



Select Board Agenda
November 4, 2015
Hadley Town Hall – Room 203
6:00 PM

Call to Order:

6:00 p.m.: SWOT Analyses: Presentations from Library, Park and Recreation, and Hadley Public Access Television.

Consent Agenda

Minutes	October 14, 2015
Warrants	PR1617, PR1618, PR1619, AP1617T, AP1618S, Ap1618T
VivantSolar Hawkers/Peddlers License	Door to door sales permit.
One Day Liquor License Request – Beer Tasting	Goodwin Memorial Library 11.13.2015 7-9 PM
One Day Liquor License Request – Wine & Malt	After 5 event at Arrha Credit Union 11/18/2015 from 5-7 PM
Police Department personnel	Two resignations, Part-Time Police Officer and Special Police Officer
Cemetery Committee New Member	Emily Remer

Public Comments: 7:00-7:15

Appointment

7:15 Tax Classification Public Hearing: The Assessors will present recommendations about the FY 2016 tax rate for Select Board discussion and action.

7:30 Sound Development/Texas Roadhouse: Public Hearing for underground fuel storage tanks per MGL Chapter 148.

Old Business

1. Veteran's Services Inter-Municipal Agreement: Discussion and action on revised agreement to reflect the addition of a new town to the district.

New Business

1. Entertainment licenses: Proposal to issue licenses for weekday and Saturday live entertainment by the Town.
2. Change Order #3 Air Quality Experts – Credit for damaged phone lines: Town Hall Asbestos Project.
3. Payment Requisition #2 Air Quality Experts: Action on final invoice for Town Hall Asbestos Project.
4. Scheduling debt exclusion vote for town-meeting approved borrowing: January 19, 2016.
5. Hawley Road and Laurel Drive: Review of 120 day implementation of town meeting vote.
6. Annual Town Meeting, May 5, 2016, schedule of action items for discussion.
7. Police Chief:
 - a. Presentation of 4 applicants to be hired as Special Police Officers.
 - b. Presentation of 1 applicant to be hired as a Full-Time officer.



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- c. Presentation of 1 applicant to be hired as a cell monitor.
- d. Presentation of 2 applicants to be appointed as Animal Control Officer backups.
- e. Presentation of 2 applicants to be promoted from Special Police Officer to Part-Time Police Officer.
- f. Presentation of 1 applicant to be hired as a part-time Dispatcher.
- g. Overtime presentation from Chief of Police. (30 minutes)

Announcements

Executive Session

Contract negotiations per MGL Chapter 30A, Section 21 (a) (2) "To conduct ... contract negotiations with nonunion personnel" – Fire Chief.

Contract negotiations per MGL Chapter 30a, Section 21 (a) (2) "To conduct ... collective bargaining sessions.... – DPW union and Police union.

Adjournment