



**Wednesday, February 1, 2023
Select Board Meeting Agenda**

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

The Select Board will convene a hybrid meeting on Wednesday, February 1, 2023, at 6:00 p.m. at the Hadley Senior Center at 46 Middle Street, Hadley, MA 01035 and on Zoom Meeting ID: 863 3306 3842 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/86333063842?pwd=TXcwK2E0YjNGVzRPYytGUVlQaXBxUT09>

Meeting ID: 863 3306 3842

Passcode: 828904

One tap mobile

+13092053325,,86333063842#,,,,*828904# US

+13126266799,,86333063842#,,,,*828904# US (Chicago)

1. Call to Order

1.1 Call to order

2. Public Comments

2.1 Public Comments

3. Consent Agenda

3.1 Consent Agenda

4. Old Business

4.1 Age and Dementia Friendly Hadley Update

4.2 Hadley Housing Production Plan

4.3 Departmental Fees Update

4.4 Private Ways

5. New Business

5.1 Select Board Schedule and Goals

5.2 Entertainment Licenses

5.3 Town Treasurer - Quarterly Financial Update

5.4 Liaisons Assignment

5.5 MASSDEP Wetlands Program Administrative Consent Order

5.6 Charter/ Spectrum Questionnaire

5.7 Subcommittee Updates

6. Other Items Not Anticipated 48 Hours in Advance

7. Town Administrator Report

8. Select Board Members Items for Future Discussion

9. Select Board Members Liaison Report

10. Executive Session

10.1 Executive Session - Contract negotiations -- Town Treasurer

10.2 UMASS Contract Extension

10.3 Litigation Britton v. Bombardier and HAP v. Hadley

11. Announcements

12. Adjournment

12.1 Adjournment

Rec'd and posted Jan 30, 2023 3:20pm jvks