

Select Board Agenda  
June 10, 2015  
Hadley Town Hall – Room 203  
6:00 PM

**TriBoard: Meeting of Select Board, Finance Committee, and School Committee: 6:00 pm**

Financial Calendar and Schedule. General discussion of a schedule of events and actions for any fiscal year.

Overall Budget Discussion. Summary of the major issues of FY 2016 and planning for future operational and capital budgets.

**Call to Order: Select Board: 7:00 p.m.**

**Approval of Minutes:** June 3, 2015

**Approval of Warrants:** 52S, 52, 52A, 99

**Public Comments: 7:00 p.m. to 7:15 p.m.**

**Appointment:**

7:15 Continuation of Public Hearing of a dog complaint from 06.03.2015 as per MGL Chapter 140, Section 157. Recommendation from Sgt. Kuc concerning a dog at 1 Goffe Street.

**Old Business**

1. Strategic Planning. General discussion of goals for the Town over the next five years.
2. MassDOT Signal and Intersection Improvements Route 9 and Route 47. Signature for construction access to five Town-owned parcels for project associated with widening Route 9 from Whalley Street to the Farm Museum.

**New Business**

1. Adding Consent Agenda to Select Board Meetings. Discussion of streamlining Select Board decisions on routine matters.
2. DCR Acquisition of Land. Statement of interest of acquiring property off of Bay Road.
3. Water Division Staffing Discussion.
4. FY15 Budget Adjustment. Town Clerk extra election, snow and ice late April expenses, and general discussion of departmental budgets nearing the end of FY 2015.
5. Annual Appointments - Discussion of Future Actions. Appointments will be voted on June 17, 2015.
6. June 16<sup>th</sup> Planning Board meeting concerning acceptance of private ways as public ways. Discussion for attending the up-coming meeting.

**Announcements**

**Executive Session**

1. Union Contract Negotiations as per MGL Chapter 30A, Section 21(a)(3): "To discuss strategy with respect to collective bargaining ... if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares." – Dispatcher Collective Bargaining Unit.

2. Personnel – As per MGL Chapter 30A, Section 21(a)(1): “To discuss ... complaints or charges brought against, a public officer, employee, staff member or individual – Water Division, DPW.

**Adjournment**