



Select Board Agenda
December 2, 2015
Hadley Town Hall – Room 203
6:00 PM

Call to Order:

SWOT Analysis – Education: The School Department will present the results of their SWOT analysis.

Updated Five Year Budget Projection and related financial information.

Consent Agenda

Minutes	November 4, 2015
Annual License Renewals	Alcohol, common victualer, auto, and other annual licenses.
Top of the Campus One Day License	December 16 th from 3-8 pm, all-alcoholic.
Seasonal Employee (Winter Plowing)	Theodore Nikonczyk
Affordable Care Act Policy	Policy recommended by the Treasurer.
Legal Services Fee Agreement	Legal representation by Michael Pill.
Wysk Land Lease Agreement	North Lane Town-owned land lease renewal.
Chmura Lane Water Reserve Fund Transfer	Approval of transfer of funds to cover reconstruction costs of a wash out.
DPW Surplus Property	List of surplus property to put up for sale.
CEI Contract for Russel Brook Culvert	Repairs to the culvert under Route 47.
CEI Agreement for Culvert Assessments	Assessment of 12 culverts.

Public Comments: 7:00-7:15

Appointment

7:15 Public Hearing on Trees: Review and approval of list of tree remediation recommendations by the Tree Warden.

Old Business

1. FY17 Budget Process and calendar: Refinement of deadlines to prepare for the May 5, 2016 Annual Town Meeting.
2. North Hadley Village Hall RFP: Review and action to release the RFP for sale of the property.
3. Collective Bargaining Agreement Negotiation Dates: Police and Dispatch.

New Business

1. Public Safety Complex (Fire, Police, and Dispatch) discussion of budget priorities FY 2017.
2. Direct Local Technical Assistance Program Project Solicitation FY2016.
3. Game Over, LLC: The Quarter's Liquor License. Review of outstanding municipal charges.

Announcements



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Executive Session

List Reasons

Adjournment