

**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
4. ANNOUNCEMENTS/OPEN FORUM
5. CONSENT AGENDA
 - A. ONE DAY BEER AND WINE LICENSE REQUESTS:
6. NEW BUSINESS
 - A. ATM/STM Warrant Approval
 - B. Additional Night ATM Discussion
 - C. Capital Planning Committee Annual Recommendation
7. CONTINUING BUSINESS
8. TOWN ADMINISTATOR 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
9. APPOINTMENTS/RESIGNATIONS
 - A. Liz Austin – Application for Appointment to Cultural Council
 - B. Marie Rohan – Application for Appointment to GROSouth Hadley
10. CHAIRMAN’S REPORT
11. EXECUTIVE SESSION
12. OTHER BUSINESS
13. ADJOURN