

Amended

Town of Sandisfield Board of Selectmen

Posting and agenda for meeting Monday, Dec. 19, 2016 at 7:00 p.m. at the Town Hall Annex.

1. Highway Dept. updates
2. Vote to accept letter of resignation from Kathy Jacobs from the Master Planning Committee
3. Discuss the Master Planning Committee
4. Vote to appoint MLP (Municipal Light Plant) Board
5. Review K & P legal documents regarding 4-town broadband procurement
6. Discuss and set special town meeting date
7. Vote to transfer \$25,000 from the Route 57 Strap Grant to the Stabilization Account
8. Discuss and vote to dissolve the Technology Committee and Web Site Committee and to create advisory positions
9. Review and sign minutes of meeting
10. Review and sign warrants
11. Review mail
12. Topics not reasonably anticipated by the Chair