



Select Board Agenda  
August 6, 2014  
Hadley Town Hall – Room 203  
6:00 PM

**Call to Order:**

6:00 pm: Joint meeting of Select Board, School Committee and Finance Committee:

- Discuss and Review 5 year budget
- Discuss and review personnel levels

**Approval of Minutes:** 06/25/2014 (Open & Executive Session), 07/09/2014, 07/16/2014

**Approval of Warrants:**

**Appointments:**

7:00pm: David Eisenthal, Unibank - Municipal Borrowing, preapproval of borrowing and discussion on timing of interest payments and length of loan.

7:15pm: Bicycle Shows US & North Hadley Sugar Shack  
Application for one day special permit to sell wine & beer  
August 9, 2014 The Farm Ride. This is a special event which requires a one-day liquor license.

**Old Business**

1. Agricultural Commission Appointment – Matthew Kushi.
2. Special Town Meeting continuing discussion of items for possible town meeting consideration on October 30<sup>th</sup>.
3. Goals and Objectives for Contracted Personnel – Final versions for signature by the Board and three contracted employees: Town Administrator, Fire Chief, and DPW Director.
4. Owner's Project Manager: review of state requirements for municipal construction.
5. Dispatch Supervisor Position, continuing discussion of the proposal submitted by the Acting Chief of Police.
6. Police Chief Search Committee Membership discussion, follow up on the actions taken at the 7/29/14 search committee meeting.
7. Municipal Buildings Bid Authorization, projects pending Select Board approval to go out to bid.
  - a. Senior Center Roof Repair
  - b. Senior Center Drainage
  - c. Russell School Foundation Repairs

**New Business**

1. Police Officer Status Change – Full Time to Part Time and Part Time to Full Time, discussion of a request for a voluntary personnel change.
2. Authorization to sign for Town Administrator August 14 through 22.
3. Licensing Coordinator Position Search, discussion of selecting a new Administrative Assistant and Licensing Coordinator.
4. Pump Stations 1 and 4- Requisition, if any are received for on-going project.
5. State Primary Election: Sign Warrant for state primary, September 9, 2014.
6. Veterans' Services Inter-Municipal Agreement: sign the annual intermunicipal agreement for veterans' services.
7. Historical Commission Resignation of Margaret Tudryn
8. Resignation for Long Range Plan Implementation Committee: Mr. Shel Horowitz
9. Future Schedule for Select Board meetings for September through December 2014.



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10. Water & Sewer Commitments FY2015, sign in order to process water and sewer bills.

**Other:**

Topics the Chair did not reasonably anticipate 48 hours before the meeting

**Future Agendas:**

1. Future Agendas
2. Liaison Updates

**Announcements**

**Adjournment**