

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

6:00 p.m. TriBoard:

Stabilization Policy.
5YR Budget Projection.
List of Priorities.

Call to Order, Select Board Meeting:

Approval of Minutes:

Approval of Warrants:

Appointment

7:00 FY16 Budget – Inspection Services.
7:10 FY16 Budget - Fire Department.
7:30 Municipal Building Committee – next steps and review of proposed draft articles.

Old Business

1. Chief of Police transition for March 7th. Signing the contract and extending the Acting Chief's assignment.
2. Employee Handbook and Job Descriptions – MIIA Risk Management Grant Program. Next steps to complete the project.
3. Annual Report Dedication and Fred Oakley Award.
4. Review of Annual Town Meeting Warrant. Initial review of all articles.

New Business

1. W.M. Schultz Change Order #3 for Sewer Pump Stations 1 and 4.
2. Allard/Goulet Agriculture Protection Restriction signatures.
3. First Congregational Church of Hadley use of Town Common on 4/5/2015.
4. Chapter 61A Notification - Sale of 46 acres off North Maple Street and Rocky Hill Road. Right of first refusal decision.
5. Dept. of Labor relations Consent Election Agreement for DPW. Signing of consent forms to allow for union representation election.

Announcements

Executive Session

Personnel hearing as per MGL Chapter 30A, Section 21. (a) (1) "To discuss... the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual..."

Adjournment