

Select Board Agenda  
May 20, 2015  
Hadley Town Hall – Room 203  
7:00 PM

**Call to Order:**

**Approval of Minutes:** March 11, 2015, April 15, 2015, and May 13, 2015

**Approval of Warrants:** 93

**Appointment**

**Old Business**

1. Municipal Building Committee On-Call Consultant Recommendations. Vote to select an on-call designer for building renovations.

**New Business**

1. Pump Station #4 Change Order. Vote on possible change in the scope of work associated with the new sewer force main.
2. Maureen Porter appointment to Cultural Council.
3. Texas Roadhouse Change of Manager for existing liquor license.
4. Top of the Campus One Day Liquor License Request – June 16, 2015 Formal Reception and Dinner for Board of Trustees.
5. Strategic Planning:
  - Strategic Planning.
    - Economic Development.
    - Public Safety and Public Health.
    - Public Facilities.
    - Transportation.
    - Agriculture, Natural, and Historic Resources.
    - Housing.
    - Appropriate balance of funding priorities for public services.
  - Budget Calendar.
  - Communications with Departments.
  - Liaison assignments.
    - General Government.
    - Public Safety.
    - Education.
    - Public Works.
    - Human Services, Culture, and Recreation.
  - Change Annual Town Meeting schedule. Chapter 68, Section 68-3 of the Code of the Town of Hadley.
  - Public comment period.

- Follow up on projects
  - Subcommittee progress reports:
    - Personnel Subcommittee.
    - Treasurer Subcommittee.
    - DPW Director Search Subcommittee.
    - Tri-Board Subcommittee.
    - Collective Bargaining Negotiation Subcommittee.
    - Financial Management Team.

### **Announcements**

### **Executive Session**

List Reasons

### **Adjournment**