

**SELECTBOARD MEETING  
TUESDAY, APRIL 16, 2019  
SELECTBOARD MEETING ROOM – 7:00 P.M.  
AMENDED 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. These meetings may be audio and/or visually recorded.

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES:** Draft minutes from April 2, 2019
- 3. ANNOUNCEMENTS / OPEN FORUM**
- 4. CONSENT AGENDA**
  - A. One-Day Beer & Wine License by David Capriati for April 25 and June 8, 2019
  - B. One-Day Beer & Wine License by Mark Garner for May 18, 2019
  - C. One-Day Beer & Wine License by Rachel Osborn for April 27, 28. 30, & May 9, 2019
- 5. PUBLIC HEARING – 7:10 p.m.**

Application from The Boathouse for a Seasonal Alcohol License
- 6. PUBLIC HEARING – 7:15 p.m.**

Application to transfer Cozy Oaks' All Alcoholic Beverage License to The Whiskey Barrel
- 7. PUBLIC HEARING – 7:20 p.m.**

Application by Duro West African Cuisine for a Restaurant Beer & Wine License
- 8. NEW BUSINESS**
  - A. Arbor Day Proclamation
  - B. MPIC Annual Update
- 9. RESIGNATIONS/APPOINTMENTS**
  - A. Resignation of Donna Natalie from the Council on Aging
  - B. Resignation of Sue Brouillette from GroSouthHadley
- 10. OTHER BUSINESS**
  - A. Rate & Fee Changes
  - B. Annual Town Meeting Final Warrant Closing
- 11. TOWN ADMINISTRATOR'S REPORT**
- 12. CHAIRMAN'S REPORT**
- 13. EXECUTIVE SESSION:** Under MGL Chapter 39 subsection 32B for purpose of discussing collective bargaining, Police Union, DPW.
- 14. ADJOURN**