



Select Board Agenda  
January 2, 2013  
Hadley Town Hall – Room 203  
7:00 PM

**Call to Order:**

**Approval of Minutes:**

**Approval of Warrants:**

**Appointment**

7:05 pm Mike OHL CEI – Update on Route 47 culvert and Farm Lane drainage

**Old Business**

1. Facilities Plan proposals evaluation process
2. Fire Extinguisher Bid
3. January 8<sup>th</sup> debt exclusion vote

**New Business**

1. Lake Warner Dam: Certificate of Non-Compliance and Dam Safety Order
2. Open Annual Town Meeting Warrant
3. Mass Municipal Association Annual Meeting
4. Annual Town Report
5. Water Meter: 89 Hockanum Road

**Announcements**

Select Board member David Moskin

**Executive Session**

Litigation: Presentment Letter

Litigation: Michelson v. Town of Hadley

**Adjournment**