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**TOWN OF HATFIELD
MASSACHUSETTS
MEETING NOTICE**

AMENDED

MAR 17 2023 PM 3:22

Board/Committee: Select Board
Date and Time of Meeting: March 21, 2023 @ 5:30 p.m.
Location of Meeting: Conference Room, Memorial Town Hall, 59 Main Street
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

APPROVAL OF MINUTES

POSTED BUSINESS

TOPIC 1 Hatfield Cultural Council: Request for approval to hold music event in Smith Academy Park on June 30, 2023, 7:00-8:30 p.m.

TOPIC 2 TOWN ADMINISTRATOR REPORT

- Vote disclosure by non-elected municipal employee of financial interest and determination by appointing authority as required by G.L. c.268A, §19
- Town of Whately, Haydenville Road Project – Acquisition of easement
- Citizens Petition Warrant Article for Annual Town Meeting
- Personnel recommendations
 - Hire part-time Assistant Planner
 - Hire COA Program Coordinator (replacement)
 - Executive Assistant merit increase

TOPIC 3 DPW REPORT

Lease Agreement for COA van – funding for lease

TOPIC 4 @ 5:45PM-6:30PM - Rt. 5 Water and Sewer Infrastructure Project Discussion with Engineer, Contractor, and Residents

TOPIC 5 Discussion of FY2024 Department Budgets and Capital Projects: Joint meeting with Finance Committee @ 6:30 p.m.

- Fire Department mini pumper loan – extend term of loan

TOPIC 6 Community Preservation Committee recommended Articles for Annual Town Meeting Warrant; Discuss other proposed Articles

CONTINUED OLD BUSINESS

TOPIC 7 Second Floor Town Hall Bathroom Renovation Update

TOPIC 8 Use of engine brakes

TOPIC 9 Social Media Policy Draft

UNANTICIPATED NEW BUSINESS

ADJOURN

CONTINUING FUTURE OLD BUSINESS ITEMS

Proposed Social Media Policy Draft

Activity/Event Application Form Smith Academy Park

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/ bathroom renovations