



Wednesday, November 30, 2016
Select Board Meeting - Room 203 - Town Hall at 7:00 PM

1. Call to Order

Subject **1.01 Call to Order**

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM

Category 1. Call to Order

Access Public

Type

The Select Board will convene a meeting on Wednesday, November 30, 2016 at 7:00 p.m. at Town Hall, 100 Middle Street, Hadley, MA 01035.

2. Consent Agenda

Subject **2.01 Consent Agenda**

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM

Category 2. Consent Agenda

Access Public

Type Action (Consent)

Preferred Date Nov 30, 2016

Minutes	November 9, 2016
Warrants	AP1722, AP1722S
Common Victualler's License	Sweet Frog
Surplus Vehicles - DPW	Declaration of surplus of less than \$500 value
Signing of APR and Co-holders Agreement	Estate of Chester F. Kulikowski
Zatyrka Park Phase 1 - Omasta	Contract Signing
Public Safety Roof Complex- D.P. Carney	Contract Signing

RECEIVED
2016 NOV 28 P 12:30
 TOWN CLERKS OFFICE
 HADLEY, MA 01035

File Attachments Sweet Frog CV 2016.pdf (1,870 KB) 11.09.2016 Meeting Minutes.pdf (103 KB) APR- Spruce Hill Road.pdf (10,107 KB) APR- Rocky Hill and Huntington.pdf (9,788 KB)
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3. Appointment

Subject **3.01 7:15 pm Hadley Public Access Television**

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM

Category 3. Appointment

Access Public

Type Action, Action (Consent), Discussion

The Select Board will meet with the Cable Television Oversight Board to discuss the following:

1. The results of the Amherst Cable Television Report.
2. The draft Communications Plan as it relates to Hadley Public Access Television (HPAT).
3. The future direction of HPAT, both from an operational viewpoint as well as physical location in the context of building construction/renovation.
4. Activation of the third channel.

File Attachments

[Communication Plan 112316.docx \(86 KB\)](#)

[Signed Charter Agreement March 2014.pdf \(1,892 KB\)](#)

[Hadley Access Technical Review.pdf \(45 KB\)](#)

4. Old Business

Subject 4.01 Gooseberry Lane

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM

Category 4. Old Business

Access Public

Type Action, Discussion

The Select Board will vote to notify the Planning Board of its intention to layout Gooseberry Lane as a public way. The Planning Board is asked to reply with its comments no later than January 4, 2017.

The next step will be to notify the abutters of Gooseberry Lane of a meeting of the Select Board to layout the road. A site visit will be scheduled.

Once the site visit has been scheduled, then the Select Board will order the layout of Gooseberry Lane as a public way.

File Attachments

[Ltr to Planning Board Gooseberry Lane.docx \(15 KB\)](#)

Subject 4.02 DPW Appointment - Supervisory position

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM

Category 4. Old Business

Access Public

Type Action, Discussion

Mr. Marlo Warner, DPW Director, will present his recommendation for filling the position left vacant after a retirement. The new position would be Field Superintendent. Mr. William Kelley is his recommendation.

Subject 4.03 Town Administrator Evaluation

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM

Category 4. Old Business

Access Public

Type Action (Consent)

The Select Board will follow up on the Town Administrator evaluation.

5. New Business

Subject **5.01 Towing Policy**

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM

Category 5. New Business

Access Public

Type

The Select Board has a long-established policy of permitting access to the Bay Road Reservoir only to Hadley residents and only by permit. The permits are typically valid from May 1 to October 1 of each year, except that in 2016, the Select Board extended the current season to November 15. Non-residents in violation of the policy are towed. The practice of towing started about one year ago, and the Select Board is asked to clarify its towing policy during the off-season.

Subject **5.02 MMA Tradeshow**

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM

Category 5. New Business

Access Public

Type

The Select Board will discuss attendance at the Massachusetts Municipal Association Annual Meeting and Trade Show in Boston, January 20-21, 2017.

A link to the event may be found here: <http://www.mma.org/mma-annual-meeting-and-trade-show>

Subject **5.03 Annual Town Meeting Countdown**

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM

Category 5. New Business

Access Public

Type Action, Information

The Select Board will establish the calendar of events for the Annual Town Meeting and the FY2018 budget process.

File Attachments

[Memo_atm_countdown.doc \(27 KB\)](#)

6. Executive Session

Subject **6.01 Contract Negotiations- Town Administrator**

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM

Category 6. 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 **6.02 Contract Negotiation - Dispatch**

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM
Category 6. 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;..." -- Dispatchers.

Subject 6.03 Litigation- Mieczkowski

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM
Category 6. 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, Housing Court, Western Div., C.A. No. 2013H79CV00653.

Subject 6.04 Land Purchase- RFP Center of Town

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM
Category 6. Executive Session
Access Public

Type

The Select Board will vote to enter into executive session as per the provisions of MGL Chapter 30A, Section 21 (a)(6) "To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body...." Land proposals for center of Hadley.

7. Adjournment

Subject 7.01 Motion to adjourn

Meeting Nov 30, 2016 - Select Board Meeting - Room 203 - Town Hall at 7:00 PM
Category 7. Adjournment
Access Public

Type