



Select Board Agenda
July 9, 2014
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Approval of Minutes: 06/11/2014 & 06/18/2014

Approval of Warrants: Payroll # 105, 1 and 1-S
Warrants # 56 & 56-Z (FY 2014) #4 (FY2015)

Appointments:

7:05 pm Game Over LLC dba the Quarters, 8 Railroad Street: Application for Alteration of Premise (outdoor courtyard): Public hearing to decide on an expansion of the area in which alcoholic beverages may be served.

7:15 pm Armani George dba ZG Motors, 249 Russell Street: Application for Class II license. Public hearing to decide on the application of a new business selling used automobiles.

Old Business:

1. FY2014 End of Year Transfers. Resolution of accounts showing a shortfall in FY 2014.
2. Special Town Meeting
 - a. Select Board opens warrant. A preliminary warrant will be presented.
3. Goals and objectives of contracted employees. Deadline for members to submit goals and objectives for three contracted employees: Town Administrator, Fire Chief, and DPW Director. A discussion of strategic goals for the community will also be presented.
4. Police Chief Search Committee selection. Letters of interest are due, and a search committee will be appointed.
5. Pump Station Requisition. The first requisition for Sewer Pump Stations 1 and 4 is expected.

New Business:

1. Review of Executive Session Minutes for potential release. Discussion of Minutes from November 2013 through June 2014.
2. Library CPA Grant Agreement for \$110,000 as per Annual Town Meeting vote. A housekeeping measure required by law.
3. Western MA Law Enforcement Mutual Aid Agreement – Sign Agreement. Establishes a regional cooperative agreement among law enforcement agencies.
4. New Common Victualer Application: Starbuck's Coffee, 354 Russell Street. A required permit for serving food for the new Starbuck's Coffee establishment under construction.
5. Kopelman & Paige services are to be discussed.
6. Conservation Commission Woodchuck Fund (Boisvert/Kelley APR – River Drive). A request for \$2,500 to complete a payment arrangement for and Agricultural Preservation Restriction.
7. National Fragile X Foundation - Application for Charity Wine License submitted by Denise Devine. An annual application to raise money for research.

Future Agendas:

1. Liaison Updates.
2. Future Agendas.

Announcements

Adjournment