

Select Board Agenda  
April 15, 2015  
Hadley Town Hall – Room 203  
6:00 PM

**Call to Order:**

Select Board convenes at 6:00 p.m.

Reorganization of the Board and assignment of liaison responsibilities.

**TriBoard: 6:05 p.m.**

Fiscal Year 2016 Budget discussion and decisions.

Consent Agenda for Annual Town Meeting.

5 Year Budget projection discussion.

Capital Budgeting, discussion of long-term capital budgeting.

Top 10 Areas of Concern in financial performance discussion.

**Approval of Minutes:** April 8, 2015

**Approval of Warrants:**

**Appointment**

7:00 p.m. MassDOT, Richard Masse and Susan Draves: Discussion of the Route 9 widening project, construction easements.

7:15 Meeting with the Treasurer.

7:25: Chief of Police: Request for approval of promotion and hiring of police personnel.

**Old Business**

1. Warrant Review and Sign the Warrant
  - Article 5 Omnibus Budget.
  - Article 8 FY 2015 Budget Adjustment of \$91,109.
  - Article 16 Asbestos Abatement Additional Cost of \$82,000.
  - Article 19 Building Repairs for \$200,000.
  - Article 34 Sale of Zatyryka Park.
  - Article 35 Taxi Regulations.
2. Division of motions for Annual Town Meeting.
3. Request for Information – land acquisition inquiry.
4. Vote on the release of fund balances to increase FY 2016 certified Free Cash.

**New Business**

1. Pirog Agricultural Protection Restriction. Action on legal documents.
2. Maple Farm Foods – Change in Sunday hours for sale of alcoholic beverages.
3. Top of the Campus Special One Day Non-Profit All Alcohol License Requests
  - 1) April 17<sup>th</sup>, 2015 pregame reception 5- 6:30 PM
  - 2) June 4<sup>th</sup>, 2015 UMass Amherst Foundation Board Dinner 6-8:30 PM
4. Niedbala Water Abatement.
5. W.M. Schultz Change Order #3 – Extension of Contract Duration
6. Release of invitation to bid for Asbestos Project.
7. Schedule of the Select Board, May through July.

## Announcements

## Executive Session

List Reasons

## Adjournment