



Select Board Agenda
June 4, 2014
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Approval of Minutes: 05/21/2014

Approval of Warrants:

Appointments:

7:00pm Municipal Building Committee: Report on activities and agenda for special town meeting.

8:00pm Police Chief Damion Shanley: Discussion of hires and Dispatch Supervisor position

Old Business

1. Chief of Police Search: Discussion as to how to initiate the process of hiring a permanent Chief of Police.
2. Hadley Corners Sewer Issue: Clarification of grandfathering of sewer impact charges.
3. Debt Exclusion Election: DPW Capital Equipment Discussion for the special election on June 19.

New Business

1. Wiring Services IFB: Award of bid.
2. Plumbing and Gas Services IFB: Award of bid.
3. Special Town Meeting Countdown: Discussion of establishing an action calendar for a proposed October 30th, 2013 special town meeting.
4. FY2014 Last Warrant will be July 11: To set a deadline for the submittal of final invoices due in fiscal year 2014.
5. Fire Department Declaration of spare equipment to be surplus with a value less than \$500.00: Required for disposal of obsolete surplus equipment under MGL Chapter 30B and in compliance with auditing procedures.
6. Evaluation and Goals/Objectives of Contracted Personnel: Initial discussion of goal setting and evaluation of the Town Administrator, Fire Chief, and the DPW Director.
7. Woodchuck Nominee Trust – Payment for Planning Services: A required vote conjointly with the Planning Board to pay for planning services with the Pioneer Valley Planning Commission.

Other:

Future Agendas

Liaison updates

Announcements

Executive Session