

Select Board Agenda  
June 17, 2015  
Hadley Town Hall – Room 203  
7:00 PM

**Call to Order:** 7:00 pm

**Consent Agenda:**

Warrants	101
Minutes	June 10, 2015

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

**Appointment**

7:15 Melanson & Heath Discussion of FY14 Audit Results. Interview with auditors.

**Old Business**

1. Hawley Road and Laurel Drive. Follow up from Planning Board meeting of 6/16 and formal votes in preparation for the 10/22/15 Special Town Meeting.
2. Net metering credits. Discussion and action on proposed solar electricity net metering credit agreement for 20% of municipal electrical load.
3. MassDOT Water Main Improvements Route 9 (Russell Street). Discussion of upcoming meeting with state officials concerning the widening of Route 9 and the replacement of water lines. Also discussion on maintenance agreement for plantings at the Intersection of Routes 9 and 47.
4. Chief of Police amendment to Union contract regarding overtime. Presentation of results of Union meeting regarding overtime cost containment.

**New Business**

1. August Select Board Meeting Schedule – Aug 5 and 12 and Sept. 2, 9, and 16. Action on setting meeting dates in August and September.
2. Town Administrator annual review. Discussion of evaluation format and presentation of information.
3. Granting easement Mountain Road and Mt Holyoke College. Discussion of proposed hiking trail easement.
4. Patrick Serio Resignation from HPAT Advisory Committee.
5. J.D. Rivet Payment Requisition #1 for the Senior Center Roof Project.
6. W.M. Schultz Payment Requisition #11 for Sewer Pump Stations 1 and 4.
7. Annual Sludge Hauling Contract for Wastewater. Action on renewing the contract to haul wastewater sludge for final disposal.
8. Sewer and Water Abatements – French Street and West Street. Action on requests for relief from sewer and water charges.
9. Annual Appointments.

**Announcements**

### **Executive Session**

MGL Chapter 30A, Section 21. (a) (1) To ... discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Personnel – Department of Public Works (Water Division).

### **Adjournment**