

# Select Board Agenda April 4, 2012 Hadley Town Hall – Room 203 7:00 PM

# Call to Order:

<u>Approval of Minutes</u>: March 7 2012 (Open Meeting & Executive Session) March 14, 2012 (Open Meeting))

March 21, 2012 (Open Meeting & Executive Session)

## Approval of Warrants:

## **Appointment**

7:05 pm Treasurer Connie Mieczkowski: Route 9 Water Borrowing

7:25pm WMECO – Pole hearing

7:30 pm Guilford Mooring – Atkins Corner Detour

#### **Old Business**

- 1. FY 2013 Budget
- 2. Warrant last review before sending to legal
- 3. Ambulance FY2013
- 4. School Zone on Rte. 47 adjacent to Hadley Elementary School

## **New Business**

- 1. Award Bid Television Equipment
- 2. MA Dept of Agricultural Resources intent to purchase: The DAR is considering acquiring an interest in approximately 20 acres of land within the municipality of Hadley for inclusion in the Agricultural Preservation Restriction (APR)

Program as an Agricultural Preservation Restriction as follows:

- a. Assessor Map 6B, Lot 4; Map 6A, Lots 10A & 10B Route 47
- 3. Agreement for Engineering Services between the Town of Hadley and Huntley Associates (Hadley Landfill)
- 4. TV-5 Advisory Committee Appointment
- 5. Hadley Council on Aging Resignation of Council Member Bertha Barnanowski
- 6. NPDES Permit Implementation Nitrogen Optimization Evaluation
- 7. Application for One Day Liquor License Top of the Campus
  - a. To sell and serve alcohol at annual Commencement Ball May 4, 2012, 8:00 pm to 1:00 am - Mullins Center Arena Floor

#### **Announcements**

## **Executive Session**

Litigation Union Negotiations

#### **Adjournment**