



**Wednesday, November 16, 2016  
Select Board Meeting Agenda**

**Hadley Town Hall - Room 203 7:00 pm**

**1. Call to Order**

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**Subject** 1.1 Call to order  
Meeting Nov 16, 2016 - Select Board Meeting Agenda  
Category 1. Call to Order  
Access Public  
Type Procedural

**2. Consent Agenda**

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**Subject** 2.1 Consent Agenda  
Meeting Nov 16, 2016 - Select Board Meeting Agenda  
Category 2. Consent Agenda  
Access Public  
Type Action  
Preferred Date Nov 16, 2016  
Recommended Action Motion to approve  
Minutes October 5, 2016; October 12, 2016; November 1, 2016 and November 9, 2016  
Warrants  
Common Victualler License Hot Table  
One Day Liquor License Top of the Campus - November 26, 2016- Mullins Center Commonwealth Club  
Regional MS4 (Storm Water) Grant Application Vote to approve submittal and participation with Pioneer Valley Planning Commission regional planning grant to address storm water requirements.  
Tax Rate Recapitulation Application 2017 Tax Rate Vote to sign the application to the Department of Revenue to submit the FY 2017 Tax Rate Recapitulation Application as per the vote taken at the Tax Rate Classification Hearing of November 9, 2016.

RECEIVED  
2016 NOV 14 P 1:52  
TOWN CLERK'S OFFICE  
MULLEN CENTER COMMONWEALTH CLUB

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

[MIIA Renewal.pdf \(800 KB\)](#)

[Ltr of commitment Hadley PVPC MS4 regional grant.docx \(16 KB\)](#)

[MX-M565N 20161114 111759.pdf \(354 KB\)](#)

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

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**Subject**            **3.1 Public Comments**

Meeting            Nov 16, 2016 - 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**

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**Subject**            **4.1 Town Administrator's Report**

Meeting            Nov 16, 2016 - Select Board Meeting Agenda

Category           4. Town Administrator Report

Access             Public

Type

The Town Administrator will give an update on special projects, departmental functions, and community events.

### **5. Appointments**

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**Subject**            **5.1 7:15 p.m. Form of Government**

Meeting            Nov 16, 2016 - Select Board Meeting Agenda

Category           5. Appointments

Access             Public

Type

Mr. Tim McInerney, Town Administrator of Grafton, and Mr. William Keegan, Town Manager of Foxborough, will address the Select Board about forms of government. This is an exploratory conversation about the form of government that might be appropriate for the Town of Hadley. Mr. McInerney and Mr. Keegan were selected to address this matter by the Massachusetts Municipal Association.

This discussion was initiated August 17, 2016 at the Tri-Board Meeting.

A report by the Massachusetts Municipal Association Form of Government Committee may be found at this link (or see the attached file below):

[http://www.mma.org/sites/default/files/resources/mmma\\_form\\_of\\_govt\\_report\\_0.pdf](http://www.mma.org/sites/default/files/resources/mmma_form_of_govt_report_0.pdf)

File Attachments

## 6. Old Business

### 7. New Business

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**Subject**            **7.1 Executive Session Minutes Review**

Meeting            Nov 16, 2016 - Select Board Meeting Agenda

Category           7. New Business

Access             Public

Type                Action

Preferred Date    Nov 09, 2016

Recommended Action    To vote to release appropriate Executive Session from the previous year.

The Select Board will review executive session minutes for possible disclosure as required by law.

File Attachments

[Executive Session 09-26-16.pdf \(40 KB\)](#)

**Subject**            **7.2 Town Administrator Evaluation**

Meeting            Nov 16, 2016 - Select Board Meeting Agenda

Category           7. New Business

Access             Public

Type

The Select Board will present its evaluation of the Town Administrator.

**Subject**            **7.3 DCR Land: Notice of Interest in Acquisition**

Meeting            Nov 16, 2016 - Select Board Meeting Agenda

Category           7. New Business

Access             Public

Type

The Massachusetts Department of Conservation and Recreation provides notice that the state agency is interested in acquiring land at 12 Railroad Street.

File Attachments

[DCR.pdf \(865 KB\)](#)

## 8. Other

### 9. Announcements

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### 10. Executive Session

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**Subject**            **10.1 Executive Session -- Contract Negotiations**

Meeting            Nov 16, 2016 - Select Board Meeting Agenda

Category           10. Executive Session

Access Public

Type

The Select Board will enter into executive session as per MGL Chapter 30A, Section 21(a)(2). "To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;..." -- Town Administrator.

**Subject 10.2 Executive Session -- Litigation**

Meeting Nov 16, 2016 - 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) 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.... -- Town of Hadley v. Theodore Mieczkowski

## **11. Adjournment**

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**Subject 11.1 Adjournment**

Meeting Nov 16, 2016 - Select Board Meeting Agenda

Category 11. Adjournment

Access Public

Type Action

Recommended Motion to adjourn  
Action