Board of Selectmen Meeting Agenda January 22, 2020 6:30pm Memorial Hall

6: 30 pm Special Town Meeting followed by Select Board Meeting

1. Call to Order:

2. Acceptance of Meeting Minutes: January 6, 2020

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.*

6. Old Business:

a. Police Station Renovation Project

7. New Business:

a. Review of Lease Agreement between Town and Hager’s Farm Market, LLC

b. FRCOG RE: District Local Technical Assistance Project Requests

c. Proposed Town By-Law Revision RE: Moderator’s Discretion – 2/3 Votes

d. Renewal of Orchard Lease RE: 4.0 acres on Colrain-Shelburne Road

e. Policy for Documenting, Releasing & Honoring Requests for Minutes (revised)

f. Marshall Dix, Highway Dept. RE: Letter of Resignation Effective 2/7/20

8. Correspondence:

- Tricia Wells RE: Request to Resume Mail Delivery @ 7 Masonic Ave

9. Other Business:

10. Public Comment:

11. Adjournment:

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