

**Agenda**  
**SELECT BOARD**

Monday, August 17, 2020, 6:00 p.m.

**ZOOM MEETING**

<https://us02web.zoom.us/j/83833078099> (Meeting ID: 838 3307 8099 #)

**To call in via telephone: Dial 929-205-6099 (Enter Meeting ID: 838 3307 8099 #)**

**Minutes**

August 3, 2020

August 7, 2020

**Warrants**

Vendor warrant: **\$128,900.28**

Payroll warrant: **\$93,666.34**

Payroll deduction warrant: **\$22,690.23**

Student Activity warrant: **\$6,096.76**

**Meetings Attended by Select Board Members**

**Public Comments**

John Heffernan on logging of Town land

**Old Business**

Draft report from Forest Stewardship consultants

Letter of support for Ashfield MassWorks grant proposal for the Ashfield Lake Dam

**New Business**

Approve election warrant for Tuesday, September 1: Federal and State elections

Highway Department

MassWorks grant proposal for Shelburne Falls Road

Approval of financial policy: Process of Electronic Banking Transfers, ACH, and Wire

Approval of United Congregational Church food sale on Town common

**Items Not Anticipated 48 Hours in Advance of the Meeting**

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting:** Scheduled for Monday, August 31, 2020, at 6 p.m., **via Zoom**

*The listing of agenda items includes matters reasonably anticipated by the Chair to come under discussion at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*