

**SELECTBOARD MEETING  
TUESDAY, JANUARY 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. APPROVAL OF MINUTES  
*December 15, 2015 Selectboard Meeting  
January 5, 2016 Selectboard Meeting*
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
  - A. ONE DAY BEER AND WINE LICENSE REQUESTS:
    - Mark Garner, MHC Dining Services – February 13, 2016 – Chapin Auditorium
    - Luke Brunelle, Jr. – March 13, 2016 – Brunelle’s Marina (Leprechaun Plunge)
5. NEW BUSINESS
  - A. Presentation of South Hadley Public Library Joint Integration Committee
  - B. MMA Business Meeting – discussion of Articles and Resolutions
  - C. River to Range Recreational Trails Grant Application Letter (2016)
  - D. Renewal of Dockside Event Tent Seasonal License
  - E. Estimate of Increased Seasonal Population
6. APPOINTMENTS/RESIGNATIONS
7. OTHER BUSINESS
  - A. Budget FY17 Update (M Sullivan)
  - B. COA Director Resignation
  - C. Streetlight Policy Final
  - D. Gaylord Administration/Town Hall Committee Request
8. TOWN ADMINISTRATOR’S REPORT
9. CHAIRMAN’S REPORT
10. OTHER BUSINESS
11. ADJOURN

Submitted by M Sullivan  
South Hadley, Town Administrator