

**TOWN OF HATFIELD  
MASSACHUSETTS  
MEETING NOTICE**

RECEIVED AND POSTED

*Alvina E. Wilson*  
TOWN CLERK

**AMENDED 2/6/2024**

Board/Committee: Select Board  
Date and Time of Meeting: February 6, 2024 @ 5:30 p.m. 2/6/2024 @ 11:59 PM  
Location of Meeting: Conference Room, Memorial Town Hall, 59 Main Street  
Chairman: Diana Szynal

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The meeting can be watched live stream by going to [TownofHatfield.org](http://TownofHatfield.org); click on HCTV-Hatfield Community Television tab on the main page.

**CALL TO ORDER**

**ANNOUNCEMENTS**

**PUBLIC FORUM**

**CONSENT AGENDA**

- Approval of January 12, 2024, January 16, 2024, January 30, 2024 Meeting Minutes

**POSTED BUSINESS**

TOPIC 1 TreeWorks LLC – Discussion and review Host Community Agreement Renewal

TOPIC 2 Historical Commission and Historical Society - Discussion of relocating Historical Museum - POSTPONED

TOPIC 3 FY2025 Budget Reviews with Departments @ 6:15 pm  
• DPW, Recreation Committee, Historical Commission and Building Inspector

TOPIC 4 APPOINTMENTS/RESIGNATIONS  
• Recommendation to Appoint Catherine Benincasa, Election Worker  
• Appointment of Per-Diem Firefighter/Paramedic

TOPIC 5 DPW REPORT  
• State Revolving Fund, Clean Water and Drinking Water Infrastructure Projects – Support from Senator Comerford at 1/31/24 public hearing  
• FY24 Snow & Ice Appropriation Deficit – Request for approval to spend in excess of appropriation  
• Wastewater Treatment Plant Upgrades Project Update – Invitation for Bids

TOPIC 6 TOWN ADMINISTRATOR REPORT  
• Assistance to Firefighters (AFG) and SAFER Grant Opportunities  
• Agreement for Veterans' Services 1/22/24 -7/1/24 with City of Northampton  
• Recommended Letter to Legislative Representatives – Petition for Regulated Use of Golf Carts  
• Town of Hatfield By-Laws – Discussion re: Updating By-Laws  
• Employee Personnel Change Form for Administrative Assistant

## **CONTINUED OLD BUSINESS**

- Proposed Day Pond Restoration Project Update
- Comprehensive Plan Update

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 for Building Inspector.

## **UNANTICIPATED NEW BUSINESS**

### **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 2<sup>nd</sup> floor structural review  
Memorandum of Understanding CT River Greenway Shared Trail