



**Wednesday, April 12, 2017
Select Board Meeting Agenda**

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2017 APR 10 P 3:41

TOWN CLERK'S OFFICE
HADLEY, MA 01035

Hadley Town Hall - Room 203 7:00 pm

1. Call to Order

Subject 1.1 Call to order
Meeting Apr 12, 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 12, 2017 at 7:00 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. Reorganization of the Board

Subject 2.1 Reorganization of the Board
Meeting Apr 12, 2017 - Select Board Meeting Agenda
Category 2. Reorganization of the Board
Access Public
Type

After the Annual Elections, the Select Board chooses a Chair and a Clerk for the coming year.

The Board will call for and vote on nominations for Chair of the Board.

The Board will call for and vote on nominations for Clerk of the Board.

3. Consent Agenda

Subject 3.1 Consent Agenda
Meeting Apr 12, 2017 - Select Board Meeting Agenda
Category 3. Consent Agenda
Access Public
Type Action (Consent)

Minutes	March 1, 2016
Warrants	AP1742, AP1742S
Zoning Board of Appeals (Alternate)	Jason Galvin
Contract extension to 6/30/17	Master Plan
Proclamation for the DHG- Young Person of the Year	Allison Jenks

The Board is asked to appoint Mr. Jason Galvin as an Alternate to the Zoning Board of Appeals.

The Board is asked to extend the contract for the Master Plan to June 30, 2017, in accordance with the discussion held with the Planning Board on April 5.

The Board is asked to congratulate Ms. Allison Jenks, on her Young Person of the Year Award.

File Attachments

[LRP Update Ext 4-4-17.pdf \(75 KB\)](#)

[Allison Jenks - Young Comm. leader.pdf \(818 KB\)](#)

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

Subject **4.1 Public Comments**

Meeting Apr 12, 2017 - Select Board Meeting Agenda

Category 4. 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.

5. Town Administrator Report

Subject **5.1 Town Administrator Report**

Meeting Apr 12, 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

7. Old Business

Subject **7.1 Residential Electricity Aggregation Plan Public Announcement**

Meeting Apr 12, 2017 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type

The Board is asked to make a public announcement of the proposed electricity aggregation plan for Hadley's residential customers.

1. The goal of the community electricity municipal aggregation program (the "Program") is to bring the benefits of competitive choice of electric supplier, longer term price stability than provided by the local utility, lower cost power and more renewable energy options to the residents and businesses of the Town of Hadley. Under the program the Municipality will have the opportunity to provide a portion of renewable or green power through renewable energy certificates ("RECs"). The program will employ a procurement process designed to maximize savings and will provide a full set of consumer protections, including the right for any customer to opt out of the program at any time at no charge.

The Board is asked to open the time to receive comments for a period of not less than two weeks.

File Attachments

[COMMUNITY ELECTRICITY AGGREGATION PLAN PUBLIC REVIEW PROCESS.pdf \(337 KB\)](#)

[HADLEY AGGREGATION DOCUMENTS - 20160727.pdf \(4,602 KB\)](#)

[Procedure for public review 20170301.pdf \(279 KB\)](#)

Subject 7.2 Water and Sewer Rates

Meeting Apr 12, 2017 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type

Information about water and sewer rates will be presented to the Board to be taken under advisement and to schedule a public hearing.

Subject 7.3 Award of Clarifier Contract

Meeting Apr 12, 2017 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type

The Select Board is asked to award the bid for the Sewer Treatment Plant Clarifier Upgrade Project. The bids include the base bid, alternate #1 (second gear box), and alternate #2 (complete painting of the clarifiers). The award may be for the base bid or may include one or both alternates. A recommendation from the project engineers is forthcoming.

The budget for this project is \$290,000.

File Attachments

[Clarifier Bid.pdf \(433 KB\)](#)

Subject 7.4 Route 9 Widening Lease Agreement

Meeting Apr 12, 2017 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type

The lease agreement between the Town and ET&L Corporation is due to expire on April 18, 2017, with month-to-month extensions thereafter. The lease allows ET&L Corporation to use the Russell School and the Upper Parking Lot at the American Legion. In order to clear out the upper parking lot in time for the Memorial Day Parade, the Board is asked to provide the 30 day notice of termination. A copy of the lease agreement is attached.

File Attachments
[Route 9 ET&L Lease.pdf \(334 KB\)](#)

Subject 7.5 FY 18 Budget

Meeting Apr 12, 2017 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type Discussion

The Select Board will work on any remaining budget and warrant issues in preparation of signing the ATM warrant.

Here is a link to the proposed FY 2018 budget:

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

Subject 7.6 Boards and Committees Review

Meeting Apr 12, 2017 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type

The Board will discuss a plan for a review and discussion on the form of town government and the functions performed by various boards and committees. The plan would involve scheduling a focused discussion among the members about issues of work, functions, and public services.

Here is a link to the Massachusetts Department of Revenue's Town of Hadley Financial Management Structure Report:

<http://www.mass.gov/governor/administration/groups/communitycompactcabinet/reports/fy16/2017-01-hadley-financial-structure.pdf>

Attached is the Town of Hadley Service Delivery Plan.

File Attachments
[Service Delivery Plan.docx \(1,346 KB\)](#)

Subject 7.7 Review and Signing of ATM Warrant

Meeting Apr 12, 2017 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type

The Select Board will review the warrant for the Annual Town Meeting for final revisions and updates. The Board is asked to provide their recommendations. The Board is asked to assign speaking responsibilities for all articles. The Board is asked to sign and post the warrant.

The Board is also asked to prepare for the public forum on the warrant. The date of the public forum is Wednesday, April 26, 2017 at 7:00 p.m. at Hopkins Academy.

The date of Annual Town Meeting is Thursday, May 4, 2017 at 7:00 p.m. at Hopkins Academy.

File Attachments

[ATM division of motions.doc \(48 KB\)](#)

[ATM Warrant DRAFT FOR LEGAL REVIEW.doc \(175 KB\)](#)

8. New Business

9. Other

10. Announcements

11. Executive Session

12. Adjournment

Subject	12.1 Adjournment
Meeting	Apr 12, 2017 - Select Board Meeting Agenda
Category	12. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn

