

Select Board Agenda  
June 3, 2015  
Hadley Town Hall – Room 203  
7:00 PM

**Call to Order:**

**Approval of Minutes:** March 18, 2015 and May 20, 2015

**Approval of Warrants:** 50, 50A, 50S, 95

**Public Comments: 7:00 to 7:15 p.m.**

**Appointment:**

7:15 Public Hearing of a Dog Complaint as per MGL Chapter 140, Section 157.

**Old Business**

1. Sewer Pump Station #4 Change Order for scope of work and associated expenses and the time of the contract. Action by the Board is required.
2. Payment Requisition #2 – Goncalves – Laurana Lane Sewer Replacement Project.
3. Award of Bid for Surplus Equipment – 2001 Ford F150 Pickup and Mosquito Sprayer.
4. Asbestos Project Award of Bid, Discussion of schedule, planning for implementation.
5. Request for Information – Land. Update on status of the advertisement.
6. Proposed financial planning calendar discussion for June 10<sup>th</sup>

**New Business**

1. Automatic Amusements – Tabletop Devices in restaurant. Discussion of whether such devices are governed by the permitting requirements of MGL Chapter 140, Section 177A.
2. Sean Kinlin Resignation from HPAT.
3. Sign the Ballot Election Warrant for June 23, 2015.
4. Last Warrant Fiscal Year 2015 = July 10, 2015.
5. Reserve Fund Transfer Request – Information technology and copier costs.
6. Five Colleges Inc. Gift of Approx. 20 acres of conservation land.
7. Conservation Restriction project agreement between Kestrel Trust, Town of Hadley, and Hampshire College.
8. Public Safety Personnel Annual Appointments for Fiscal year 2016.

**Announcements**

**Executive Session**

1. Union Contract Negotiations as per MGL Chapter 30A, Section 21(a)(3): “To discuss strategy with respect to collective bargaining ... if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares.”
2. Personnel – As per MGL Chapter 30A, Section 21(a)(1): “To discuss ... complaints or charges brought against, a public officer, employee, staff member or individual – Police Department.

3. Litigation discussion as per MGL Chapter 30A, section 21(a)(3): “To discuss strategy with respect to ... litigation if an open meeting may have a detrimental effect on the ... litigating position of the public body and the chair so declares.”

**Adjournment**