



Select Board Agenda
August 13, 2014
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Approval of Minutes: 08/06/2014

Appointments:

7:00pm Comcast – Transfer of Cable TV License, Public Hearing to review application of Comcast Communications to own and operate the cable TV franchise currently held by Charter Communications.

Old Business

1. Pump Stations 1 & 4 Upgrade Projects – Requisition #1. Authorization for payment of the first invoice for construction at Pump Station #1.
2. Special Town Meeting discussion. Continued discussion of proposed articles for the October 30, 2014 town meeting.
3. Discussion of debt payments and impact on taxes.
4. VADAR. Discussion of training in the use of the Town's accounting software.
5. Police Chief salary range. Discussion of what salary range will be publicized for the search for a new Chief of Police.

New Business

1. 5 West Street Water and Sewer Abatement Request.
2. 204 Bay Road Sewer Abatement Request.
3. TV-5 Production Assistant. Discussion of proposal to add a production assistant and change the title of the Public Access Coordinator.
4. Clean Energy Collective Interim Payment in Lieu of Taxes agreement. Authorization of a PILOT agreement for the Huntington Road solar field. The Assistant Assessor will provide information on projected revenue.
5. Fence at 106 Middle Street. Consideration of a price proposal to install a fence on property governed by a municipal easement.
6. PVPC request for Alternate Commissioner
7. Agricultural Protection Restriction Documents from Niedbala for property located on River Dr.
8. Declaration of surplus equipment. Authorization to dispose of old electronic equipment and vehicles.

Other:

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

Future Agendas:

1. Future Agendas

Announcements

Adjournment