

Select Board Agenda  
April 1, 2015  
Hadley Town Hall – Room 203  
6:00 PM

**TriBoard:** 6:00 pm

OPEB Reserve Fund Transfer Request \$6,300. Finance Committee vote required.

Visual Budget Reserve Fund Transfer Request \$3,000. Finance Committee vote required.

FY16 Budget. Discussion of preparation for Annual Town Meeting.

Future Capital Funding Strategies. Discussion of different approaches to capital funding.

Top 10 Areas of Concern. Continued discussion of budget priorities.

**Call to Order:**

**Approval of Minutes:** March 11, 2015

**Approval of Warrants:**

**Appointment**

7:00 Andy Morris-Friedman; Friends of Lake Warner- Fair @ North Hadley May 16<sup>th</sup>. Presentation of a proposal to conduct a community fair on Town property, 239 River Drive.

7:15 Mass DOT Route 9 Widening Project. Discussion of temporary construction easements.

**Old Business**

1. Annual Town Meeting Warrant Review. Continued refinement of the warrant.

- Recommend Consent Agenda: Articles 1 through 3 [housekeeping], Article 11 [water stabilization], and Article 27 [CPA administrative];
- Recommend pass over: Article 21 [second petitioned article for land in North Hadley],
- Recommend delete as not ready for voter approval: Article 7 [transfer of fund balance DARE Program]; Article 13 [Route 9 Water Lines Borrowing], Article 22 [Hawley Road], Article 25 [Gift donation – does not need Town Meeting vote]; Article 32 [land transaction – recommended against by counsel], Article 34 [Sale of Zatyarka Park];
- Requires action:
  - Article 4 Revolving Funds.
  - Article 5 Omnibus Budget.
  - Article 6 Russell School fund balance disposition.
  - Article 8 FY 2015 budget adjustments.
  - Article 9 Emergency Sewer – Laurana Lane.
  - Article 10 Emergency boiler – Public Safety Complex.
  - Article 12 Capital projects that cannot be deferred to Fall Town Meeting.
  - Article 14 Capital projects that require borrowing.
  - Article 15 through 19: Municipal Building Committee.
  - Article 20 Petitioned land acquisition.
  - Article 23 Solar PILOT.
  - Article 24 Hopkins Academy 350<sup>th</sup> seed money for grant program.
  - Article 26 Police Chief.
  - Article 28 through 31 CPA articles.
  - Article 33 Laurel Drive as a public way.

- Article 35 Taxi regulations.
  - Article 36 and 37 Planning Board zoning – Flood Plain Overlay District and Center Village Overlay District.
2. 61A Right of First Refusal- Kestrel Trust declines interest in property located between North Maple Street and Rocky Hill Road that is under consideration for development by Five Colleges, Inc.
  3. September 19, 2012 Executive Session Minutes. Review for possible release.
  4. Hawley Road Update. Discussion of request to accept Hawley Road as a public way.
  5. Town Administrator Goals and Objectives Follow Up.

### **New Business**

1. Pothole Repair – MassDot \$. Signing of contract for \$54,960.
2. Election Warrant. Signing of election warrant for April 14 election.
3. Beverly Rhodes – Appointment to Hadley Cultural Council.

### **Announcements**

### **Executive Session**

DPW Director Screening of Candidates

### **Adjournment**