



**Wednesday, April 5, 2017
Select Board Meeting Agenda**

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2017 APR -3 P 3:42
TOWN CLERKS OFFICE
HADLEY, MA 01035

Hadley Town Hall - Room 203 6:30 pm

1. Call to Order

Subject 1.1 Call to order
Meeting Apr 5, 2017 - Select Board Meeting Agenda
Category 1. Call to Order
Access Public
Type Action, Procedural

The Hadley Select Board will convene a meeting on Wednesday, April 5, 2017 at 6:30 p.m. in Room 203, Town Hall, 100 Middle Street, Hadley, MA 01035.

ON-LINE AGENDA

The Select Board agenda is posted on-line at 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 can follow the progress of the meeting.

2. Consent Agenda

Subject 2.1 Consent Agenda
Meeting Apr 5, 2017 - Select Board Meeting Agenda
Category 2. Consent Agenda
Access Public
Type Action (Consent)

Admin Content

Minutes	March
Warrants	
CPA Agreement	Lake Warner Dam

Administrative File Attachments
[Dam Repair Grant Agreement-TOH 3-25-16.pdf \(1,921 KB\)](#)
[Schedule of Values.pdf \(94 KB\)](#)
[Dam Repair Budget 3 31 17.pdf \(60 KB\)](#)
[Lake Warner BaselineSchedule.pdf \(85 KB\)](#)

3. Public Comments: 7:00 - 7:15 pm

Subject **3.1 Public Comments**
Meeting Apr 5, 2017 - Select Board Meeting Agenda
Category 3. Public Comments: 7:00 - 7:15 pm
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.

4. Town Administrator Report

Subject **4.1 Town Administrator Report**
Meeting Apr 5, 2017 - Select Board Meeting Agenda
Category 4. Town Administrator Report
Access Public
Type Action

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

5. Appointments

6. Old Business

Subject **6.1 Warrant**
Meeting Apr 5, 2017 - Select Board Meeting Agenda
Category 6. Old Business
Access Public
Type

The Select Board will review the warrant for the Annual Town Meeting. The Annual Town Meeting is May 4, 2017 at Hopkins Academy starting at 7:00 p.m.

Requested is a new article authorizing the Select Board to withdraw membership from the Hampshire Council of Governments.

File Attachments
[ATM Warrant REVISED DRAFT 032317.doc \(163 KB\)](#)

Subject **6.2 Senior Center and Fire Substation update**
Meeting Apr 5, 2017 - Select Board Meeting Agenda
Category 6. Old Business
Access Public
Type

Representatives of the Fire Substation Building Committee and the Senior Center Building Committee will give reports on progress of each building project.

7. New Business

Subject **7.1 FY18 Human Services, Culture and Recreation Budgets**

Meeting Apr 5, 2017 - Select Board Meeting Agenda

Category 7. New Business

Access Public

Type Discussion

The Directors from Council on Aging, Board of Health, Veterans' Services, Parks & Recreation, Hadley Media, Historic Commission, and Goodwin Memorial Library will discuss their FY2018 Budgets with the Select Board in preparation of the upcoming Annual Town Meeting.

A copy of the budget may be found here:

http://hadleyma.org/pages/HadleyMA_Admin/FY2018%20Budget.pdf

Subject **7.2 FY18 General Government Budget**

Meeting Apr 5, 2017 - Select Board Meeting Agenda

Category 7. New Business

Access Public

Type Discussion

The General Government Budget for FY 2018 will be discussed by Department Heads and the Select Board in preparation for the upcoming ATM. Presentations from the Town Accountant, Assessors, Treasurer, Tax Collector, Town Clerk, Registrars, Conservation Commission, Planning Board, and Board of Appeals is scheduled.

A link to the budget may be found here:

http://hadleyma.org/pages/HadleyMA_Admin/FY2018%20Budget.pdf

Subject **7.3 FY 18 Budget Debt/ Assessments/ Unclassified**

Meeting Apr 5, 2017 - Select Board Meeting Agenda

Category 7. New Business

Access Public

Type Action (Consent), Discussion

The FY 2018 Budget Debt/Assessments/Unclassified (benefits and OPEB) budgets will be presented to the Select Board for discussion in preparation for the upcoming ATM.

A link to the budget may be found here:

http://hadleyma.org/pages/HadleyMA_Admin/FY2018%20Budget.pdf

Subject **7.4 Steve Lewis Subaru**

Meeting Apr 5, 2017 - Select Board Meeting Agenda

Category 7. New Business

Access Public

Type Action, Discussion

The Select Board received a letter from Mr. Steve Lewis of Steve Lewis Subaru concerning the use of off-site parking for excess inventory. Mr. Lewis requests that the Town allow him to continue using the rented lot at 272 Russell Street.

File Attachments

[Steve Lewis Subaru.pdf \(594 KB\)](#)

Subject **7.5 Dept. of Agricultural Resources Notice of Proposed Acquisition of Land in Hadley -- West Farm, South Maple Street**

Meeting Apr 5, 2017 - Select Board Meeting Agenda

Category 7. New Business

Access Public

Type

The Massachusetts Department of Agricultural Resources provides notice of the proposed acquisition of land in Hadley -- West Farm on South Maple Street. The proposed acquisition is 102.4 acres under the Agricultural Protection Restriction Program.

The Select Board are asked to:

1. Announce publicly the state's notice of proposed acquisition, and
2. Waive the waiting period of 120 days for the State to take action.

File Attachments

[West APR Notice of Acquisition.pdf \(2,240 KB\)](#)

8. Other

9. Announcements

10. Executive Session

11. Adjournment

Subject **11.1 Adjournment**

Meeting Apr 5, 2017 - Select Board Meeting Agenda

Category 11. Adjournment

Access Public

Type Action

Recommended Motion to adjourn
Action