

**SELECTBOARD MEETING
TUESDAY, AUGUST 2, 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 *June 21, 2016 Regular Selectboard Meeting
July 12, 2016 Regular Selectboard Meeting*
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
 - A. One Day All Alcohol License Request:
 - Steven Abdow, for Episcopal Diocese of Western MA – October 16, 2016 – All Saints Episcopal Church
5. NEW BUSINESS
 - A. Updated COA Policy and Rules and Regulations
6. APPOINTMENTS/RESIGNATIONS
 - A. Laurie Casolari – Application for Appointment to Council on Aging
 - B. Bill DeLuca – Application for Appointment as Associate Member of Conservation Commission
 - C. Joshua Driver – Application for Appointment to Canal Park Committee
 - D. Jacqueline Dupre – Application for Appointment as Associate Member of Board of Appeals
 - E. Barbara Erwin - Application for Appointment as Full Member of Board of Appeals
 - F. Aaron Haesaert – Application for Appointment to Canal Park Committee
 - G. Bobbie Salthouse – Application for Appointment to Tree Committee
7. OTHER BUSINESS
 - A. Police Chief Search Update
 - B. Town Administrator' FY 2017 PBE Matrix
 - C. September Symposium Set date for 9/24
8. TOWN ADMINISTRATORS REPORT
9. CHAIRMAN'S REPORT
10. ADJOURN