



Select Board Agenda  
November 18, 2015  
Hadley Town Hall – Room 203  
6:00 PM

**Call to Order:**

Executive Session at 6:00 p.m.:

MGL C. 30A, S. 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..." Five Colleges Inc. and Hadley Planning Board

Five Year Budget Projection – Update.  
SWOT Analyses – Council on Aging and Schools.

**Consent Agenda**

Minutes	November 4, 2015
Common Vic	Johnny's Roadside Diner
U.S. Metal Roofing	DPW Garage Roof Payment of \$98,600
Police Department Resignation	Special Police Officer Thomas Harding
Conservation Board Resignation	Paul Alexanderson
W.M. Schultz	Payment Requisition #15 & #16 – \$6, 650 & \$51,665.75
WM Schultz Change Order 6	30 day extension of contract, Pump Stations 1 & 4

**Public Comments: 7:00-7:15**

**Appointment**

7:15 Elizabeth Raighreh of Pioneer Valley Planning Commission – Community Development Block Grant Application FY17 – Community Development Strategy Update. Initial steps toward submitting an application for CDBG application.

7:25 Chief of Police Overtime Presentation. Chief Mason will present information on overtime cost controls.

**Old Business**

1. Non-Binding Ballot Question MGL Chapter 53, Section 18A. Update on legal requirements for timing and presentation of non-binding ballot questions.
2. Hawley Road and Laurel Drive Update.

**New Business**

1. WWTP Secondary Clarifier Upgrades and Refurbishment Proposal. Action on design and engineering contract for wastewater project approved by town meeting.



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2. Annual Town Meeting, May 5, 2016, schedule of action items for discussion.
3. Electricity Rates – October 2016. Presentation of bid results to extend affordable electricity pricing beyond the Town's fixed-rate contract beyond October 2016..

**Other**

**Announcements**

**Executive Session**

MGL C. 30A, S. 21 (a) 2. "To conduct ... or contract negotiations with nonunion personnel"  
– Fire Chief.

MGL C. 30A, S. 21 (a) (1) "To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual ....." DPW.

**Adjournment**