



Select Board Agenda
January 20, 2016
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Consent Agenda

<u>Minutes</u>	<u>1/13</u>
<u>Warrants</u>	<u>AP1630, PR1630</u>
<u>Permit</u>	<u>One-Day all-alcohol license, Top of the Campus, Commencement Ball April 29</u>
<u>Election Warrant</u>	<u>Election Warrant for March 1 Presidential primary. Approval and transmission to Town Clerk.</u>

Public Comments: 7:00-7:15

Appointment

7:15pm – Helping Hearts for Hadley Schools: Discussion of annual road race for the benefit of Hadley schools.

7:20 p.m. Presentation by the DPW Director Search Committee. Discuss of next steps.

Old Business

1. North Hadley Village Hall Request for Proposals for sale of surplus building. Review and release of RFP.
2. Dispatch and Police Standard Operating Guidelines. Review and adoption.
3. Fire Management Study. Discussion with Fire Chief on progress toward implementation.
4. All Board meeting follow-up. Discussion of results of the meeting of January 13.

New Business

1. FY17 Budget presentation. Transmittal of FY 2017 Budget to Select Board and Finance Committee.
2. Schedule of department meetings to review budget proposals.

Other

Announcements

Executive Session

Personnel per MGL Chapter 30A, Section 21 (a) (1) "To discuss ..., complaints or charges brought against, a public officer, employee, staff member or individual." Fire Department.



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Personnel per MGL Chapter 30A, Section 21 (a) (2) "To ... contract negotiations with nonunion personnel." Acting DPW Director.

Litigation 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...." Five Colleges & Opalenik.

Adjournment