



Select Board Agenda  
December 9, 2015  
Hadley Town Hall – Room 203  
7:00 PM

**Call to Order:**  
**Consent Agenda**

Minutes	November 18, 2015
Warrants	PR1620, PR1621, PR1622, PR1623, PR1624 AP1619, AP1620, AP1621, AP1622, AP1623, AP1624
Annual Licenses and permits	Approval of licenses received since 12/2.
Special One Day License Request	Top of the Campus 1.22.2015 4-9 PM
Authorize Chair to Award Surplus Property Bids	DPW surplus property for sale.
Water and Sewer Abatements FY2016	Authorize Chair to Approve – Admin. Adjustments subject to recommendation by Collector's Office
HPAT Production Assistant	Appointment of a part-time position.

**Public Comments: 7:00-7:15**

**Appointment**

7:15 Texas Roadhouse Land License Amendment: Correction of a permit already granted 11/4/15.

7:20 The Quarters Liquor License: Renewal of liquor license and appeal of the Sewer Impact Fee.

**New Business**

1. Fire Chief Part-Time Hires. Proposal by the Fire Chief.
2. Select Board Schedule – January, February and March.
3. Annual Report – Select Board. Discussion of composition of annual message.

**Old Business**

1. Potential survey questions during the budget process..
2. FY17 Budget and Capital Plan: Review of budget calendar and integration of the operational budget with the capital plan.
3. SWOT Discussion. Review of department's needs for FY 20-17 and beyond.
4. North Hadley Village Hall RFP. Review of edits to evaluation criteria.
5. MassDOT Project #607886 Transportation Improvement Program Route 47 Resurfacing and Culvert Replacement Request to Schedule for FY18, if not earlier.

**Other**

**Announcements**

**Executive Session**

**Adjournment**