

**SELECTBOARD MEETING
TUESDAY, JULY 12, 2016
SELECTBOARD MEETING ROOM – 7:00 P.M.**

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 *June 21, 2016 Regular Selectboard Meeting*
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
5. 7:05 p.m. – Allery’s Violation Hearing.
- ~~6. 7:15 p.m. – Public Hearing upon the application for a Change of Manager, Transfer of Stock and New Officers/Directors and Stockholders for an All Alcohol General On Premise Liquor License held by Orchards, LLC, d/b/a The Orchards Golf Club, 18 Silverwood Terrace, South Hadley, MA 01075, Jonathan Theodore Banas, Manager. CANCELLED~~
7. NEW BUSINESS
 - A. Review of FY 15 Financial Report
 - B. Short-term Bond Approval
 - C. Ledges FY 16 Financial Review
 - D. Set Hours of Election
 - E. End of Year Transfers (FY 16)
 - F. September Symposium – “SoHa ; A Socially Evolved Community”
8. RESIGNATIONS/APPOINTMENTS
 - A. Daniel Dodge - Acceptance of Resignation as Associate Planning Board Member
9. OTHER BUSINESS
 - A. Police Chief Search Update
 - B. Town Administrator’ FY 2017 PBE Matrix
10. TOWN ADMINISTRATORS REPORT Western Mass Developers Conference, COA Director Leslie Hennessey/ Joanne Trybus Retirement, LHS Voting Tabulators, Library Integration, Police Chief Update Interim/Retirement/Permanent, PBE Process, EDC Focus Group, Holyoke Mayor Morse Meeting, HG&E Stakeholder South Hadley Meeting.
- 11.
12. CHAIRMAN’S REPORT
13. ADJOURN

Elizabeth Sheridan Art Show Opening 6:15 prior to meeting in the Selectboard Room