



**BOARD OF SELECTMEN
MEETING AGENDA**

Monday, January 14, 2019 at 7:00 p.m.
Selectmen's Meeting Room, Lawrence Memorial Hall

1. CALL MEETING TO ORDER

- a. Recite Pledge of Allegiance.

2. SIGN DOCUMENTS

- Sign Warrant, Invoices
- Sign Other Routine Documents
- Approval of Minutes: December 3, 2018 and December 3, 2018 (executive session);
December 17, 2018

3. ADDITIONS TO THE AGENDA (WITH THE CONSENT OF THE MEMBERS)

4. APPEARANCES BEFORE THE BOARD

- 7:03 p.m. Pole Hearing #2019-05 – Jackson Street.
- 7:10 p.m. Keith Poulin.

5. DISCUSSION/ACTION ITEMS

- a. Discuss Granby Bow and Gun Club Special Permit Application.
- b. Discuss Michael Norton's Annual Request RE: Bike Race, April 27, 2019.
- c. Discuss 4th Annual SOAAR 5K & Music Festival, September 7, 2019.
- d. Accept Resignation of High School Council Member on Scholarship Committee.
- e. Appoint Part-Time Social Services Outreach Assistant / SHINE Counselor.
- f. Appoint Aquatic Coordinator.
- g. Appoint Assistant IT Director.
- h. Set Deadlines for Warrant Articles - Special Town Meeting and Annual Town Meeting.
- i. Review Special Permit and Site Plan – ZPT Energy Solutions II, LLC, 260 Ware Road.
- j. Review Special Permit and Site Plan – ZPT Energy Solutions II, LLC, Off Railroad Street.
- k. Review Site Plan – Belchertown Day School, Front Street.
- l. Review Draft Social Media Policy.
- m. Executive Session – MGL Chapter 30A, Section 21, Subsections 2 and 3.
- n. Miscellaneous Matters.

6. TOWN ADMINISTRATOR'S REPORT

7. REVIEW OF WEEKLY MAIL

8. INDIVIDUAL BOARD MEMBERS' REPORTS

9. QUESTIONS FROM THE PRESS

10. ADJOURNMENT