One Day Beer and Wine License Requests:
    - Susan Canedy, Friends of the Gaylord Library – various dates for Friday “Wine Down” fundraisers – Gaylord Memorial Library
    - Naomi Szymonik – September 17 & 18, 2016 (Truck Pull and Rock Crawl) – McCray’s Farm, 55 Alvord Street
    - Imad Zubi, Willits Hallowell Center – September 21, 2016 – Dwight Hall
    - Imad Zubi, Willits Hallowell Center – September 23, 2016 – MHC Boathouse
5. NEW BUSINESS
  - A. Western Mass Auto Repair – Used Car Dealer License
  - B. End of FY 16 Budget Discussion
  - C. Mass DOT Transponders at Farmers’ Market September 29
  - D. Resolution to Adopt Hazard Mitigation Plan Update
  - E. Blue Ribbon Requests (Stephanie Leblanc, MSP WIVES)
6. APPOINTMENTS/RESIGNATIONS
  - A. Aaron Haesaert – Application for Appointment to Canal Park Committee (term expiring 6/30/2019)
  - B. Linda Young – Acceptance of Resignation from Bike/Walk Committee
7. OTHER BUSINESS
  - A. September Symposium Update
  - B. Police Chief Search Update
  - C. Performance Based Evaluation
8. TOWN ADMINISTRATORS REPORT Private Jewett Williams; MIIA Rewards; Health Insurance.
9. CHAIRMAN’S REPORT
10. ADJOURN