Select Board Agenda May 13, 2015 Hadley Town Hall – Room 203 7:00 PM

Call to Order:

Approval of Minutes: May 7, 2015

Approval of Warrants: Payroll 91 and Warrants 48S, 48A, 48

Appointment:

7:00 – V1 Vodka Events Discussion.

Old Business

- 1. Laurel Road & Hawley Road Acceptance Process. Planning for special town meeting.
- 2. DPW Director Search Committee Update.
- 3. Acting DPW Director. Vote on appointment of Michael Klimoski.
- 4. Asparagus Festival Use of Common and One Day Special License.
- 5. Niedbala Water Leak, follow up discussion of water leaks/water meter reading.
- 6. Debt Exclusion Ballot Date. Follow up from Annual Town Meeting.

New Business

- 1. Linda Harris Historical Commission resignation.
- 2. Mass Dept of Agriculture APR 120 Day Notice Paperwork.
- 3. Memorial Day Parade. Schedule discussion.
- 4. Request for Appropriation Fund Transfer From Workers Comp to Debt Interest.
- 5. PILOT Solar City Corporation. Vote on payment in lieu of taxes agreement.
- 6. Net Metering Credit Agreement NexAmp. Vote on solar credits to offset electricity charges for many municipal buildings.
- 7. Select Board meeting topics for May 20th strategy session.

Announcements

Executive Session

List Reasons

<u>Adjournment</u>