

Select Board Agenda
November 12, 2014
Hadley Town Hall – Room 203
7:00 PM

Call to Order:

Approval of Minutes:

Approval of Warrants:

Appointment

7:00 AMEC. Richard Niles freeboard survey of Hadley dike report on findings. This completes the first of three phases of evaluation of the dike.

7:30 Valley 1 Vodka – talk about access to their property through the Senior Center parking lot for parking purposes.

Old Business

1. Tighe & Bond Change Order No. 1 for Pump Station 1 & 4 Upgrades. Amendment of handrails within the building structure.
2. Tighe & Bond Amendment No. 1 – Laurana Lane Sewer Project. Amendment of engineering services scope of work.

New Business

1. Deana Prest – HR Consulting Contract signing for human resources project. Funding is from a grant.
2. St. John's Water. Determination of starting billing for Valley One Vodka.
3. Rt. 9 Water upgrades – Bayside Engineering is requesting an additional \$9,500 for design.
4. MRF Contract renewal for the next 10 years to handle recyclables.
5. W.M. Schultz Requisition for payment #4, Sewer Pump Stations 1 & 4.
6. Waiver form to allow DCR to shorten the time to purchase land from the Barstow family on Mountain Road.
7. Non-binding ballot question for January 6th, 2015. Discussion of possible ballot questions.

Announcements

Shredding day is November 14th.

Executive Session

List Reasons

Adjournment