



**Wednesday, February 7, 2024
Select Board and Finance Committee
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 joint hybrid meeting on Wednesday, February 7, 2024. at 6:00 p.m. on Zoom Meeting ID: 892 6604 8822 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: Feb 7, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89266048822?pwd=DXehU4JwFe5nCbautP5OfMPEiTrxp.1>

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Meeting ID: 892 6604 8822

Passcode: 947958

One tap mobile

+13092053325,,89266048822#,,,,*947958# US

+13126266799,,89266048822#,,,,*947958# US (Chicago)

2. Appointments

2.1 Finance Committee Joint Meeting - Fiscal Year 25 Budget and Annual Town Meeting
Warrant Review

3. Consent Agenda

3.1 Consent Agenda

Warrants	AP2429S-2, AP2492S, AP2429, PR2414, AP2428, PR2413,
Minutes	April 27, 2023, May 4, 2023, June 21, 2023, July 19, 2023, August 2, 2023, October 13, 2023, October 25, 2023, November 27, 2023, December 6, 2023, December 20, 2023, January 3, 2024
One Day Liquor License Request	Friends of the COA - Art Opening Reception - March 8, 2024; May 10, 2024; July 12, 2024; September 13, 2024 and November 8, 2024
One Day Liquor License Request	V-1 Vodka - Newman Center at UMASS Open House- February 10, 2024
One Day Liquor License Request	Young Men's Club for 3 events (-4/27/2024, 06/22/24, 10/19/24)- Changes to the original Club Alcohol License are still pending ABCC Approval

4. Public Comment

4.1 Public Comments

5. Old Business

5.1 Review of Revised Public Comment Policy

5.2 Charter Cable Renewal Contract Review

6. New Business

6.1 190 Russell Street Property Drainage - DPW Director Scott MCarthy will discuss water drainage issues located at 190 Russell Street.

6.2 Employee Appointments and Resignations : Police Department Appointment of Dan Clark, Acting Sargeant; Resignation of Jailinne Ruiz

6.3 Fire Department - New Staff Introductions - LT./ Paramedic/ Training Officer Michael Minahan, Firefighter/EMT Michael Mazulis, Firefighter/EMT / IT Kyle Sodano, Firefighter/EMT Jessica Merluzzi. Firefighter/Advanced EMT Dwight Gregorie; Probationary Call Force Firefighter Max Arvidson and Eliya Petrie and Call Force Junior Firefighters Tyler St. Hilaire

6.4 Massachusetts Municipal Association - Updated Select Board Handbook

6.5 Strong Town Administrator - Proposal Scope of Work Review from the Collins Center

6.6 Softball Fields Bid Award - The Park and Recreation Commissioners are recommending the awarding of Softball Field IFB

6.7 Personnel Contract Renewals and Compensatory Memorandum Approvals - Chief of Police, Building Inspector, Police Lieutenants, and Dispatch Supervisor

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. Announcements

12. Adjournment

12.1 Adjournment



Rec'd and posted Feb 5, 2024 3:45pm jvks