



Select Board Agenda  
September 5, 2012  
Hadley Town Hall – Room 203  
7:00 PM

**Call to Order:**

**Approval of Minutes:** August 1, 2012, August 15, 2012 & August 22, 2012

**Approval of Warrants:**

**Appointment**

- 7:05 pm: Melanson and Heath: Audit Report:  
7:45 pm: Discussion:-Departmental Administration and Financial Policies  
8:15 pm: Paul Ciaglo: Seven Sisters Bistro
- Hearing: Application for new All Alcohol License and Pledge of License  
Seven Sisters Market Bistro: 270 Russell Street, Hadley
  - Sewer Impact Fee
- 8:30 pm: Martin Amaya Barraza: MMAAB, Inc:
- Hearing: Transfer & Pledge of License Foodscapes dba Carmelina's to MMAAB,  
Inc.: 96 Russell Street, Hadley

**Old Business**

1. Close Special Town Meeting Warrant
2. Select Board Priorities:
  - Buildings:
    - Russell School (East and West Portico)
    - Senior Center Roof (Design and Bid of Senior Center Roof)
  - Fire Department
    - Full Time Fire Chief:
      - Review Job Description
      - Search Committee for Full Time Fire Chief - Requests to serve on committee
  - Economic Development
3. "Selva's Swamp" - Purchase and Sale Agreement (Ratify Signature) & Sign Acceptance of Deed
4. Forms for Town Administrator Evaluation

**New Business**

1. One Day Liquor License Request – Top of the Campus Inc.  
BBQ Event 09/13/2012
2. Reappointment to Cultural Council
3. Girl Scout Gold Project: Permission to promote cook book at Town Hall and on Town website.
4. Moody Bridge Road – Federal grant opportunity for paving

**Announcements**

**Executive Session**

Labor Negotiations – Set COLA  
Litigation: Dike

**Adjournment**