

Select Board Agenda  
January 21, 2015  
Hadley Town Hall – Room 203  
6:30 PM

**TriBoard – 6:30**

Treasurer/Collector Advisory Committee. Appointment of a subcommittee to explore a combined Treasurer/Collector position as recommended by the Department of Revenue.

**Call to Order:**

**Approval of Minutes:** January 14, 2015

**Approval of Warrants:**

**Appointment**

7:00 Wildwood Liquor License, Public Hearing on a new liquor licenses application.

7:10 Top of the Campus Request for Special One Day License Request.

7:15 Hadley Farms Meeting House Request for Change in Sunday Pouring Hours. Request to serve at 10:00a.m. for a Sunday baby shower.

7:25 Police/Dispatch Budgets. Presentation of the FY budgets, as well as discussion of a transition plan for leadership positions.

**Old Business**

1. Nexamp PILOT. Approval of a payment in lieu of taxes agreement as authorized by town meeting vote for a solar development on Mill Valley Road.
2. DPW Director job description. Discussion of possible revisions to existing job description.
3. Emergency Boiler Replacement at Public Safety Complex. Signing documents associated with an emergency replacement as authorized by the Department of Revenue and the Massachusetts Division of Capital Assets and Management.

**New Business**

1. Reserve Fund Transfer \$6,300 for OPEB Actuarial Study. Authorization of a request to fund a mandated actuarial study for post-employment benefits other than pension.

**Other**

**Announcements**

**Executive Session**

Contract negotiations (MGL Chapter 30A, Section 21(a) 2: “To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel” – Chief of Police and DPW Director.

**Adjournment**