

Select Board Agenda  
November 19, 2011  
Hadley Town Hall – Room 203  
7:00 PM

**Call to Order:**

**Approval of Minutes:**

**Approval of Warrants:**

**Appointment**

7:00 Municipal Building Committee. Discussion of building restoration plan and schedule.

7:30 Administrator quarterly report. Discussion of municipal financial condition, 1<sup>st</sup> quarter.

**Old Business**

1. Laurana Lane Contract Bid Award. Awarding bids for sewer line replacement and associated financial papers.
2. Non-binding ballot question. Review of possible non-binding ballot questions for January 6, 2015.

**New Business**

1. Flea Market Permit. Review of traffic issues associated with the Hadley Flea Market.
2. Water and Sewer rates – review of rate structure and financial modeling.
3. W.M. Schultz Contract Extension. Extension of contract time for Sewer Pump Stations 1 and 4.
4. Rt. 9 Diner. Discussion of recent news reports and licenses.
5. Security Exchange Commission new requirements concerning continuing disclosure submission. Formal vote to submit self-disclosure statement.

**Other**

Other items not reasonably anticipated by the Chair.

**Announcements**

**Executive Session**

List Reasons

**Adjournment**