

Select Board Agenda  
July 15, 2015  
Senior Center -- Basement  
7:00 PM

**Call to Order:**

**Consent Agenda**

Municipal Building Committee	Approval for IFB for survey of Town properties and Town Hall door project
Reserve Fund transfer request (FY16)	To fund electronic meeting software
Veteran Services Inter-Municipal Agreement	Annual renewal of membership in the Central Hampshire County Veteran's Service District
Minutes	Approval of April 1, 2015 and July 1, 2015 Select Board Meeting Minutes
Warrants	5, 56

**Public Comments: 7:00-7:15**

**Appointment**

7:15 – American River Nutrition, Inc. Propane Tanks Public Hearing. Action on an application to install propane tanks as per new state regulations.

7:20 – Public Safety Complex Signage Ad Hoc Committee report. Update on design for the new sign at 15 East Street.

**Old Business**

1. MassDOT Route 9 stakeholder meeting, July 22.
2. Town Hall Asbestos Floor Project update.
3. Town Hall Roof Project. Further action on contract.
4. Massachusetts Fair Share. Discussion of letter of support for early education.
5. Town Administrator presentation on evaluation.

**New Business**

1. Pipeline discussion. Request from Northfield group to endorse a meeting of Federal Energy Regulatory Commission about the proposed natural gas pipeline.
2. Right of First Refusal as per MGL Chapter 61A– Property of Allard's Farm.
3. Commitment Letter for the Direct Local Technical Assistance grant for the Municipal Support Service Project. Action by Select Board for in-kind match toward the grant.
4. Hopkins Academy Library Repair Project: Request to Department of Revenue to expend funds as per MGL Chapter 44, Section 31 to utilize insurance payment in excess of \$20,000.
5. Administrative Assistant to Building Inspector. Action on hiring to replace personnel.
6. Jennifer Murphy's request to hold craft fair on the Common, October 17.
7. Posting for Water Division position.
8. Dispatcher position part-time vacancy: Ms. Kayla Reuss is recommended.

**Announcements**

**Executive Session**

List Reasons

**Adjournment**