



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

6:00 p.m. TriBoard: Select Board, Finance Committee, and School Committee

School Department Presentation of Strengths Weaknesses Opportunities and Threats analysis.
OPEB – Discussion of current position and future strategy for addressing OPEB obligation.
5 Year Budget – Discussion of revision of budget projections.

7:00 p.m. Select Board Meeting Call to Order:

Consent Agenda

Minutes	September 16, 2015 and September 30, 2015
Warrants	16,16S,16A, 14W, 14Z, 25, 27
Northeast IT, New Systems Associates	Sign Contracts for IT Project and Town Hall Door Project.
One Day Special Wine & Malt License	Kestrel – Farmland for 5K
W.M. Schultz Construction Company: Sewer Pump Stations 1 and 4 Project.	Payment Requisition #13
New Historical Commission Member Appointment	Catherine Kentfield

Public Comments: 7:00-7:15

Appointment:

7:15 Pride LLC: Continuation of public hearing on an application for an off-premise (package store) malt and wine license at 25 Russell Street. Continuation of hearing from August 12, 2015.

7:35 Hampden Care Facility, Inc. Mr. Thomas Gallagher, President – Medical Marijuana Dispensary: discussion of proposed facility in Hadley.

Old Business

1. Layout of Laurel Drive and Hawley Road as Town Ways: Announcement of site visit for layout of both roads, October 8 at 4:30 p.m. and 5:00 p.m. respectively with formal vote scheduled for October 14.
2. RFP North Hadley Village Hall: Review of draft bid documents and historical restriction requirements in preparation for issuance of RFP as per MGL Chapter 30B.
3. Sealer of Weights and Measures: Review and action on proposed intermunicipal agreement with the City of Northampton for the provision of services formerly provided by the Commonwealth.
4. Administrator Goals and Objectives. Review and action by the Board.

New Business

1. Review, amend, sign, and Post Special Town Meeting Warrant.



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2. Select Board Meeting Dates October – January: Selection of meeting dates.
3. Accountant Contract: Review and action on accounting services by a vendor.

Other

Announcements

Executive Session

MGL Chapter 30A, Section 21(a)(3): “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 declares....” – Dispatch, Police, and DPW.

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

Adjournment