



Select Board Agenda
August 1, 2012
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Approval of Minutes: July 11, 2012 (Open Meeting & Executive Session)
July 17, 2012 (5-10 Year Planning Meeting with School & Finance)
July 18, 2012 (Open Meeting & Executive Session)

Approval of Warrants: Payroll #9

Appointment

7:05 pm Community Preservation Committee: Joe Fitzgibbon, Chair
1. Discussion: Proposed Warrant Article - decrease CPA tax from 3% to 1%
2. CPA Funding Request – renovate west portico of the Russell School building
3. Update on Legislative Changes to CPA – Recreation

Hearing

7:30 pm Discontinuation of Road Maintenance (MGL Chapter 82 Section 32A)
Lebanon Road, Ferry Road, Aqua Vita Road extension, Spruce Hill Road extension

Old Business

1. Sewer Impact Fees
2. Senior Center Rear Roof update
3. East Portico Update – Russell School Steps
4. Veterans' Agent – open position
5. Select Board Priorities
 - a. Buildings – Set Date for Public Hearing
 - b. Fire Department – Job Descriptions
 - c. Economic Development –
6. Reserve Fund Transfer – Board of Health

New Business

1. Vacancy – Board of Registrars
2. WMECO tree service
3. Town Administrator Evaluation
4. Personnel - Fire Department Administrative Assistant
5. US Pakistan Exchange Program

Announcements

Executive Session

Adjournment