Select Board Agenda February 18, 2015 Hadley Town Hall – Room 203 6:00 PM

<u>TriBoard</u>

FY16 Projection. 5 Year Budget Projection, FY 2015 – 2019. General Budget Discussion – FY 2015 and FY 2016.

Call to Order:

Approval of Minutes:

Approval of Warrants:

Appointment

7:00 FY16 Budget - Hadley Public Schools. Presentation of budget proposal, FY 2016.

Old Business

1. Select Board closes the warrant for the Annual Town Meeting.

- 2. Visual Budget Software Presentation by Molly Keegan.
- 3. General FY16 Budget Discussion. Planning for Annual and Special Town Meeting.
- 4. UMass agreement. Discussion of a partnership proposal from the University.
- 5. DPW Director Search discussion.
- 6.Town Administrator Quarterly Repot 10/1/2014-12/31/2014.

New Business

1. Top of the Campus Change of Manager Request. Action on a change of liquor license.

W.M. Schultz Requisition for Payment #7. Request for payment for Sewer Pump Stations 1 & 4.
Sewer Abatements. Action on abatement request for a sewer bill. Account #2713 was billed for two cycles of sewer charges in error. Please abate full amount.

Announcements

Executive Session

Executive Session as per MGL Chapter 30A, Section 21 (a) (2): "To conduct ... contract

negotiations with nonunion personnel." Chief of Police.

Adjournment