

Select Board Agenda
January 7, 2015
Hadley Town Hall – Room 203
6:00 PM

TriBoard Meeting (Select Board, Finance Committee, and School Committee):

Treasurer/Collector Dept. of Revenue Recommendation for a combined position.
5 Year Budget Projection discussion.
Inclusion of School Department in capital plan
Financial Update.

Call to Order:

Approval of Minutes:

Approval of Warrants:

Appointment

7:00 Ms. Downie – Helping Hearts for Hadley Schools. Presentation of a fund-raising event.

Old Business

1. Treasurer Position. Discussion of funding options for remainder of FY 2015.
2. Community Development Strategy, Community Development Block Grant. Approval of revised development plan as part of CDBG application.
3. DPW Director Search. Discussion of advertising for a replacement.
4. Licenses & Permits. Approval of annual renewals not enacted on 12/17/14.

New Business

1. Alternate funding for tax title expenses, new legislation for revolving funds.
2. Select Board opens the warrant for Annual Town Meeting to be held 5/7/15.
3. Economic development and gas line capacity. Discussion of implications.
4. Tighe & Bond Change Order, Sewer Pump Stations 1 and 4.
5. Ambulance study.
6. Results and possible implementation of January 6th election results and report of dept. head meeting. Discussion of timing and continuity of operations associated with building renovations.

Announcements

Executive Session

Contract negotiations (MGL Chapter 30A, Section 21(a) 2 and 3: “To conduct strategy sessions in preparation for negotiations with nonunion personnel To discuss strategy with respect to collective Bargaining ... if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declared....”

Adjournment