

Select Board Agenda
March 11, 2015
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Approval of Minutes: February 11, 2015 and March 4, 2015

Approval of Warrants:

Appointment

7:00 Asparagus Festival 2015, presentation of proposed 3rd annual event.

7:05 Library Budget, presentation of FY 2016 budget.

7:20 Veteran District, presentation of FY 2016 budget.

7:25 Park and Recreation Commission, presentation of FY 2016 budget.

7:30 Bayside Engineering Signal and Intersection Improvements at Rt 9 and Rt 47. Discussion of Route 9 widening project and possible action on easements.

Old Business

1. Reserve Fund Transfer for Visual Government. Voted on a proposed \$3,000 request to install an interactive budget module on the website.
2. Dedication and Memorial of the Annual Report.
3. Review of Annual Town Meeting Warrant. Review of all articles.
4. Update on goals for Town Administrator and Fire Chief.

New Business

1. Sign contract for Senior Center Roof Repair, lower roof.
2. DPW Director Search Committee (composition of committee).
5. Executive Session Minutes Review. Biannual review of executive session minutes for possible release.
6. W. M Schultz Change Order #3 for Sewer Pump Stations 1 & 4. Vote on change order to conduct subsurface explorations relating to Pump Station #4.
7. Chapter 61A Notification – Sale of 46 acres off North Maple Street and Rocky Hill Road. Right of first refusal. Review of Planning Board recommendation.

Other

Announcements

Executive Session

Personnel hearing as per MGL Chapter 30A, Section 21. (a) (1) "To discuss... the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual...."

Adjournment