

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

**TriBoard- 6:00 P.M. Meeting of the Select Board, Finance Committee, and School Committee.**

Top 10 Areas of Concern. Review of finances and operations that require attention.

Representative John Scibak, a discussion of legislative priorities.

Committee Reorganization Status Update. Review of steps to take to move forward with a review of a combined Treasurer/Collector position as recommended by the Department of Revenue.

FY16 Budget discussion.

5 Year Budget Projection review and discussion.

**Call to Order, Meeting of the Select Board:**

**Approval of Minutes:** January 21, 2015

**Approval of Warrants:**

**Appointment**

7:00 Representative John Scibak to discuss developments on 2015 legislative session.

7:15 FY16 Budget Discussion - Town Hall Departments/TV5/Park and Rec/Historic Commission

8:00 Molly Keegan, Summary of the Massachusetts Municipal Association, January 23-24.

**Old Business**

1. Hopkins 350<sup>th</sup> Time Capsule Collection, update on letter from Select Board.

**New Business**

1. Hadley Cultural Council resignation from Marilyn Judah.
2. Erika Civitarese resignation from Hadley Public Access Television
3. Senior Center Roof Repair Bid Award. Replacement of lower roof.
4. Police Department Transition Plan Update.
5. Licenses and Permits.
6. Letter of support for Hadley Snow Mobile Club grant application.

**Announcements**

**Executive Session**

1. "To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct ... contract negotiations with nonunion personnel" as per MGL Chapter 30A, Section 21(a)(2) – Chief of Police, DPW Director.
2. "...to conduct collective bargaining sessions...." as per MGL Chapter 30A, Section 21(a)(2) – Wastewater Division, DPW.
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" as per MGL Chapter 30A, Section 21(a)(3).

**Adjournment**