

**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
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. APPOINTMENTS/RESIGNATIONS
7. CONTINUING BUSINESS
8. 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
9. CHAIRMAN’S REPORT
10. EXECUTIVE SESSION; Labor Negotiations
11. OTHER BUSINESS
12. ADJOURN