Selectmen’s Meeting August 20, 2018 Memorial Hall 7:00 pm

1. Call to Order
2. Acceptance of Minutes: August 6, 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 Ricci Smith RE: Class II License

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

8:00 pm John Payne, Finance Committee RE: Executive Session to Discuss Purchase of Real Estate

6. Old Business:

a. Shelburne Falls Area Partnership “Draft” Vision Statement

b. Defining Role of a Department Liaison (Matt)

c. Overtime Policy RE: Revised Overtime Policy Language

7. New Business:

 a. Protocol for Use of Town Counsel (Matt)

 b. Appointing the Treasurer as “Tax Title” Custodian M.G.L. c77B

 c. MelansonHeath Audit Agreement for Years 2018, 2019,2020

 d. Senior Center Lease Agreement Renewal – Two Year Term

 e. Vote to Accept provisions of M.G.L. C64N, s.3 Marijuana Tax

 f. Proposed Special Town Meeting, September 10, 2018 at 7:30pm

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.