



Select Board Agenda  
May 21, 2014  
Hadley Town Hall – Room 203  
7:00 PM

**Call to Order:**

**Approval of Minutes:** 05/07/2014

**Approval of Warrants:**

**Appointments:**

7:00 pm: Girl Scout Gold Award – recognition of Hadley recipients: Nora Gallo, Allyson Huntoon, Mae Moskin. The Gold Award is the highest award achievable in Girl Scouting. Congratulations!

7:05 pm: Atty. Andrew Upton representing Texas Roadhouse Holding LLC dba Texas Roadhouse – Application for New On Premise (Restaurant) All Alcohol License (MGL Ch. 138, Sec. 12) (Session Laws/Acts/2014/Chapter57). This will be the first application for Hadley's new quota of licenses. The Select Board will be asked to approve the application, subject to any order of conditions imposed by the Planning Board.

7:15 pm: Jo-Ann Konieczny: Leverett School PTO - Application for One Day Special Permit to sell/serve wine & malt - 06.07.2014, 6:30pm – 8:00pm at 181 River Drive, Outdoor Pavilion. A special license is required to serve alcoholic beverages during the event.

7:20 pm: Shiki Asian Fusion: Application for Entertainment License & request for prorated license fee. (Annual license fee is \$100.00, prorated amount for 7 months is \$58.31). The Select Board will be asked to grant the licenses for live music and theater and to pro-rate the fee.

7:25pm: Town Accountant – discussion of VADAR revenue reporting

7:30pm: Tom Geryk, Central Hampshire County Veterans Services –application for Civil War Preservation Grant. The scope of work includes restoration of historical materials and a painting of General Hooker at the library. The Library will supply the 50% cash match.

**Old Business**

1. Discussion of Debt Exclusion Ballot Question – Radio Equipment for Police/Fire Communication Center. The Police and Fire department will present information on the need for upgrading communications.
2. Sealer of Weights and Measures and Fees. The Select Board will be asked to set fees and sign an inter-municipal contract for a Sealer of Weights and Measures to be paid for out of a revolving fund.
3. Capital Planning Process. The Town Administrator will discuss a proposal to change the calendar by which the five-year capital plan is compiled.
4. Senior Center Steps – Update. A report on progress and next steps will be presented.
5. Departmental Administration and Finance Policies and Procedures - annual update. The Select Board will be asked to ratify the approved operating procedures for departments.
6. AMEC proposal for Levee Freeboard/Uncertainty Analysis. The Select Board will be asked to sign the contract and proposal with AMEC to conduct a free board survey of the Hadley levee. The project was approved by town meeting.
7. Water Master Plan contracts. The Select Board will be asked to sign contracts to update the 2003 Water Master Plan. The project was approved by town meeting.
8. Sign Warrant for June 19, 2014 Special Election for debt exclusion. The Town Clerk asks the Select Board to sign the election warrant for the special election for June 19, 2014. Five debt exclusion questions appear on the warrant.



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**New Business**

1. Line Items Transfers (Town Accountant). The Town Accountant requests small line item transfers for FY 2014 for the following accounts:
  - a. Board of Health
  - b. Cemetery
  - c. Public Safety Accident Insurance
  - d. Board of Appeals
2. Comcast and Charter Reach Agreement on Divestitures and Request to Activate Another Channel. The Public Access Coordinator will discuss the impact of the proposed sale of Charter Communications to Comcast and will request permission to open another channel to be used by TV5.
3. Revised summer Select Board Meeting schedule. The Select Board will be asked to check their calendars to make sure that their new schedule does not conflict with other obligations.

**Other:**

Future Agendas: The Town Administrator will give a preview of what's coming up, and Select Board members may place items on future agendas.

Liaison updates: The liaisons will give updates on their work with departments.

**Announcements**

**Executive Session**

Litigation: Zoning Enforcement Dispute.

**Adjournment**