

**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*  
*June 21, 2016 Joint Selectboard/Planning Board Meeting*
3. ANNOUNCEMENTS/OPEN FORUM *July 12, 2016 Regular Selectboard Meeting*
4. CONSENT AGENDA
  - A. One Day All Alcohol License Request:
    - Steven Abdow, Episcopal Diocese of Western MA – October 16, 2016 – All Saints Episcopal Church
  - B. One Day Beer and Wine License Request:
    - David Isakson, for Penny’s Pride Fundraiser – August 27, 2016 – 60 Bridge Street
5. NEW BUSINESS
  - A. Updated COA Policy and Rules and Regulations
  - B. Tiger Project installations, Buttery Brook, Town Hall
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 9/24/2016
8. TOWN ADMINISTRATORS REPORT *Valley Bike Share, Canal Park, Professional Development, September Symposium, Bartholomew/Trust Investments, Land of Low Value, Lithia Springs, View Inspect, COA Update, MassWorks Grant*
9. CHAIRMAN’S REPORT
10. ADJOURN