



Select Board Agenda
December 19, 2012
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Approval of Minutes: December 5, 2012

Approval of Warrants:

Appointment

7:20 pm Library Trustees Proposal for library use

Old Business

1. Fire Chief job description
2. Fire Department Appointments
3. FY 2014 Budget – Marching orders
4. Mass DOR – Div. of Local Service Letter RE: Financial Management Review
5. Historic Buildings Preservation Plan: Contract for Consultant Services
6. Waste Water Inflow Investigation Results
7. Waste Water Nitrification Study
8. Open Space Plan Contract
9. Anaerobic Digester
10. Reserve Fund Transfer Request

New Business

1. Settlement of litigation regarding Hadley dike
2. Cultural Council Resignation – Sally Serio
3. Cultural Council
4. Solar PILOT
5. Ditch Maintenance: Farm Lane
6. Municipal Ethics On Line Training
7. Class 1 & 2 License Renewals
8. Result of Arbitration: Dispatch and Police Grievance
9. ABCC: Population Estimates for Seasonal Licenses in 2013:
10. Common Victualer Application
 - Chipolte, 334 Russell Street

Announcements

Executive Session

Litigation: Damon
Labor Negotiations

Adjournment