



**Wednesday, February 21, 2024
Select Board Meeting Agenda**

*** Amended 02.20.2024 at 3:45 pm**

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 remote meeting on Wednesday, February 21, 2024. at 6:00 p.m. on Zoom Meeting ID: 858 1375 3809 there and then to act on the following agenda.

The Select Board agenda is posted on-line at 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/88696255535?pwd=TwWQosANqW1C6UuYzYuWx9JurTHIlz.1>

Meeting ID: 886 9625 5535

Passcode: 952718

One tap mobile

+13052241968,,88696255535#,,,,*952718# US

+13092053325,,88696255535#,,,,*952718# US

**2. Consent Agenda
2.1 Consent Agenda**

Warrants	AP2431, AP2431S, AP2432, AP2432S
Minutes	January 17, 2024, February 7, 2024
One Day Liquor License Request	Amherst Area Chamber of Commerce - Margarita Madness - April 4, 2024
Common Victualler	Panera Bread
Comon Victualler	Greggory's Pastry Shop
Declaration of Surplus Property - DPW	<ol style="list-style-type: none"> 1. 2008 F550 VIN 1FDAF57R78ED21662 2. 2005 F250 VIN 1FTNF21565EB30191 3. Loader Snowplow

- 3. Public Comment
 - 3.1 Public Comments
- 4. New Business
 - 4.1 MASS DOT Small Bridge Report
 - 4.2 DPW Overburden Pile request for disbursement
 - 4.3 Water Abatement Request 14 Meadowbrook Drive
 - 4.4 Employee Appointment - HPD Melanie Cianciola and Mitchell West -Fulltime Police Officers
 - 4.5 Primary Warrant - March 5, 2024
 - 4.6 Annual Town Meeting Warrant Article Request - Ch. 41 Section 108P Additional Compensation for Collectors or Treasurers
- 5. Other Items Not Anticipated 48 Hours in Advance
- 6. Town Administrator Report
- 7. Select Board Members Items for Future Discussion
- 8. Select Board Members Liaison Report
- 9. Executive Session
 - 9.1 Executive Session - HAP Community Housing Services, Inc. v. Town of Hadley, Western Housing Court Docket No. 19H79CV000509, and Personnel - DPW
 - 9.2 * Emergency Executive Session - Litigation - Fire Department Personnel
- 10. Announcements
- 11. Adjournment
 - 11.1 Adjournment

Rec'd and posted Feb 20

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