

Select Board Agenda
October 1, 2014
Hadley Town Hall – Room 203
6:00 PM

Call to Order:

Tri Board

1. OPEB. Continued discussion of Other Post-Employment Benefits (retiree health insurance and life insurance) funding options.
2. 5 YR Budget: Discussion of projections and report of the subcommittee.
3. Employee (FTE) Breakdown by department. Discussion of staffing levels.

Approval of Minutes:

August 27, 2014.

September 17, 2014.

September 24, 2014.

Approval of Warrants:

Appointment

7:00: Kopelman and Paige, P.C. Ms. Lauren Goldberg and Mr. Joel Bard. Discussion of legal services.

Old Business

1. Special Town Meeting. Continued discussion. Open items include:
 - a. Article 2 (Omnibus Budget 2015),
 - b. Article 4 (Transfer to Stabilization),
 - c. Article 5 (Municipal Buildings Critical Needs),
 - d. Article 7 (Municipal Buildings Project Consultant),
 - e. Article 8 (Land Acquisition),
 - f. Article 9 (North Hadley Village Hall repairs) Incorporate into #5?
 - g. Article 14 (Route 9 Water Lines),
 - h. Article 15 (Middle Street Easement), and
 - i. Article 16 (Private Hydrant Maintenance Fees).

New Business

1. Warrant for State Election. Signature required to post warrant for November 4 General Election.

Announcements

Executive Session

Litigation as per MGL Chapter 30A, Section 21(3) “to discuss strategy with respect to ... litigation...”: Municipal charges owed by party in Chapter 11 No. 14-30416-HJB.

Adjournment

