



Select Board Agenda
September 10, 2014
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Approval of Minutes:

Approval of Warrants:

Appointments:

- 7:05 pm Public Hearing: TC LLC dba Route 9 Diner application to change from Malt and Wine to All Alcohol license.
- 7:15 pm Public Hearing: Applebee's Change of Manager on All Alcohol License.
- 7:30 p.m. Police Chief Search Committee. Report on progress.

Old Business

1. Cleaning Company contract performance review.
2. Special Town Meeting: Review draft warrant.
3. Western Massachusetts Climbers' Coalition: Special One-day Malt & Wine License, Sept. 19, 2014.
4. Police shift coverage report, review of options to reduce overtime.
5. Tighe & Bond – Change order on engineer service contract: Sewer Pump Stations 1 and 4.
6. Water Abatement -Allard's Farm – Wayne Goulet: 27 South Maple Street.

New Business

1. Administrative Assistant/Licensing Coordinator Position
2. Cathy Zatyрка interested in serving on TV-5 Committee.
3. TV-5 – Production Assistant finalist.
4. Hampshire Council of Governments: Hampshire Power Contract for fixed electricity rates.
5. Dunkin Donuts - Water and sewer abatement request: 331 Russell Street.
6. Historical Commission Appointments: Jeffrey Mish and Linda Ziegenbein.
7. Laurana Drive sewer line repair project, Review of options.
8. DCR request for 120 Day Waiver on acquisition of 1.7 +/- acres off Hockanum Road.

Other:

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

Future Agendas:

1. Future Agendas, September 17 (Tri-Board), September 24, and October 1.
2. Liaison Update.



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Announcements

Executive Session

1. MGL Chapter 30A, Section 21(a) (3): To discuss strategy with respect to collective bargaining....
2. MGL Chapter 30A, Section 21(a) (1): To ...discuss ... complaints ... brought against a public officer, employee, staff member or individual: Fire Department.

Adjournment