

**SELECTBOARD MEETING
TUESDAY, NOVEMBER 1, 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 *Minutes of October 6, 2016 regular Selectboard meeting*
Minutes of October 18, 2016 regular Selectboard meeting
3. ANNOUNCEMENTS/OPEN FORUM
 - Introduction of New Town Employees: Nancy Yesu, Joanna Levesque and Joseph Latronica
4. CONSENT AGENDA
 - A. One Day Beer and Wine License Requests:
 - Imad Zubi, Willits-Hallowell Center – November 11, 2016 – MHC Art Museum Lobby
5. NEW BUSINESS
 - A. FY 17 Budget Quarterly Review
 - B. FY 18 Budget Parameters
6. INTERVIEW
 - Application of Richard Matteson for Appointment to the Board of Library Trustees to term ending April 11, 2017
7. RESIGNATIONS/APPOINTMENTS
 - A. Application of Rebecca Slitt for Appointment to the Cultural Council to term ending June 30, 2017
 - B. Application of Rita Starzyk for Appointment to the Cultural Council to term ending June 30, 2017
8. OTHER BUSINESS
 - A. Ledges Update
 - B. Ledges 2017 Rate recommendation
 - C. Selectboard in the Community

TOWN ADMINISTRATORS REPORT South Hadley Fuels; Valley Bike Share; E-Ink Tour; MPIC; HCOG Purchasing Program; General Code Update; Abandon Building Program; Buildings Assessment; Overtime Law Changes; Republic Library Donation; FY 18 Budget Parameters

9. CHAIRMAN'S REPORT
10. ADJOURN