

**TOWN OF HATFIELD
MASSACHUSETTS
MEETING NOTICE**

RECEIVED AND POSTED

Almina E. Wilson
TOWN CLERK

3/14/2024 @ 3:36 PM

Board/Committee: Select Board
Date and Time of Meeting: March 19, 2024 @ 5:30 p.m.
Location of Meeting: Conference Room, 59 Main Street, Hatfield, Massachusetts
Chairman: Diana Szynal

The meeting can be watched live stream by going to TownofHatfield.org; click on HCTV-Hatfield Community Television tab on the main page.

CALL TO ORDER

ANNOUNCEMENTS

PUBLIC FORUM

CONSENT AGENDA

- Approval of Meeting Minutes of March 4, 2024 and March 12, 2024

POSTED BUSINESS

TOPIC 1 Rt. 5 Water and Sewer Infrastructure Project Discussion w/ Contractor Geeleher Enterprises, Inc. and Project Engineer Mike Ohl

TOPIC 2 Historical Commission, Co-Chairs Micki Sanderson and Cathy Olson discussion of Town owned location for the artificial storage/display/education space of Hatfield's historical collection

TOPIC 3 FY2025 Budget and Proposed Articles for Annual Town Meeting Discussion

TOPIC 4 **APPOINTMENTS/RESIGNATIONS**

- Appointment of R. Scott Pomeroy as Inspector of Animals
- Appointment of Sara Berthe to the Recreation Commission

TOPIC 5 **TOWN ADMINISTRATOR REPORT**

1. Recommendation from Treasurer/Collector re: pay increase for Asst. Treasurer/Collector

CONTINUED OLD BUSINESS

TOPIC 6 Discussion of Rt. 5 Sewer Connection Fee – Courtesy to waive fee for new users

NEW BUSINESS

UNANTICIPATED NEW BUSINESS

TOPIC 7 **EXECUTIVE SESSION** MGL, Ch. 30A, §21a, # 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel regarding Treasurer/Collector position.

TOPIC 8 EXECUTIVE SESSION MGL, Ch. 30A, §21a, 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares for the purpose of renewing the Department of Public Works, Laborers Teamsters Union Agreement.

ADJOURN

CONTINUING FUTURE OLD BUSINESS ITEMS

White Rock Trail/Town Property on Mountain Rd.

Wastewater Treatment Plant Upgrades Project

Town's Comprehensive Plan Update (formerly Master Plan)

Smith Academy Park Pavilion

Fire/Ambulance Department Operations / EMS Coverage Discussion

Proposed Uses of ARPA Funds

Town Hall 2nd floor structural review

Proposed Petition to Legislature: Legalization to Use Golf Carts

By-Laws Review Advisory Committee Appointments for consideration