



Select Board Agenda
August 12, 2015
Hopkins Academy – Music Room
7:00 PM

Call to Order:

Consent Agenda

Minutes	August 5, 2015
Pouring License (Wine)	Denise Devine Fragile X Foundation Fund Raiser 10/4/15 at Esselon.
Friends of Council on Aging	One Day Wine & Malt License Request
Warrants	8C, 13

Public Comments: 7:00-7:15

Appointment

7:15 Pride Stores LLC Liquor License Request. Public hearing on a new malt and wine off-premise liquor license for proposed store at the location of the former Aqua Vita.

7:25 Johnny's Diner New Liquor License Request. Public hearing on the application of a new all-alcoholic on-premise liquor license at the location of the former Route 9 Diner.

Old Business

1. Hawley Road and Laurel Drive. Formal votes to continue the process of acceptance as town roads.
2. DPW Water Positions: Recommendation from Michael Klimoski concerning hiring to fill vacancies.
3. Town Administrator Evaluation. Evaluation by the Chair.
4. MassDOT Intersection Plantings. Continued from 8/6/15 discussion of plantings at the Routes 9 and 47 intersection and action on maintenance agreements.
5. Town Hall Asbestos Project – Change Order for work.
6. Town Hall Roof Project Requisition – Approval of payment for construction.

New Business

1. One Day Liquor License – Western Mass Climbers Coalition. Discussion and action on a one-day malt and wine license for an event 9/18 at 165 Russell Street.
2. Campus and Community Coalition Billboard Design. Discussion of a proposed public service announcement at the bill board at the Coolidge Bridge.
3. Police Policy and Procedures Update. Review and approval of numerous policies.
4. Weights and Measures – City of Northampton. Update of and action on an intermunicipal agreement for shared service.

Announcements



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Executive Sessions

MGL Ch. 30A Section 21(a)(1) "To ... discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual." Police Department.

MGL Ch. 30A Section 21 (a)(3) "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;...." Police Department.

Adjournment