

Select Board Agenda  
November 12, 2014  
Hadley Town Hall – Room 203  
7:00 PM

**Call to Order:**

**Approval of Minutes:**

**Approval of Warrants:**

**Appointment**

7:00 AMEC. Richard Niles freeboard survey of Hadley dike report on findings. This completes the first of three phases of evaluation of the dike.

7:30 Valley 1 Vodka – talk about access to their property through the Senior Center parking lot for parking purposes.

**Old Business**

1. Tighe & Bond Change Order No. 1 for Pump Station 1 & 4 Upgrades. Amendment of handrails within the building structure.
2. Tighe & Bond Amendment No. 1 – Laurana Lane Sewer Project. Amendment of engineering services scope of work.

**New Business**

1. Deana Prest – HR Consulting Contract signing for human resources project. Funding is from a grant.
2. St. John's Water. Determination of starting billing for Valley One Vodka.
3. Rt. 9 Water upgrades – Bayside Engineering is requesting an additional \$9,500 for design.
4. MRF Contract renewal for the next 10 years to handle recyclables.
5. W.M. Schultz Requisition for payment #4, Sewer Pump Stations 1 & 4.
6. Waiver form to allow DCR to shorten the time to purchase land from the Barstow family on Mountain Road.
7. Non-binding ballot question for January 6<sup>th</sup>, 2015. Discussion of possible ballot questions.

**Announcements**

Shredding day is November 14<sup>th</sup>.

**Executive Session**

List Reasons

**Adjournment**