



RECEIVED

Wednesday, October 17, 2018
 Select Board Meeting Agenda

2018 OCT 12 AM 9: 44

TOWN CLERKS OFFICE
 HADLEY MA 01035

Hadley Town Hall - Room 203 at 7:00 pm

1. Call to Order

Subject 1.1 Call to order

Meeting Oct 17, 2018 - Select Board Meeting Agenda

Category 1. Call to Order

Access Public

Type Action, Procedural

The Hadley Select Board will convene a meeting on Wednesday, September 19, 2018 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. Consent Agenda

Subject 2.1 Consent Agenda

Meeting Oct 17, 2018 - Select Board Meeting Agenda

Category 2. Consent Agenda

Access Public

Type Action (Consent)

Minutes	July 11, 2018 and July 18, 2018
Warrants	
HPD Appointments to Special Police Officer	Jacob Maroni, Jacob Laughlin and Troy Emerson
HPD Resignation	Sgt. Douglas Costa
HPD Retirement	K-9 Officer Nomar
Early Voting Polling Location Approval	Town Clerk's Office Regular business hours October 22nd thru November 2nd, 2018
Dispatch Memorandum of Understanding	The Select Board will approve the collective bargaining agreement for the Dispatchers

File Attachments

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

Subject	3.1 Public Comments
Meeting	Oct 17, 2018 - 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	Oct 17, 2018 - Select Board Meeting Agenda
Category	4. Town Administrator Report
Access	Public
Type	Information

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

5. New Business

6. Old Business

Subject	6.1 Senior Center, Library and Fire Sub-station updates
Meeting	Oct 17, 2018 - Select Board Meeting Agenda
Category	6. Old Business
Access	Public
Type	

The Select Board will hear updates from the building committees for the new senior center, library, and fire substation and take any action required. The select board will hear updates from the department head meeting concerning the relocation of Town departments and functions during construction.

Subject	6.2 Special Town Meeting Preparation
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Meeting Oct 17, 2018 - Select Board Meeting Agenda
 Category 6. Old Business
 Access Public

Type

The Select Board will discuss the Special Town Meeting for October 18, and make any adjustments, if necessary.

File Attachments STM Warrant FY 2019 (LETTER SIZE).doc (254 KB)
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Subject 6.3 North Hadley Village Hall Commercial Broker RFP

Meeting Oct 17, 2018 - Select Board Meeting Agenda
 Category 6. Old Business
 Access Public

Type

The Select Board will hear and act on the recommendation of the Assistant Procurement Officer, Ms. Jennifer James on the technical proposal and price proposal for the commercial real estate broker to assist in the sale of North Hadley Village Hall.

Subject 6.4 Zatyryka Park Update

Meeting Oct 17, 2018 - Select Board Meeting Agenda
 Category 6. Old Business
 Access Public

Type

The Select Board will hear the recommendations of the Park and Recreation Commission regarding Zatyryka park Reconstruction Project.

7. Other**8. Announcements**

Subject 8.1 HCG Councillor

Meeting Oct 17, 2018 - Select Board Meeting Agenda
 Category 8. Announcements
 Access Public

Type Information

The Select Board is seeking a candidate for the open HCG councillor for the Town of Hadley. This is an elected position and the elected person declined the position. Interested parties should submit a letter to the Office of the Select Board.

Subject 8.2 Housing Choice Small Town Infrastructure Grant

Meeting Oct 17, 2018 - Select Board Meeting Agenda
Category 8. Announcements
Access Public

Type

The Select Board will review the Town of Hadley's grant application to the Housing Choice Small Town Infrastructure Program to repair water infrastructure in the vicinity of campus Plaza Road. If awarded, the Select Board will take any action required to start the project.

9. Executive Session

10. Adjournment

Subject 10.1 Adjournment
Meeting Oct 17, 2018 - Select Board Meeting Agenda
Category 10. Adjournment
Access Public
Type Action
Recommended Action Motion to adjourn