



Select Board Agenda
June 18, 2014
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Approval of Minutes: 06/04/2014

Approval of Warrants:

Appointments:

- 7:05pm: **Public Hearing: Application of Apple New England LLC for Change of Beneficial Interest, Pledge of License and Pledge of Inventory – Alcoholic Beverage Restaurant License of Applebee’s Neighborhood Bar & Grill, 100 Westgate Center Drive.** This is an expedited application as per permission from the Alcoholic Beverages Control Commission.
- 7:10pm: **Robie Grant, Friends of Goodwin Memorial Library: Application for One Day Special Permit for wine tasting at the Goodwin Libraru:** The date is July 25.
- 7:15pm: **Vicious Dog hearing – Mr. James Barstow, 41 Old Mountain Road, dog owner, as per the provisions of MGL Chapter 140, Section 157.**
- 7:30pm: **Debt Exclusion: Fire Department and School Department.** June 19 is the date of the special election.
- 7:40pm: **North Star.** Appointment with North Star personnel to discuss the building.

Old Business

1. **Line Items Transfers** (Town Accountant). This will address deficits in several FY 2014 accounts.
2. **Departmental Administration and Finance Policies and Procedures** - annual update. The Select Board will be asked to ratify the approved operating procedures for departments.
3. **Police Chief Search update.** Letters of interest to serve on a committee are requested.
4. **Funding proposal for building renovations.** Report from the Municipal Building Committee.

New Business

1. **Authorization to sign for Town Administrator during vacation 7/1/ through 7/7.**
2. **Appointments of Town Officials and Committee Members.** This is the annual appointment for town officials and committees.
3. **Show cause letter for Cleaning Services.**
4. **Letter to MassDOT.** This is to provide comments on the draft plans for widening Route 9 from Whalley Street to about 200 feet past Town Hall. Construction is expected to begin summer 2015. Deadline for submittal of comments is 6/19.
5. **MA Dept. of Agricultural Resources: Agricultural Protection Restriction Project Name: Barstow, Project ID 14D02.**
 - a. Notice of Proposed Acquisition of an APR.
 - b. Reduction of 120 notice period.
6. **Select Board approval of FY 2015 pay rates as funded by the Annual Town Meeting.** This is a routine vote that is required by the auditors.

Other:

Future Agendas



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Liaison updates

Announcements

Executive Session

Personnel

Adjournment