Selectmen’s Meeting August 6, 2018 Memorial Hall 7:00 pm

1. Call to Order
2. Acceptance of Minutes: July 23, 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 Whit Sanford RE: Shelburne Falls Area Partnership “Draft” Vision Statement

7:30pm Mark Shippee, Highway Superintendent RE: Proposed Projects

6. Old Business:

a. Overtime Policy Review

b. Defining Role of a Department Liaison (Matt)

7. New Business:

a. Adopt Aggregation Plan for Community Choice Power Supply Program

8. Correspondence:

- FY’2018 CDBG Award $551,066 Deerfield Ave Parking Improvements &

Food Pantry Program

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.