



**Wednesday, January 22, 2020  
Select Board Meeting Agenda - All Boards Meeting**

**Hopkins Academy at 131 Russell St. Hadley MA, 01035 - at 7:00 pm**

TOWN CLERKS OFFICE  
HADLEY MA 01035

2020 JAN 18 AM 1:14

RECEIVED

**1. Call to Order**

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**Subject** 1.1 Call to order  
**Meeting** Jan 22, 2020 - Select Board Meeting Agenda - All Boards Meeting  
**Category** 1. Call to Order  
**Access** Public  
**Type** Action, Procedural

The Select Board will convene a meeting on Wednesday, January 22, 2020 at 7:00 p.m. in Hopkins Academy, 131 Russell Street, Hadley, MA 01035 there and then to act on the following agenda.

ON-LINE AGENDA

The Select Board agenda is posted on-line at [www.hadleyma.org](http://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.

**2. Consent Agenda**

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**Subject** 2.1 Consent Agenda  
**Meeting** Jan 22, 2020 - Select Board Meeting Agenda - All Boards Meeting  
**Category** 2. Consent Agenda  
**Access** Public  
**Type** Action (Consent)

Minutes	
Warrants	
Dispatcher Hiring	Meghan Cahill - Dispatch Supervisor Emmaline Martin - Full-Time Dispatcher Berit Bjerkadal - Temporary Full-Time Dispatcher Barbara Nichols - Per Diem/Part-Time Dispatcher

TOWN OF HADLEY, MASSACHUSETTS  
SELECT BOARD  
CONSENT AGENDA

Items on a Consent Agenda are exceptions to the general process of the Select Board's Meeting. The Select Board identifies those business items that they believe should generate no controversy and can be properly voted without debate. These items are put on the Consent Agenda to allow motions under these items to be acted upon as one unit and to be passed without debate.

At the call of the Consent Agenda, the Chair of the Select Board will read out the business items, one by one. If one or more Select Board members object to any particular item being included in the Consent Agenda, they say "hold" in a loud voice when the item is called. The item will be removed automatically from the Consent Agenda and voted separately under the usual manner. After the calling of the individual items in the Consent Agenda, the Chair will ask for a motion that the Select Board pass all items remaining AS A UNIT on one vote. Use of the Consent Agenda process makes the Select Board Meeting more efficient by speeding up the handling of non-controversial items.

### **3. New Business**

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**Subject**                    **3.1 All Boards Meeting**

Meeting                    Jan 22, 2020 - Select Board Meeting Agenda - All Boards Meeting

Category                    3. New Business

Access                      Public

Type

The Select Board will meet with all committees, boards, and commissions. Each body is invited to present their accomplishments and discuss their future plans.

### **All Boards Meeting**

#### **Updates/Goals/Collaboration**

The Select Board invites all Town boards and committees to attend an All Boards Meeting on Wednesday, January 22, 2020 at 7 pm at Hopkins Academy. Boards and committees are asked to provide a five-minute update of their activities and to share their upcoming goals. Areas of collaboration and coordination will be discussed.

The Select Board looks forward to seeing you there!

**4. Other**

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**5. Announcements**

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**6. Adjournment**

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<b>Subject</b>	<b>6.1 Adjournment</b>
Meeting	Jan 22, 2020 - Select Board Meeting Agenda - All Boards Meeting
Category	6. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn