



Select Board Agenda
August 5, 2015
Hopkins Academy – Music Room
6:00 PM

TriBoard:

SWOT Analysis: Discussion of departments' assessment of strengths, weaknesses, opportunities, and threats.

Five Year Plan: Review of budget projections for FY2016 through FY2020.

Free Cash: Review of preliminary estimated Free Cash to be available for appropriation at Town Meeting.

Call to Order:

Consent Agenda:

Minutes	July 15, 2015
Warrants	6, 6A, 6S, 7, 8, 8S, 9, 11
Municipal Hearing Contract	Between City of Northampton and Town of Hadley
Save-a-Buck Class II (Used Car) License	Increase from 1 car to 3 cars.

Public Comments: 7:00-7:15

Appointment:

7:15 Mike Klimoski: Water Treatment Plant Operator and Water Distribution Operator vacancies update. Projects update. Vote to accept letter of retirement of water worker.

Old Business

1. Niedbala Water Abatement: Review of recommendation for an abatement.
2. Town Hall Asbestos Update: Review of the project to replace vinyl-asbestos floor and action on Change Order #1 for painting Town Hall interior. New project schedule. Requisition for payment #1.
3. Route 9 MassDOT Planting Agreement: Action on MassDOT requirement for a planting agreement for Route 9 and Route 47 intersection.
4. Town Administrator Evaluation: Presentation by the Chair.
5. Constable Rate of Pay: Discussion of Chief of Police's request to increase constable rate of pay.

New Business

1. W.M. Schultz Payment Requisition #12: Action on payment request and project update.
2. W.M. Schultz Change Order #5 – Pump Stations 1 & 4: Timeline discussion.
3. Capital Plan: Update on the new five-year capital plan.
4. RFI Results: Presentation of the results of a Request for Information for possible land purchase in North Hadley.
5. Town Administrator Vacation Schedule and Transfer of Authority: Town Collector to sign on behalf of Town Administrator.



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6. Lawn Signs for Gundata Non-Profit Northampton Event: Request permission to place signs in Town's right-of-ways.
7. Compact Community: Review of new state initiative to provide additional resources to support public services.
8. Massachusetts Climate Resiliency : Solicitation of interest to include communities in Hampshire County in a regional program to address natural hazards.
9. RFP for IT services: Permission to issue a Request for Proposals to develop a five-year technology plan.
10. One Day Special Wine & Malt Liquor License Request – Bicycle Shows U.S. Vote on an application for an event, August 8.
11. IFB – Town Hall Doors. Permission to bid.

Other:

Announcements:

Executive Session

MGL Chapter 30A, Section 21 (a)3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Police, Dispatch, and DPW Unions.

Adjournment