Select Board Agenda February 11, 2015 Hadley Town Hall – Room 203 7:00 PM

Call to Order:

Approval of Minutes: December 17, 2014 & January 21, 2015

Approval of Warrants: 34, 34S, 63, 65

Appointment

7:00 FY16 Budget – Council on Aging, Dept. of Public Works, Enterprise Funds. Presentation of budget requests.

Old Business

- 1. Visual Budget Software. Discussion by Molly Keegan about budget software.
- 2. General FY16 Budget Discussion. Planning for the Annual Town Meeting and the Special Town Meeting.

New Business

- 1. Town Administrator quarterly report, 10/1/14 through 12/31/14.
- 2. Town Hall Asbestos Abatement RFP Update and Consultant. Update on preparations for the project and the relocation of town offices.
- 3. Jack Goncalves & Sons Payment Requisition for Laurana Lane. Payment of sewer line replacement work.
- 4. FY2015 Payroll Budget Request by the Interim Town Treasurer.
- 5. Article to accept Laurel Drive as a Town Road. Acknowledgement of receipt of an article for the town meeting warrant.
- Police Chief Transition. Discussion on progress toward installation of a new Chief of Police.
- 7. Water Abatements. Action on abatement requests for several water and sewer bills.

Announcements

Executive Session

Executive Session as per MGL Chapter 30A, Section 21 (a) (2): "To conduct strategy sessions in preparation for negotiations with nonunion personnel" Chief of Police.

Adjournment