

**AGENDA**  
**Hadley COA Board Meeting**  
**46 Middle Street**  
**Hadley, MA 01035**

Tuesday, April 9, 2024, 10:30 AM

**Call to Order (Chair)**

- **March Meeting Minutes**
- **Financial Statement February 2024**

**Old Business:**

- Glenn Clarks Resignation accepted by the Select Board
- Budget Review FY24/FY25
- Copy of Annual Report 2023
- Vehicle Use Town Policy

**New Business:**

- Introduction of 2 possible candidates, Eugene Palmer and Tom Giles. Q & A at the end of Agenda
- Attachment for Town Vehicle Use Policy – for review, no discussion needed
- Budget - requested line items shift – Authorized for fy25
- Concerns & Questions from COA Safety Committee; drawings for each room, evacuation plan, security system, safety concerns/fiber-optics – Jane Nevinsmith
- Town Safety Committee information – Lauren Hannigan appointed liaison Town Safety Committee
- COA Member Safety Committee – Lauren Hannigan/COA representative will report, initiate, and direct formal protocols as advised and authorized with COA Member Safety Committee, COA Director, Police and Fire departments.
- Friendly Visits volunteer program – reporting request/list of names - discussion
- Q&A with perspective candidates to the COA Board

**Unforeseen Business**

**Adjournment**