

Town of Sandisfield
Board of Selectmen

Posting and agenda for meeting Monday, October 17, 2016 at 6:30 p.m. at the Town Hall Annex.

1. Executive Session for the express purpose of discussing litigation
2. Bid openings for Solar Energy and Winter Snow Plowing
3. Kim Spring and Margaret O'Clair in from the Board of Health to discuss their resignation from the Board of Health
4. Police Chief in to discuss funding needs
5. Treasurer in to discuss Yanner Park funds
6. Vote to move the reimbursed Engineering fees of \$24,999 back into the Stabilization Account
7. Discuss special town meeting
8. Update on Complete Streets Contract
9. Review and sign BROOC agreement
10. Review and sign Rugg Bridge letter to Mass DOT
11. Discuss the allocation of \$1,000 of the legal budget to offset MBI outside counsel contract preparation
12. Discuss revised Selectmen meeting schedule
13. Update on Broadband
14. Vote to accept letter of resignation from Kathy Burrows from the Historical Comm.
15. Town Administrator updates
16. Selectmen updates
17. Discuss future agenda items
18. Review and sign minutes of meetings
19. Review and sign warrant
20. Review mail
21. Topics not reasonably anticipated by the Chair