



Wednesday, January 17, 2024
Select Board, Finance Committee, and Library Trustees Meeting Agenda

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 and Finance Committee will convene a remote meeting on Wednesday, January 17, 2024. at 6:00 p.m. on Zoom Meeting ID:881 3060 1730 there and then to act on the following agenda.

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

Topic: Select Board and Finance Committee

Time: Jan 17, 2024, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88130601730?pwd=EXeGhp0J5a3v4kfGrFKGobibVvvXnr.1>

Meeting ID: 881 3060 1730

Passcode: 971055

One tap mobile

+13092053325,,88130601730#,,,,*971055# US

+13126266799,,88130601730#,,,,*971055# US (Chicago)

2. Appointments

2.1 Solar Discussion for Town Projects 6:00 pm

2.2 Joint meeting with the Finance Committee to discuss FY 25 Budget - 6:30 pm

2.3 Joint Meeting with the Library Trustees to discuss the joint appointment of Jack Czajkowski as a Library Trustee. - 7:00 pm

3. Consent Agenda

3.1 Consent Agenda

Warrants AP2426INS, AP2426, AP2427V, AP2427, AP2427S, AP2427S-2

Minutes December 20, 2023

4. Public Comment

4.1 Public Comments

5. Old Business

5.1 Collins Center- Strong Town Administrator Special Act Scope Work and Pricing

5.2 2024 Select Board License Renewals

5.3 Green Community Funding, Process and Approval Discussion

6. New Business

6.1 Employee Appointment - David Labarge, DPW Laborer and Nicholas Capers, Hadley Media Production Assistant, Vernon Harrington, Part- Time Local Building Inspector

6.2 New Fire Department Employee Introductions - Lieutenant Mike Minahan and Full-Time Firefighter/ EMT-B Dwight Gregoire

6.3 Fire Department and Emergency Management Service update

6.4 Mosquito Opt-Out Committee requests to be disbanded.

6.5 Open Meeting Law Complaint filed by S. Delmolino on November 14, 2023- Select Board response

6.6 Communication Policy Discussion and Policy Follow-up Procedures

6.7 Opening of the Annual Town Meeting Warrant

6.8 Town Clerk Requests for the Town to Hold Early In Person Weekday Voting for the Presidential Primary Election

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

11.1 Executive Session M.G.L. c. 30A sec 21(a)(2 and 3) - Vacation Exemptions Policy Non-union Personnel and Municipal Employees Union

11.2 Executive Session - M.G.L. c30A sec. 30A (3) Building Inspector Employment Ofer and Exception to Policy

11.3 Executive Session: M.G.L. c30A sec. 30A (3) Anticipated Litigation

12. Announcements

13. Adjournment

13.1 Adjournment

Rec'd and posted Jan 12, 2024 3:20pm jvks