Selectmen’s Meeting July 23, 2018 Memorial Hall 7:00 pm

1. Call to Order
2. Acceptance of Minutes: July 9, 2018 and July 11, 2018
3. Noteworthy News:

1. Department Liaison Reports
2. Appointments: *Times listed for appointments are merely a tool for time management purposes. Members of the Board will do their best to stay on schedule however, certain subject matter may require more or less time for discussion.*

7:15 pm Emily Boss, Franklin Land Trust RE: Proposed Preservation Restriction for Land owned by John Payne

7:30pm John Payne Request for Executive Session to Discuss Notion to Quilt Proposal

6. Old Business:

a. Overtime Policy Review

b. Highway Department Vacancy – Scott Cole of Whitingham, Vermont

c. Police Department Request for Proposals: Notion to Quilt (John Payne)

d. Role of a Department Liaison

7. New Business:

 a. Town of Charlemont RE: Transfer Station Lease Renewal

 b. Town of Buckland RE: Letter of Support for MassWorks Infrastructure Program

 c. Town of Hawley RE: Letter of Support for MassWorks Infrastructure Program

8. Correspondence

 - Leo Ojala RE: Resignation from Finance Committee

9. Other Business:

10. Public Comment

11. Adjournment

The listings of matters are those reasonably anticipated by the Chairman. The Board will discuss most topics listed. Additional topics not listed may be brought up for discussion to the extent permitted by law.