



**Wednesday, January 3, 2024  
Select Board Meeting Agenda**

**\*Amended January 2, 2024**

**Hadley Senior Center at 46 Middle St., Hadley MA, 01035 at 6:00 pm**

**1. Call to Order**

**1.1 Call to order**

The Select Board will convene a hybrid meeting on Wednesday, January 3, 2024. at 6:00 p.m. at the Hadley Senior Center at 46 Middle Street, Hadley, MA 01035 and on Zoom Meeting ID: 858 1375 3809 there and then to act on the following agenda.

**ON-LINE AGENDA**

The Select Board agenda is posted on-line at [www.hadleyma.org](http://www.hadleyma.org)

1. Bring up the Town website using the URL above.
2. Select "Select Board" from the drop down menu.
3. Select "BoardDocs LT"
4. Click on "Meetings" tab.
5. Select the appropriate meeting from the dates offered.
6. Click "View Meeting" and you can follow the progress of the meeting.

The public may access the meeting remotely by using a computer or telephone and follow the instructions below:

Topic: Select Board Meeting

Time: Jan 3, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85813753809?pwd=BcMHjVLEqJ1bbOUmA8iv9FSFZatb3P.1>

Meeting ID: 858 1375 3809

Passcode: 016104

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**2. Appointments**

**2.1 The Quarter's Alteration of Premises**

**3. Consent Agenda**

**3.1 Consent Agenda**

Warrants	
Minutes	

**4. Public Comment**

**4.1 Public Comments**

## **5. Old Business**

### **5.1 Public Comment Policy**

### **5.2 License Renewals**

### **5.3 Boards/Committee Acknowledgment forms**

## **6. New Business**

### **6.1 Mount Warner and Mount Holyoke Water Storage Tank Project**

DPW Director Scott McCarthy and invited guests from Tighe and Bond Engineers will provide an update on the Mount Warner and Mount Holyoke Water Storage Tank Project. They will discuss challenges and look for guidance from the Select Board members.

### **6.2 DPW Building Committee Mission statement and tasks**

### **6.3 Appointments** \* Amended January 2, 2023 as Unanticipated within 48 Hours of Posting.

The Select Board will appoint the following people:

Human Resources Payroll and Benefits Assistant: Emily Toro-Mattoon

Hadley Police Department Dispatchers: Ethan Nesbit and Gabriel Chambers

## **7. Other Items Not Anticipated 48 Hours in Advance**

## **8. Town Administrator Report**

## **9. Select Board Members Items for Future Discussion**

## **10. Select Board Members Liaison Report**

## **11. Executive Session**

## **12. Announcements**

## **13. Adjournment**

### **13.1 Adjournment**

Rec'd and posted Jan 2, 2023

Rec'd and posted Jan 2, 2023 2:45pm jvks item 6.3