



Select Board Agenda
January 6, 2016
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Consent Agenda

Minutes	December 2, 2015 & December 9, 2015
Warrants	AP1625, AP1626, AP1627, AP1628, PR1625, PR1626, PR1627, PR1628
Annual License Renewals	Flayvors of Cook Farm, Fuji Chen, Taco Bell, Wendy's, Hadley Auto Service, Spruce Hill Motors, Mullins Center
Temporary Foreman – DPW	Gary Berg, Agreement with United Public Service Employees Union.
Appointment to Joint Transportation Committee	Gerry Devine
Dispatch Resignation	Jeffrey Kristek
Committee vacancies	Announcement and request for applications.

Public Comments: 7:00-7:15

Appointment

- 7:15 Hampshire Council of Governments and Colonial Power Community Choice Electricity Aggregation Proposal: Discussion of plan to provide lower electrical prices for Hadley residents.
- 7:35 Pride, LLC Liquor License and Land Use Hearing: Public hearings on applications for malt and wine off-premise liquor license and underground storage tanks for gas station, 25-29 Russell Street.

Old Business

1. Fire Department Management Study. Review of recommendations in preparation for FY 2017 budgets.
2. Hawley Road and Laurel Drive Update. Anticipated formal vote of the Board.
3. 5YR Budget Forecast. Discussion of FY 2017 budget process.

New Business

1. Dispatch and Police Standard Operating Guidelines. Presentation by Police Chief and action by the Board.
2. Special Municipal Employee Designation for Consultants. Request of Conservation Commission to create a position of consultant (as needed basis) and designate that position as a special municipal employee under MGL Chapter 268A.
3. Open Annual Town Meeting Warrant. Closure = 2/17/16.
4. Water and Sewer rates. Review of information concerning revenues and expenses.
5. SolarCity Corporation PILOT agreement: Action on a payment in lieu of taxes agreement for a solar field associated with Hampshire College.



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6. Electronic signatures for accounts payable warrants: Action on proposal to streamline Select Board signatures on weekly and bi-weekly warrants.

Other

Announcements

Executive Session

Contract negotiations as per MGL Chapter 30A, Section 21(a)(2).” To conduct ... contract negotiations with nonunion personnel” Fire Chief.

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” DPW, Dispatch, and Police union contracts.

Adjournment