

# Wednesday, May 1, 2024 Select Board Meeting Agenda Hadley Senior Center 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, May 1 2024, at 6:00 p.m. on Zoom Meeting ID: 817 9675 4158 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

Time: May 1, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/81796754158?pwd=EZqCaef6xqpe4i3Y624dKjKblDkFzO.1

Meeting ID: 817 9675 4158

Passcode: 807190 One tap mobile

+13092053325,,81796754158#,,,,\*807190# US

+13126266799,,81796754158#,,,,\*807190# US (Chicago)

## 2. Appointments

## 2.1 Community Electrical Aggregation

The Hadley Community Electrical Aggregation will discuss with the Select Board the new bid process for the next cycle of community electrical aggregation and communication policy with residents.

## 3. Consent Agenda

## 3.1 Consent Agenda

Warrants	AP2442, AP2440, AP2440S, AP2440V, AP2441S, AP2441, AP2442S, PR2419
Minutes	April 3, 2024
One Day Liquor	Newman Center at UMASS Open House at V-1
License Request - All	Vodka - Cinco de Mayo Tasting at 146 Russell
Alcohol	Street

One Day Liquor	White Lion Brewery - May 11, 2024 at the 1st
License Request -	Annual Craft & Artisan Farm Festival at Mill Valley
Wine And Malt	Farm - 102 Mill Valley Road

# 4. Public Comment

# **4.1 Public Comments**

#### 5. Old Business

# 5.1 Annual Town Meeting Discussion

The Select Board will discuss the Annual Town Meeting.

# 5.2 Employee Handbook

Troy Brin will provide an update on the status of the Employee handbook.

#### 6. New Business

# 6.1 Department of Public Works

The Select Board and Scott McCarthy, DPW Director will discuss the increased demand on the Director position due to supervisory vacancy.

# 6.2 Strong Town Administrator Committee Charge

The Select Board will the Strong Town Administrator Committee charge.

# 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: Compensation Study

The Select Board will enter into Executive Session for the following purposes per M.G.L. Chapter 30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel - Building Inspector, Police Chief, Lieutenants and Dispatcher Supervisor; per M.G.L. Chapter 30A Section 21(a)(3)To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body - Compensation Study.

#### 11. Announcements

### 12. Adjournment

# ecd and pe 12.1 Adjournment