



**Wednesday, August 22, 2018
Select Board Meeting Agenda**

RECEIVED

2018 AUG 17 AM 10: 21

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 Aug 22, 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, August 22, 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 Aug 22, 2018 - Select Board Meeting Agenda

Category 2. Consent Agenda

Access Public

Type Action (Consent)

Minutes	
Warrants	
One Day Liquor License	Kestrel 5k for Farmland 10/21/2018
City of Northampton and Town of Hadley	Municipal Hearing Officer Contract FY19
City of Northampton and Town of Hadley	Sealer of Weights & Measures Contract FY19
HPD	Memorandum of Understanding
HPD Dispatch	Appointment of Temporary Full Time Dispatcher - Elizabeth Niedziela
Town of Amherst	Mutual Aid Ambulance Agreement
Town of Amherst	Paramedic Intercept Agreement

TOWN OF HADLEY, MASSACHUSETTS
SELECT BOARD
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

MUTUAL AID AMBULANCE .pdf (1,834 KB)
PARAMEDIC INTERCEPT AGREEMENT.pdf (2,025 KB)
One Day Liquor Kestrel 5K for Farmland.pdf (1,213 KB)
Contract for Sealers of Weights & Measures.pdf (1,610 KB)
MUNICIPAL HEARING OFFICER CONTRACT 1.pdf (776 KB)

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

Subject	3.1 Public Comments
Meeting	Aug 22, 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 Aug 22, 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. Appointments

Subject 5.1 7:15 p.m. Presentation of Service Delivery Plan -- Davide Rotunno

Meeting Aug 22, 2018 - Select Board Meeting Agenda

Category 5. Appointments

Access Public

Type

Mr. Davide Rotunno will present the updated Service Delivery Plan.

The Service Delivery Plan is intended to support the work of busy volunteers, outline the responsibilities and structure of each department, and serve as a guide to deliver high-quality services.

<p>File Attachments Edited Service Delivery Plan.pdf (1,630 KB)</p>
--

Subject 5.2 7:30 p.m. Connecticut River Levee Geotechnical Survey

Meeting Aug 22, 2018 - Select Board Meeting Agenda

Category 5. Appointments

Access Public

Type Information

Richard Niles of AMEC, Massachusetts will present the results of the geotechnical survey of the Connecticut River Levee as part of the Town's examination of a critical infrastructure system.

6. New Business

Subject 6.1 Route 9 Speed Limits and Signs

Meeting Aug 22, 2018 - Select Board Meeting Agenda

Category 6. New Business

Access Public

Type

The Police Department and DPW will present recommendations to improve signage and speed limits along Route 9. All recommendations will need to be forwarded to the Massachusetts Department of Transportation for their action.

Subject 6.2 Special Town Meeting Review of Warrant

Meeting Aug 22, 2018 - Select Board Meeting Agenda
 Category 6. New Business
 Access Public

Type

The Select Board will review the draft warrant for the October 18, 2018 Special Town Meeting.

Subject 6.3 Water Abatement - 180 Russell St., 72 North Maple St., 87 Hockanum Rd.

Meeting Aug 22, 2018 - Select Board Meeting Agenda
 Category 6. New Business
 Access Public
 Type Action

The Collector's Office is requesting abatements on the following properties due to a software error.

Water	72 North Maple St.	\$364.32
Sewer		\$320.63
Water	87 Hockanum	\$43.44
Water	180 Russell St.	\$16.25

Executive File Attachments

Water Abatement 72 North Maple St..pdf (710 KB)
 Water Abatement 87 Hockanum St..pdf (697 KB)
 Water Abatement 180 Russell St..pdf (1,097 KB)

7. Old Business

Subject 7.1 Library, Senior Center and Fire Substation Updates

Meeting Aug 22, 2018 - Select Board Meeting Agenda
 Category 7. Old Business
 Access Public
 Type Information

The Library, Senior Center and Fire Substation building committees will offer updates on their respective projects. The results of the August 21 Planning Board meeting will be reported, and next steps will be discussed.

The Select Board will review and sign a memorandum of agreement with the American Legion.

The Select Board will consider rental space for offices, programs, committees, and officials that may be displaced by construction.

8. Other

9. Announcements

10. Executive Session

Subject 10.1 Executive Session -- Litigation

Meeting Aug 22, 2018 - Select Board Meeting Agenda
Category 10. Executive Session
Access Public

Type

The Select Board will enter into executive session as per the provisions of MGL Chapter 30A, Section 21 (a) (3): "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;" -- Land Court Number 2018-MISC-000190-MDV.

Executive File Attachments
MOU Legion 081018.doc (32 KB)

11. Adjournment

Subject **11.1 Adjournment**

Meeting Aug 22, 2018 - Select Board Meeting Agenda
Category 11. Adjournment
Access Public
Type Action
Recommended Action Motion to adjourn