

**SELECTBOARD MEETING
THURSDAY, DECEMBER 22, 2011
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES/ PAYMENT OF BILLS *November 29, 2011*
3. ANNOUNCEMENTS *December 6, 2011*
December 12, 2011
4. OPEN FORUM
5. NEW BUSINESS
 - A. Acceptance of Conservation Land
 - B. Award Bid for Fibermark Roof
 - C. Ad Hoc Review Committee Recommendation re: Ledges
 - D. Recreational Re-Use of the Ledges
 - E. AFSCME Contract
 - F. Letter of Commitment for On-line Permitting
6. OLD BUSINESS
 - A. Update on Remote Meeting Participation
7. APPOINTMENTS/RESIGNATIONS
 - A. Police Officer Appointment
 - B. Assistant Clerk/Treasurer Appointment
 - C. Resignation of Dorothy Caron from GroSouth Hadley
8. TOWN ADMINISTRATOR REPORT
9. CORRESPONDENCE
10. ADJOURN