



Select Board Agenda
July 17, 2013
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Approval of Minutes: June 19, 2013 & June 26, 2013: (Vote Required)

Approval of Warrants: Payroll #5 & Vendor Warrant 4 (Vote Required)

Appointment

7:05 pm: Melanson & Heath: Presentation of FY 2012 Audit (Presentation)

7:25 pm: Verizon Wireless Public Safety Complex Tower (Presentation)

7:35 pm: Shelburne Falls Coffee Roaster: Hearing Application for New On Premise Malt and Wine License: (continued from 06.19.2013) (Vote Required)

Old Business

1. Finance Committee (Transfers)
2. DPW (Discussion)
 - a. Water
 - b. Water Truck specifications
 - c. Highway/Chapter 90
3. Cable License Update (Vote Required)
4. Historic Building Preservation Funding Plan (Discussion)
5. Senior Center Concrete Steps (Vote Required)
6. HCog / Hampshire Power Agreement (Vote Required)

New Business

1. Cleaning Bid (Vote Required)
2. Wildwood Barbeque, 235 Russell Street
 - a. Application for Common Victualer License (Vote Required)
3. Hadley Cultural Council
 - a. Proposed Mission Statement (Vote Required)
 - b. Resignation from Committee (Vote Required)
4. Conservation Commission
 - a. Resignation of Jenn Parsons as Associate Member (Vote Required)

Announcements

Executive Session

Union Contract Negotiations
Union Grievances
Personnel Issue

Adjournment