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**Wednesday, February 13, 2019**  
**Select Board and Tri-Board Meeting Agenda**

TOWN CLERKS OFFICE  
HADLEY MA 01035

Hadley Town Hall - Room 203 100 Middle St. Hadley MA, 01035 at 6:30 pm

## **1. Call to Order**

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**Subject** 1.1 Call to order  
**Meeting** Feb 13, 2019 - Select Board and Tri-Board Meeting Agenda  
**Category** 1. Call to Order  
**Access** Public  
**Type** Action, Procedural

### 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. Tri-Board**

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**Subject** 2.1 FY2020 Budget Presentation  
**Meeting** Feb 13, 2019 - Select Board and Tri-Board Meeting Agenda  
**Category** 2. Tri-Board  
**Access** Public  
**Type** Information

Town Administrator will present the preliminary budget for FY 2020.

**Subject** 2.2 Annual Town Meeting Closure and Review  
**Meeting** Feb 13, 2019 - Select Board and Tri-Board Meeting Agenda  
**Category** 2. Tri-Board  
**Access** Public  
**Type** Action

The Select Board will vote to close the warrant and send the warrant to appropriate committees for review.

File Attachments  
ATM Warrant 2019 DRAFT 021319.doc (392 KB)

### 3. Consent Agenda

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**Subject**                    **3.1 Consent Agenda**

Meeting                    Feb 13, 2019 - Select Board and Tri-Board Meeting Agenda

Category                    3. Consent Agenda

Access                    Public

Type                    Action (Consent)

Minutes	November 14, 2018
Warrants	
DPW Resignation as Field Superintendent	William Kelley
DPW Hire as Head of Distribution - Water Department	William Kelley
Common Victualler	Subway - Shirii Hari LLC - 337 Russell St. - Hadley Walmart - Frank Patel

File Attachments  
Letter of Resignation - William Kelley.pdf (336 KB)

### 4. Public Comments: 7:00 - 7:15 pm

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**Subject**                    **4.1 Public Comments**

Meeting                    Feb 13, 2019 - Select Board and Tri-Board Meeting Agenda

Category                    4. Public Comments: 7:00 - 7:15 pm

Access                    Public

Type                    Discussion

The public comment period is a time for the public to bring their concerns before the Select Board. The Board will hear public comments for 15 minutes.

In general, the Board will take all items and issues raised under advisement. Requests that can be addressed administratively will be referred to the appropriate department head for action. Requests for public documents will be handled according to law.

If the Chair of the Select Board calls for public comments, and after all public comments are heard, and if there is still time available, the Chair may close that portion of the meeting agenda and move to other items on the agenda.

### 5. Town Administrator Report

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**Subject**                    **5.1 Town Administrator Report**

Meeting Feb 13, 2019 - Select Board and Tri-Board Meeting Agenda  
Category 5. Town Administrator Report  
Access Public  
Type Information

The Town Administrator will report on special projects, departmental functions, and community events.

## **6. New Business**

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**Subject 6.1 Water Abatement - 19 Grand Oak Farm Rd. -**  
Meeting Feb 13, 2019 - Select Board and Tri-Board Meeting Agenda  
Category 6. New Business  
Access Public  
Type Action

The owners of 19 Grand Oak Farm Road are requesting 2 water abatements.

Administrative File Attachments  
WATER ABATEMENT GRAND OAK RD. 2.pdf (113 KB)  
WATER ABATEMENT 19 GRAND OAK RD.pdf (112 KB)  
19 GRAND OAK FARM.pdf (163 KB)  
19 Grand Oaks Farm - Water.pdf (209 KB)

**Subject 6.2 Community Preservation Committee - Special Employee Designation Status**  
Meeting Feb 13, 2019 - Select Board and Tri-Board Meeting Agenda  
Category 6. New Business  
Access Public  
Type Action, Discussion

The Community Preservation Act Committee requests designation as "special Municipal employees" as per MGL Chapter 268A(The State Ethics Law).

Information about special municipal employee status can be found here: <https://www.mass.gov/service-details/special-municipal-employees-explanation-of-the-conflict-of-interest-law>

## **7. Old Business**

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**Subject 7.1 Kestrel Land Trust Partnership Grant**  
Meeting Feb 13, 2019 - Select Board and Tri-Board Meeting Agenda  
Category 7. Old Business  
Access Public  
Type Action, Information

Paul Gagnon will give an update of the Kestrel Land Trust Partnership Grant for land preservation.

**Subject**                    **7.2 Senior Center, Library and Fire Substation Updates**

Meeting                    Feb 13, 2019 - Select Board and Tri-Board Meeting Agenda

Category                    7. Old Business

Access                      Public

Type                        Action

The Select Board will meet with the building committees for the new Senior Center, Library, and Fire Substation projects.

The Select Board will hear the reports of the building committees for the 3 buildings.

**8. Other**

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**9. Announcements**

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**10. Adjournment**

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**Subject**                    **10.1 Adjournment**

Meeting                    Feb 13, 2019 - Select Board and Tri-Board Meeting Agenda

Category                    10. Adjournment

Access                      Public

Type                        Action

Recommended Action    Motion to adjourn