

# Select Board Agenda June 5, 2013 Hadley Town Hall – Room 203 7:00 PM

### Call to Order:

**Approval of Minutes**: 05/15/2013 and 05/22/2013

Approval of Warrants: 50 & 50-S: Payroll 95 & 97

### **Appointment**

11ppointment	
7:05 pm	Hampshire Solar
7:15 pm	Ray Szala - Flea Market Traffic Issues
7:25 pm	DPW Director
	Shattuck Road
	Street Sweeping
7:35 pm	Denise Devine, National Fragile X Foundation
_	Request for Special Permit: Charity Wine Tasting
7:45 pm	Caroline Pam: the Kitchen Garden: 81 Rocky Hill Road
	Request for special alcohol permit (malt and wine)
	September 14 & 15, 2015, Noon – 5:00pm

### **Old Business**

1. Nexamp PILOT Agreement

- 2. Administration and Finance: Amendment of Policies and Procedures
- 3. Plumbing Bid
- 4. Fire Chief Position

### **New Business**

- 1. Appointments of Town Officials, Board and Committee Members
- 2. Municipal Hearing Officer services: Contract with Northampton for FY2014
- 3. Electrical & Building Permit Fee Photovoltaics
- 4. Request for a pedestrian light at the intersection of Rt. 9 and Maple Street
- 5. Insurance Quotes
- 6. Water/Sewer Abatement
  - a. Collector's Office for 8 Russell Street
- 7. Sign Warrant for Special State Election for Senator in Congress Tuesday, June 25, 2013, 7:00AM 8:00PM at Hopkins Academy
- 8. Warner Brothers Studios
- 9. Transfer Station Contract Renewal

#### **Announcements**

## **Executive Session**

Litigation Strategy

Michelson v. Town of Hadley

### **Adjournment**