



RECEIVED

Wednesday, August 23, 2017  
Select Board Meeting Agenda

2017 AUG 21 PM 3:45

TOWN CLERKS OFFICE  
HADLEY MA 01035

Hopkins Academy Cafeteria 7:00 pm

## 1. Call to Order

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**Subject** 1.1 Call to order  
**Meeting** Aug 23, 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, August 23, 2017 at 7:00 p.m. in the Cafeteria, Hopkins Academy, 131 Russell Street, Hadley, MA 01035. The Select Board will a public forum on the August 29 Special Town Meeting, enter a short recess, and then reconvene for a regular business meeting.

### 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 can follow the progress of the meeting.

## 2. New Category

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**Subject** 2.1 Public Forum, Special Town Meeting August 29, 2017  
**Meeting** Aug 23, 2017 - Select Board Meeting Agenda  
**Category** 2. New Category  
**Access** Public  
**Type**

The Select Board will hold a public forum on the warrant for the Special Town Meeting scheduled for August 29, 2017.

The forum is an opportunity to present to the voters information about for four articles contained within the warrant and an opportunity for the voters to provide feedback. No votes will be taken, and there is no advocacy, for or against, on any article.

The forum will be followed by a brief recess before reconvening the Select Board's regular business agenda.

## 3. Consent Agenda

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**Subject**            **3.1 Consent Agenda**

Meeting             Aug 23, 2017 - Select Board Meeting Agenda

Category            3. Consent Agenda

Access               Public

Type                  Action (Consent)

Minutes	May 24, 2017; June 7 - June 21, 2017;
Warrants	PR1805; AP1806
Select Board Meeting Schedule	September and October 2017
One Day Liquor Licenses Amendment	Top of the Campus - 08.26.2017 Football Performance Center - McGuirk Stadium Extended hours from 8:00 pm to 9:00 pm due to a later kick off time than originally scheduled.
One Day Liquor Licenses	Top of the Campus - Athletic Director's Suite - McGuirk Stadium- 08.26.17 -4:00 pm to 9:00 pm; 09.30.17 -1:30 pm -7:30 pm; 09.30.17 - 1:30pm -7:30 pm; 10.21.17 - 1:30 pm - 7:30 pm
One Day Liquor Licenses	Top of the Campus - Mullins Center - Arena Floor , Concourse Area September 24, 2017 5:00 - 11:30 pm
IT - Contract	Northeast IT contingent upon negotiation of price
Active Shooter Contract Award	Emergency Response Consulting, LLC.
Sewer Impact Fee Agreement	The Taproom - Joe Eckerle
Sewer Impact Fee Agreement	Central Rock Gym - Ed Hardy
Resignation	Laura Norcutt- Shade Tree Committee and Conservation Commission

The Select Board are scheduled for the following times in September and October 2017:

September 6: Tri-Board + regular meeting.

September 13: Regular meeting.

September 20: Sign the warrant for 10/5.

September 27: Public forum on the October 5 special town meeting.

October 4: Regular meeting.

October 5: Special Town Meeting.

October 18: Regular meeting.

October 25: Public forum on the FY 2019 budget.

## 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.

File Attachments  
[Resignation- L. Norcutt.pdf \(186 KB\)](#)

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

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<b>Subject</b>	<b>4.1 Public Comments</b>
Meeting	Aug 23, 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**

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<b>Subject</b>	<b>5.1 Town Administrator Report</b>
Meeting	Aug 23, 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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<b>Subject</b>	<b>6.1 Park and Recreation Commission Hiring and Zatyarka Park</b>
Meeting	Aug 23, 2017 - Select Board Meeting Agenda
Category	6. Appointments

Access Public

Type

The Park and Recreation Commissioners present their recommendations for hiring the Park and Recreation Director.

The status of the Zatyрка Park Reconstruction Project will be discussed. The Phase 2 site stability and clean up project is expected to be completed in September. The Phase 3 construction project is contingent on CPA funding, plus additional funds from other sources. Future administration of the project must be decided.

File Attachments

[Zatyрка Park CPA request REVISED 08-14-17 DRAFT.pdf \(7,991 KB\)](#)

## 7. Old Business

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**Subject** 7.1 Evaluation of the Town Administrator

Meeting Aug 23, 2017 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type Discussion

The Board will evaluate the Town Administrator. The link to the self-evaluation reports are below:

[https://www.boarddocs.com/ma/hadley/ma/Board.nsf/files/APSJR1566B35A/\\$file/Town%20Administrator's%20Goals%20](https://www.boarddocs.com/ma/hadley/ma/Board.nsf/files/APSJR1566B35A/$file/Town%20Administrator's%20Goals%20)

## 8. New Business

## 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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**Subject** 12.1 Adjournment

Meeting Aug 23, 2017 - Select Board Meeting Agenda

Category 12. Adjournment

Access Public

Type Action

Recommended Motion to adjourn  
Action