



Select Board Agenda
September 2, 2015
Hadley Town Hall – Room 203
6:00 PM

TriBoard:

SWOT presentation by Town Administrator, Police Chief, and Fire Chief.

Project updates.

Special Town Meeting warrant initial review and discussion. Development of a calendar for review.

Call to Order:

Consent Agenda

Minutes	August 12, 2015
Warrants	10H, 10Z, 17, 19
Wage adjustment	Chief Water Operator

Public Comments: 7:00-7:15

Appointment

7:15 Kari Blood – Kestral Land Trust – 5K for Farmland & Farmers Market Festival

7:35 Thomas Gallagher – Notice of Intent to Locate Registered Marijuana Dispensary in Hadley: Discussion of formal process as per Massachusetts Department of Public Health regulations 105 CMR 725.000.

Old Business

1. MassDOT intersection planting: Continuation of discussion of planting agreement for Routes 9 and 47 intersection.
2. DPW Director Search: review of revised job announcement.

New Business

1. Special Town Meeting – Close the Warrant and Review of Articles.
2. Results of RFP for IT Consultant. Review of results and opening of price proposals.
3. Results for IFB Town Hall Doors: Award of bid.
4. On Call Consultant Recommendation for Russell School/Fire Sub-Station. Review of scope of work.
5. Pioneer Valley Planning Commission Sustainability Toolkit. Discussion as it relates to updating the master Plan.
6. Laurana Lane Change Order. Action on credits associated with the project.
7. Goals and Objectives – Fire Chief and Town Administrator

Other:

Announcements



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Executive Session

Union Negotiations as per MGL Chapter 30A, section 21(a)(3): “To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares...” Dispatch, Police and Department of Public Works.

Adjournment