



**Wednesday, January 18, 2017**  
**All Board Meeting Select Board Meeting Agenda**

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JEN  
TOWN OF HADLEY  
LIBRARY SERVICES

**Hopkins Academy Cafeteria - 7:00 pm**

**1. Call to Order**

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**Subject**            **1.1 Call to order**  
Meeting            Jan 18, 2017 - All Board Meeting Select Board Meeting Agenda  
Category            1. Call to Order  
Access                Public  
Type                  Action, Procedural

The Hadley Select Board will convene a meeting on Wednesday, January 18, 2017 at 7:00 p.m. in Hopkins Academy, 131 Russell Street, Hadley, MA 01035.

**2. Consent Agenda**

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**Subject**            **2.1 Consent Agenda**  
Meeting            Jan 18, 2017 - All Board Meeting Select Board Meeting Agenda  
Category            2. Consent Agenda  
Access                Public  
Type                  Action (Consent)

Minutes	January 4, 2017
Warrants	AP1729, PR1725, PR1714S
License Renewals	Rinky Dink dba Interskate 91; Silverleaf Tyre dba Hadley Tire
One Day Liquor License	Wine and Canvas - January 21 and 28, 2017
Waive right of 1st refusal	Juliana Niedbala - 136 East St.
Building Committee Appointment	Fire Substation

**3. Appointments**

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**Subject**            **3.1 Mobilite LLC- Pole Hearing**  
Meeting            Jan 18, 2017 - All Board Meeting Select Board Meeting Agenda  
Category            3. Appointments  
Access                Public  
Type

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

**Subject** 3.2 All Boards Meeting  
Meeting Jan 18, 2017 - All Board Meeting Select Board Meeting Agenda  
Category 3. Appointments  
Access Public  
Type ~

The Select Board has scheduled an "All-Boards Meeting" for Wednesday, January 18, 2017 at 7:00 p.m. at Hopkins Academy to help prepare for the FY 2018 budget.

The goal of the meeting is (1) to communicate clearly how the Select Board identified their priorities, and (2) to coordinate a Town-wide effort to support the priorities.

The Select Board will discuss their priorities, which include:

- Augmenting fire prevention and fire protection services. The Board is exploring adding up to four paid firefighters to the force to ensure better responses to fire-related emergencies.
- Exploring ways to enhance the Town's information technology capabilities as well as strengthening human resources functions.
- Exploring the creation of a finance director position (either full-time or shared with another town/district). Such a position would be instrumental in ensuring that the tax payers' money is best managed, as well as preparing reports and developing program budgets.
- Promoting economic development to attract new businesses, improving our business-friendly environment, and keeping existing businesses going strong.

At least one representative of each committee and department should attend this meeting. That representative should be prepared to discuss how their particular department may support each priority or conversely, may be affected by each priority. No formal presentation by department is expected.

#### **4. Old Business**

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#### **5. New Business**

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#### **6. Other**

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#### **7. Announcements**

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#### **8. Executive Session**

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#### **9. Adjournment**

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**Subject** 9.1 Adjournment  
Meeting Jan 18, 2017 - All Board Meeting Select Board Meeting Agenda  
Category 9. Adjournment  
Access Public  
Type Action  
Recommended Motion to adjourn  
Action