



**Wednesday, March 1, 2017  
Select Board Meeting Agenda**

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TOWN CLERKS OFFICE  
HADLEY, MA 01035

**Hadley Town Hall - Room 203 6:30 pm**

## **1. Call to Order**

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**Subject** 1.1 Call to order  
**Meeting** Mar 1, 2017 - Select Board Meeting Agenda  
**Category** 1. Call to Order  
**Access** Public  
**Type** Action, Procedural

The Hadley Select Board and Finance Committee will convene a meeting on Wednesday, March 1, 2017 at 6:30 p.m. in Rom 203, Town Hall, 100 Middle Street, Hadley, MA 01035.

### ON-LINE AGENDA

The Select Board agenda is posted on-line at [www.hadleyma.org](http://www.hadleyma.org)

1. Bring up the Town website using the URL above.
2. Select "Select Board" from the drop down menu.
3. Select "BoardDocs LT"
4. Click on "Meetings" tab.
5. Select the appropriate meeting from the dates offered.
6. Click "View Meeting" and you follow the progress of the meeting.

## **2. FY 2018 Budget Discussion**

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**Subject** 2.1 Public Safety Budgets (200 Budget Series) and Partial General Government Budgets (100 Budget Series)  
**Meeting** Mar 1, 2017 - Select Board Meeting Agenda  
**Category** 2. FY 2018 Budget Discussion  
**Access** Public  
**Type**

The Select Board and Finance Committee will review the Fiscal Year 2018 budget proposals submitted by all departments associated with Public Safety services:

Police, Dispatch (Communications Center), Ambulance, Inspection Services (Building, Gas, Plumbing, and Electrical); and

General Government services:

Moderator (100), Select Board (122), Town Administrator (129), Legal Services (151), Property Insurance (193), and Building Operations (192 through 198).

Here is a link to the budget book with detailed information concerning the proposals:

[http://hadleyma.org/pages/HadleyMA\\_Admin/FY2018%20Budget.pdf](http://hadleyma.org/pages/HadleyMA_Admin/FY2018%20Budget.pdf)

### 3. Consent Agenda

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**Subject**            **3.1 Consent Agenda**  
Meeting            Mar 1, 2017 - Select Board Meeting Agenda  
Category            3. Consent Agenda  
Access              Public  
Type                Action (Consent)

Minutes	
Warrants	AP1434S, AP1735
One Day Liquor License	Pyramid Mall of Hadley - 03/15/17

TOWN OF HADLEY, MASSACHUSETTS  
SELECT BOARD  
CONSENT AGENDA

Items on a Consent Agenda are exceptions to the general process of the Select Board's Meeting. The Select Board identifies those business items that they believe should generate no controversy and can be properly voted without debate. These items are put on the Consent Agenda to allow motions under these items to be acted upon as one unit and to be passed without debate.

At the call of the Consent Agenda, the Chair of the Select Board will read out the business items, one by one. If one or more Select Board members object to any particular item being included in the Consent Agenda, they say "hold" in a loud voice when the item is called. The item will be removed automatically from the Consent Agenda and voted separately under the usual manner. After the calling of the individual items in the Consent Agenda, the Chair will ask for a motion that the Select Board pass all items remaining AS A UNIT on one vote. Use of the Consent Agenda process makes the Select Board Meeting more efficient by speeding up the handling of non-controversial items.

### 4. Public Comments

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**Subject**            **4.1 Public Comments**  
Meeting            Mar 1, 2017 - Select Board Meeting Agenda  
Category            4. Public Comments  
Access              Public  
Type                Discussion

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.

### 5. Town Administrator Report

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**Subject**            **5.1 Town Administrator Report**  
Meeting            Mar 1, 2017 - Select Board Meeting Agenda  
Category            5. Town Administrator Report  
Access              Public  
Type                Action

The Town Administrator will report on special projects, departmental functions, and community events.

## 6. Appointments

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**Subject**            **6.1 7:15 Conituanace of Mobilite LLC- Pole Hearing**

Meeting            Mar 1, 2017 - Select Board Meeting Agenda

Category           6. Appointments

Access            Public

Type              Action

This public hearing is administratively rescheduled for January 25, 2017.

File Attachments

[Review of Mobilite from DPW-Fire-PD.pdf \(674 KB\)](#)

[12.26-Hadley-LegalNotice-MillValleyRoadSite.pdf \(39 KB\)](#)

[75' steel pole 180 DEGREE NEW2.jpg \(1,429 KB\)](#)

[CLEC-StatementOperations-2016-MA-Mobilitie Management LLC SBO.pdf \(296 KB\)](#)

[2007-Tarriff-StatementOperations-CLEC-Telphone-DTC-MA.pdf \(480 KB\)](#)

[12.26-HadleyMA-MobilitiePresentation.pptx \(9,731 KB\)](#)

[2007-Tarrif-ExhibitTo MA CLEC-Status-OriginalFiling-ITS of Mobilitie.pdf \(1,075 KB\)](#)

[Photosim RV90XC251A\\_9CAX001131.pdf \(4,277 KB\)](#)

**Subject**            **6.2 7:30 p.m. Hampshire Council of Governments**

Meeting            Mar 1, 2017 - Select Board Meeting Agenda

Category           6. Appointments

Access            Public

Type              Discussion

Todd Ford, Executive Director of the Hampshire Council of Governments, will meet with the Select Board to discuss programs and services offered by HCOG.

File Attachments

[HCOG Purchasing Cooperative Letter.pdf \(366 KB\)](#)

[HCOG Savings Report FY2016.pdf \(824 KB\)](#)

## 7. Old Business

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**Subject**            **7.1 Route 9 and Route 47 Intersection Signage**

Meeting            Mar 1, 2017 - Select Board Meeting Agenda

Category           7. Old Business

Access            Public

Type

The Select Board will discuss signage at the intersection of Routes 9 & 47. The Board will discuss whether to replace the missing "No Turn on Red" signs.

**Subject**            **7.2 Fire Substation and Senior Center RFQ finalists**

Meeting            Mar 1, 2017 - Select Board Meeting Agenda

Category           7. Old Business

Access            Public

Type              Action, Discussion

The Fire Substation Building Committee and the Senior Center Building Committee, with advice from the Owners Project Manager, are scheduled to present the 3 top-ranked finalists for the design of the new senior center and fire substation. The price for the designer is to be negotiated.

The Select Board are asked to accept the list as presented and to authorize negotiations over prices. The final decision will be made by the Select Board.

Also, the Select Board are asked to award the bids for the geotechnical investigation and soil analysis (Phase I) for both projects.

File Attachments

[Hadley Senior Center - RFS Phase I ESA.pdf \(647 KB\)](#)  
[Hadley Fire Substation - RFS Phase I ESA.pdf \(419 KB\)](#)  
[Hadley Fire Substation - RFS Geotech.pdf \(419 KB\)](#)  
[Hadley Senior Center - RFS Geotech.pdf \(648 KB\)](#)  
[RFQ Designer Senior Center.doc \(80 KB\)](#)  
[RFQ Designer Fire Substation.doc \(74 KB\)](#)

## 8. New Business

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**Subject**            **8.1 Water and Sewer Abatement - 3 Scott Lane**

Meeting            Mar 1, 2017 - Select Board Meeting Agenda

Category           8. New Business

Access             Public

Type                Action

A Water and Sewer Abatement has been requested for 3 Scott Lane.

Executive Content

This abatement is for an estimated bill, the water department was unable to get a read on the meter. The meter has since been changed and was read for less then originally charged.

Executive File Attachments

[Water and Sewer Abatement -3 Scott Lane.pdf \(981 KB\)](#)

**Subject**            **8.2 ATM Consent Agenda Articles**

Meeting            Mar 1, 2017 - Select Board Meeting Agenda

Category           8. New Business

Access             Public

Type                Discussion

The Select Board will discuss the Consent Agenda Articles 1, 2, 3, 5, 7, & 15 in preparation for the upcoming ATM.

File Attachments

[ATM Warrant DRAFT 021517.doc \(155 KB\)](#)

**Subject**            **8.3 Opening of Warrant for CPA Articles**

Meeting            Mar 1, 2017 - Select Board Meeting Agenda

Category           8. New Business

Access             Public

Type                Action

The CPA is requesting 2 additional articles for APR the Haryn Property and the West Property (North).

File Attachments

[Draft language for West APR additional funding request for Annual Town Meeting 2017.docx \(14 KB\)](#)

[Draft language for Haryn Trust APR additional funding request for Annual Town Meeting 2017.docx \(14 KB\)](#)

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**9. Other**

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**10. Announcements**

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**11. Executive Session**

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**12. Adjournment**

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<b>Subject</b>	<b>12.1 Adjournment</b>
Meeting	Mar 1, 2017 - Select Board Meeting Agenda
Category	12. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn