Selectmen’s Meeting September 17, 2018 Memorial Hall 7:00 pm

1. Call to Order
2. Acceptance of Minutes: August 20, 2018
3. Noteworthy News
4. Department Liaison Reports
5. 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 John Payne RE: Conservation Restriction

6. Old Business:

a. Shelburne Falls Area Partnership “Draft” Vision Statement

b. Defining Role of a Department Liaison (Matt)

c. Summary of ASHRAE Level II Audit

* Prioritizing Projects
* Seek DOER Approval
* Utilizing a Project Expediter or not

d. Annual Appointments - Vacancies

7. New Business:

a. Performance Evaluations (Due 9/5/18)

b. Highway Laborer Vacancy

8. Correspondence:

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.