

**TOWN OF HATFIELD
MASSACHUSETTS
MEETING NOTICE**

AMENDED 1/28/22

Board/Committee: Select Board
Date and Time of Meeting: February 1, 2022 @ 5:30 p.m.
Location of Meeting: Conference Room, Memorial Town Hall, 59 Main Street/Virtual
Chairman: Diana Szynal

According to Board of Health Guidelines, attendees must maintain 6' social distancing, and a mask must be worn in order to enter Memorial Town Hall. No more than 8 people per 1000 sq ft. can be in the conference room at the same time.

GO TO MEETING

Select Board
Tue, Feb 1, 2022 5:30 PM - 7:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/933390325>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 933-390-325

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/933390325>

CALL TO ORDER

PUBLIC FORUM

ANNOUNCEMENTS

APPROVAL OF MINUTES

POSTED BUSINESS

- | | |
|---------|------------------------------------------------------------------------------------------------|
| TOPIC 1 | COVID-19 Update |
| TOPIC 2 | Open Space Committee |
| TOPIC 3 | Application for Amendment – Pledge of Collateral for Mill River Ventures, Inc. Alcohol license |
| TOPIC 4 | Chapter 61A Notification of Right of First Refusal, 137 North Hatfield Rd. |
| TOPIC 5 | Appointments/Resignations |

- Appointment of Deborah Mager to Local Cultural Council

TOPIC 6 TOWN ADMINISTRATOR REPORT

- Snow and Ice Deficit
- MassWorks Grant Update
- State Police Dispatch Services Memorandum of Agreement
- Comcast License Renewal Update
- ARPA Funds
- Transfer of Fire Department equipment to DPW and Schools

OLD BUSINESS

TOPIC 7 Memorandum of Understanding between Town and Historical Society

TOPIC 8 White Rock Trail/Town Property on Mountain Rd.

TOPIC 9 Host Community Agreement (Tree Works, LLC) Impact Fee Update

UNANTICIPATED NEW BUSINESS

ADJOURN

CONTINUING OLD BUSINESS ITEMS

Accounts Payable Reimbursement Policy Update

FY2022 Capital Planning

- Town Facilities

Wastewater Treatment Plant Upgrades Project

Updating Town's Master Plan

Treeworks of MA, LLC request to amend Host Community Agreement

Smith Academy Park Pavilion

Fire/Ambulance Department Operations

Proposed Uses of ARPA Funds