



Wednesday, March 20, 2024
Select Board and Finance Committee
Meeting Agenda

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 and Finance Committee will convene a hybrid meeting on Wednesday, March 20, 2024. at 6:00 p.m. on Zoom Meeting ID: 890 0382 5149 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/89003825149?pwd=6bsDUfnvdM9AApIqYRbCY6BBTMocSa.1>

Meeting ID: 890 0382 5149

Passcode: 205721

One tap mobile

+19292056099,,89003825149#,,,,*205721# US (New York)

+13017158592,,89003825149#,,,,*205721# US (Washington DC)

2. Appointments

2.1 Skinny Pancake - On Premise All Alcohol License Public Hearing 6:00 pm

Skinny Pancake is applying for an Chapter 138 Section 12 license- On Premise All Alcohol License for 379 Russell Street.

2.2 Fire Department Employee Introductions

Fire Chief Spanknebel will introduce the new fire department staff.

2.3 OPEB Presentation 6:30 PM

The Select Board and Finance Committee will review a presentation for the Towns OPEB (Other Post Employment Benefits) planning by Parker Elmore, Odessey Advisor and David Eisenthal UniBank Fiscal Advisory Services.

3. Consent Agenda

3.1 Consent Agenda

Warrants	AP2436, AP2436S, AP2435, AP2435S, AP2435INS, PR2417
Climate Change Committee Resignation	Kelly Minton

4. Public Comment

4.1 Public Comments

5. Old Business

5.1 Water Tanks - Warrant Article

The Select Board will discuss the proposed Water Tank Warrant Article for the upcoming Annual Town Meeting and may vote on recommended funding.

5.2 Annual Town Meeting Warrant - Close the warrant

The Select Board will vote to close the Annual Town Meeting Warrant

5.3 Hadley Municipal Owned Bridge and Culvert Report and Russellville Bridge

Scotty McCarthy will discuss the Russellville Bridge and review the town inventory as requested by the Select Board.

6. New Business

6.1 Child Abuse Awareness - Luminaries Display

Linda Pisano is requesting a proclamation for Child Abuse Awareness Week and the installation of luminaries at either Town Hall or the Public Safety complex for April 11th.

6.2 Regional Emergency Planning Committee for Tier II reporters

Chief Spanknebel will present the Joint Proclamation for the Hampshire Regional Emergency Planning Committee to the Select Board and request appointment as the Emergency Response Coordinator.

6.3 Departmental Check List for Businesses and Residential

Jennifer Sanders James will share the Departmental and Residential Checklist with the Select Board for their final review.

6.4 Town Commons - Parking Concerns

The Select Board will discuss parking on the town commons both near Route 9 and along the dike.

7. Other Items Not Anticipated 48 Hours in Advance

8. Town Administrator Report

9. Select Board Members Items for Future Discussion

10. Select Board Members Liaison Report

11. Executive Session

11.1 Executive Session - Anticipated Litigation, Real Estate

12. Announcements

13. Adjournment

13.1 Adjournment