

Select Board Agenda  
November 5, 2014  
Hadley Town Hall – Room 203  
6:00 PM

**Call to Order:**

**Tri Board**

1. OPEB discussion by Parker Elmore of Primordis Benefit Advisors, Inc. and Dory Huard of Bartholomew and Company.
2. Annual Town Meeting countdown schedule.
3. Other Financial Discussion.

**Approval of Minutes:** October 29, 2014

**Approval of Warrants:**

**Appointment**

7:05 pm: Top of the Campus Special One Day Wine & Malt License for November 28<sup>th</sup>.

**Old Business**

1. Laurana Lane Wastewater Collection System pipe replacement schedule. Review of project status with DPW Director.
2. Debt Exclusion election schedule (90 days from October 30<sup>th</sup>) based on vote taken at Special Town Meeting of October 30, 2014.
3. Municipal Building Committee Space Needs Survey. Vote needed to complete Select Board's survey.
4. Pump Station 1 & 4 project status review with DPW Director.

**New Business**

1. Rt. 9 Water upgrades – Bayside Engineering is requesting an additional \$9,500 for design.
2. Town owned standpipe discussion about unaccounted for water use.
3. Hopkins 350<sup>th</sup> – Time capsule – request for contributions.

**Other**

Other items not reasonably anticipated by the Chair.

**Announcements**

**Executive Session**

Labor negotiations as per MGL Chapter 30A, Section 21 (2) "...to conduct collective bargaining sessions ...." Department of Public Works.

**Adjournment**