Board of Selectmen Meeting Agenda February 19, 2020 7:00pm Memorial Hall

1. Call to Order:

2. Acceptance of Meeting Minutes: February 3, 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.*

7:15 pm Linda Overing, Breezeway Farm RE: Public Hearing - Proposed Bridge St

7:40 pm Greg Lewis & Chris Craig RE: Pioneer Valley Mosquito Control

8:00 pm Mark Shippee RE: Highway Department Staffing Plan (weather permitting)

6. Old Business:

a. Police Station Renovation Project

b. Orchard Lease RE: 4.0 acres on Colrain-Shelburne Rd (Donna reviewed)

c. Proposed By-Law Revisions for Annual Town Meeting

7. New Business:

a. Review of Position Description – Highway Superintendent and Laborers

b. Scott Coombs, Highway Laborer RE: Letter of Resignation

c. Agricultural Commission RE: Request to Appoint Becky Ashenden

d. Cathy Buntin, Senior Center Director RE: Letter of Resignation

e. PV Squared Solar RE: Authorization of $1,103.81 Change Order

8. Correspondence:

- Sylvia Smith, Moderator RE: Finance Committee Appointment, Dan Lieberman

9. Other Business:

- GCG Associates Inc. RE: Award of Bid – Deerfield Ave Construction Phase II

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.