

**SELECTBOARD MEETING
TUESDAY, JANUARY 17, 2017
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. APPROVAL OF MINUTES *January 3, 2017 Regular Selectboard Meeting*
3. ANNOUNCEMENTS/OPEN FORUM
4. CONSENT AGENDA
 - A. ONE DAY BEER AND WINE LICENSE REQUESTS:
5. 7:15 p.m. – Public Hearing on an application for a new Section 15 Wine & Malt Beverage Package Store License for Resource Enterprises Corp. d/b/a Janjua Beer & Wine, 19 Bridge Street, South Hadley, MA 01075, Vasantlal Shah, Manager.
6. NEW BUSINESS
 - A. Set Date of Fireworks for July 3rd; Rain Date July 5th
 - B. Symposium of Understanding “First responders”
 - C. MSBA Request from Superintendent
 - D. MMA Resolutions for Winter Conference
7. APPOINTMENTS/RESIGNATIONS
 - A. Resignation of George Francis as Full Member of the Golf Commission
 - B. Resignation of Jim Brough as Full Member of the Golf Commission
8. OTHER BUSINESS
 - A.
9. TOWN ADMINISTRATOR’S REPORT
Rutland Fire Chief Interview, STM Information Session, January 11 Special Town Meeting, Bardwell Street Library, Valley Bike Share, FY 18 Budget, Western Mass Economic Development Meeting, MHC Meeting with Town Administrator, Hampshire County Health Insurance Trust Insurance Advisory Meeting, Professional Development Day, Town Hall Second Floor Roof Leak, General Code Discussion
10. CHAIRMAN’S REPORT
11. OTHER BUSINESS
12. ADJOURN