



**Wednesday, February 10, 2016  
Select Board Meeting Agenda**

**Hadley Town Hall - Room 203  
7:00 pm**

**RECEIVED**  
**2016 FEB - 5 P 2:02**  
**TOWN CLERKS OFFICE**  
**HADLEY, MA 01035**

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**1. Call to Order**

1.01 Call to Order

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**2. Consent Agenda**

2.01 Consent Agenda

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**3. Public Comments**

3.01 7:00 - 7:15 pm Public Comments

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**4. Appointment**

4.01 7:15 p.m. Continuation of Public Hearing, Pride LLC, Application for a Malt and Wine off-Premise Liquor License

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**5. Old Business**

5.01 Hawley Road and Laurel Drive - Order of Taking

5.02 Annual Report Dedications

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**6. New Business**

6.01 FY 2017 Budget

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**7. Other**

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**8. Announcements**

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**9. Executive Session**

9.01 Contract Negotiations -- Non Union Personnel

9.02 Contract Negotiations \_ - Union Personnel



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**1. Call to Order**

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**Subject** 1.01 Call to Order  
**Meeting** Feb 10, 2016 - Select Board Meeting Agenda  
**Category** 1. Call to Order  
**Access** Public  
**Type**

**2. Consent Agenda**

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**Subject** 2.01 Consent Agenda  
**Meeting** Feb 10, 2016 - Select Board Meeting Agenda  
**Category** 2. Consent Agenda  
**Access** Public  
**Type** Action  
**Recommended Action** Move to approve the items on the Consent Agenda as presented.

Minutes	February 3, 2016
Warrants	AP1632, AP1633, PR1632, PR1633
Murphy Water Abatement	Recommended by Collector, \$428.31
Wanczyk Water Abatement	Recommended by Collector, \$441.05

File Attachments  
[CONSENT AGENDA PROCEDURES.pdf \(151 KB\)](#)  
[Water Abatement - Wanczyk.pdf \(818 KB\)](#)  
[Water Abatement - Murphy.pdf \(1,041 KB\)](#)

**3. Public Comments**

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**Subject** 3.01 7:00 - 7:15 pm Public Comments  
**Meeting** Feb 10, 2016 - Select Board Meeting Agenda  
**Category** 3. Public Comments  
**Access** Public  
**Type**

The public comment period is a time for the public to bring their concerns before the Select Board. The Board will hear public comments for 15 minutes.

In general, the Board will take all items and issues raised under advisement. Requests that can be addressed administratively will be referred to the appropriate department head for action. Requests for public documents will be handled according to law.

If the Chair of the Select Board calls for public comments, and after all public comments are heard, and if there is still time available, the Chair may close that portion of the meeting agenda and move to other items on the agenda.

## 4. Appointment

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**Subject** 4.01 7:15 p.m. Continuation of Public Hearing, Pride LLC, Application for a Malt and Wine off-Premise Liquor License

Meeting Feb 10, 2016 - Select Board Meeting Agenda

Category 4. Appointment

Access Public

Type Action

Fiscal Impact No

Recommended Action Move to open the public hearing on the Pride LLC application for a liquor license, and then move to continue the public hearing to a date and time in the future.

Price LLC has applied for a malt and wine package store alcohol license for a proposed gas station at the location of the former Aqua Vita Restaurant, 25 Russell Street (Route 9). A public hearing was convened on January 6, 2016 to act on the license application. At the request of Pride LLC, that hearing was continued to February 10, 2016 at 7:15 p.m., in order to allow the applicant time to work on environmental issues associated with the site. Pride LLC has subsequently met with the Hadley Conservation Commission and will have another meeting on February 9.

Pride LLC has requested another continuation of their hearing for the liquor license.

There is one off-premise malt and wine liquor license available to the Town of Hadley under the quota established by the Commonwealth.

## 5. Old Business

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**Subject** 5.01 Hawley Road and Laurel Drive - Order of Taking

Meeting Feb 10, 2016 - Select Board Meeting Agenda

Category 5. Old Business

Access Public

Type Action

Fiscal Impact No

Recommended Action Move to sign the Orders of Taking for Hawley Road and Laurel Drive.

The Select Board has agreed to take the private roads, Hawley Road and Laurel Drive, as public ways. Town Meeting approved the establishment of these roads as public ways on October 22, 2015.

The final action to complete the process is a formal vote on the Orders of Taking.

File Attachments

[Order of Taking - Hawley Road.pdf \(124 KB\)](#)

[Order of Taking - Laurel Drive \(1\).pdf \(118 KB\)](#)

**Subject** 5.02 Annual Report Dedications

Meeting Feb 10, 2016 - Select Board Meeting Agenda

Category 5. Old Business

Access Public

Type Information

The Select Board will review the layout for the 2015 Annual Report dedications and the Fred Oakley Volunteer of the Year.

## 6. New Business

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**Subject** 6.01 FY 2017 Budget

Meeting Feb 10, 2016 - Select Board Meeting Agenda

Category 6. New Business

Access Public

Type Discussion

Review and update of the budget preparation calendar for FY 2017 (Annual Town Meeting of May 5, 2016).

## **7. Other**

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## **8. Announcements**

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## **9. Executive Session**

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**Subject 9.01 Contract Negotiations -- Non Union Personnel**

Meeting Feb 10, 2016 - Select Board Meeting Agenda

Category 9. Executive Session

Access Private

Type Action

Executive Session as per MGL Chapter 30A, Section 21 (a) 2. "To conduct ... contract negotiations with nonunion personnel." -- DPW Director.

**Subject 9.02 Contract Negotiations - Union Personnel**

Meeting Feb 10, 2016 - Select Board Meeting Agenda

Category 9. Executive Session

Access Public

Type Action

MGL Chapter 30A, Section 21 (1) (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;" Dispatchers.