

Select Board Agenda  
July 1, 2015  
Hadley Town Hall – Room 203  
6:00 PM

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

Financial Planning Calendar  
FY15 Budget Transfers  
5YR Budget Projection

**Call to Order:**

**Consent Agenda:**

Annual Appointments	July 1, 2015- June 30, 2016
Surplus Police Vehicle	1990 unmarked Honda Accord (less than \$500)
Police Personnel Change	Voluntary change from part-time to special officer.
Warrants	1, 2, 54Z
Minutes	June 17, 2015

**Public Comments: 7:00-7:15**

**Appointment**

7:15 MassDOT Route 9 Widening/Water Main Project. Discussion of implementation schedule, scope of project, and funding strategies.

**Old Business**

1. Purchase of tablets for Select Board members. Action on going paperless.
2. Asbestos Abatement Town Hall Project. Update on project and signing of contracts.
3. Telecommuting Policy. Review of proposed policy for telecommuting during the asbestos project.
4. Hawley Road and Laurel Drive. Update on title search and action by Board on the legal process.
5. Constable Rate of Pay. Request for increase from Chief of Police.
6. Conservation Commission River Rules. Review and comments on proposed regulations concerning the use of the river shores.
7. Review of Town Administrator Evaluation Format. Continued discussion of the format for evaluation.
8. Net metering credits. Action on proposed solar energy savings on 30% of municipal electrical load.

**New Business**

1. Open the Warrant for Special Town Meeting. Review of the preliminary warrant.
2. Town Hall Roof Bid. Award of bid for Town Hall roof replacement.
3. Sewer Pump Station #4. Update of the project.

**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. DPW Water Division

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.... DPW, Police, and Dispatch Collective Bargaining Units.

MGL Chapter 30A, Section 21 (a) (3): To discuss strategy with respect to ... litigation if an open meeting may have a detrimental effect on the ... litigating position of the public body and the chair so declares .... DPW Sewer.

### **Adjournment**