



**Wednesday, August 16, 2023
Select Board Meeting Agenda**

Hadley Senior Center at 46 Middle St., Hadley MA, 01035 and Zoom Meeting ID: 856 0953 8514 at 6:00 pm

1. Call to Order

1.1 Call to order

The Select Board will convene a hybrid meeting on Wednesday, August 16, 2023, at 6:00 p.m. at the Hadley Senior Center at 46 Middle Street, Hadley, MA 01035 and on Zoom Meeting ID: 856 0953 8514 there and then to act on the following agenda.

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

Topic: Select Board Meeting

Time: Aug 16, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85609538514?pwd=RUovN3hLTFhSZnlnL1oydHNpSmh5Zz09>

Meeting ID: 856 0953 8514

Passcode: 320415

One tap mobile

+13017158592,,85609538514#,,,,*320415# US (Washington DC)

+13052241968,,85609538514#,,,,*320415# US

2. Public Comments

2.1 Public Comments

3. Consent Agenda

3.1 Consent Agenda

Warrants	AP2404INS, AP2404, AP2404V, AP2404S, PR2328, PR2401
One Day Liquor Licenses	Top of the Campus - McGuirk Stadium Concourse Concessions, South Hospitality Area - 09/09/23, 09/23/23, 09/30/23, 10/07/23, 11/04/23,
Automatic Amusement Licenses	Lucky Duck Vending - 2 Locations: 1 License at Mi Tierra at 48 Russell Street and 2 licenses at Hampshire Mall at 367 Russell Street

4. Appointments

4.1 Texas Roadhouse - Change of Manager 6:30 pm

Texas Roadhouse is requesting a Change of Manager for their location at 280 Russell Street. The new manager is Adan Alarcon.

5. Old Business

5.1 Boards and Committees Applications

The Select Board will review the applications that they have received for the boards and committees openings.

6. New Business

6.1 Russell School RFQ Review Group

The Select Board will discuss the formation of the Russell School RFQ Group

6.2 Mt. Warner Wells - Update

Scott McCarthy, DPW Director, and Tony Horton, Chief Water Operator will discuss the Water Asset Management Plan and the refurbishing of Mt. Warner Wells.

6.3 Constitution Week

Members of the Betty Allen Chapter, of the Massachusetts Daughters of the American Revolution - National Society Daughters of the American Revolution ask that the Select Board recognize Constitution Week September 17th through the 23rd in honor of the signing of the Constitution on September 17, 1787.

They have provided a sample proclamation.

7. Other Items Not Anticipated 48 Hours in Advance

8. Select Board Member's Items for Future Discussion

9. Select Board Members Liaison Report

10. Executive Session

10.1 Executive Session - Personnel - Fire Chief and DPW Director

The Select Board will enter into Executive Session as per the provisions of MGL Chapter 30A, Section 21 (a)(1): "(2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel- Fire Chief, and DPW Director

11. Announcements

12. Adjournment

12.1 Adjournment

Rec'd and posted Aug 14, 2023 11:10am jvks