

**TOWN OF HATFIELD
MASSACHUSETTS
MEETING NOTICE**

RECEIVED AND POSTED

Alina Wilson
TOWN CLERK

AMENDED 4/1/2024

Board/Committee: Select Board
Date and Time of Meeting: April 2, 2024 @ 5:00 p.m. 4/1/2024 @ 10:51 PM
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

POSTED BUSINESS

TOPIC 1 **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.

ANNOUNCEMENTS

PUBLIC FORUM

CONSENT AGENDA

- Approval of March 19, 2024 Meeting Minutes

TOPIC 2 Library Trustees and Library Director: Request to have sick leave policy for part-time employees amended.

TOPIC 3 DPC Engineer Consultants re: Wastewater Treatment Plant Upgrades Project Bid Results; Sewer Asset Management Planning Project, Stormwater Asset Management Plan, Phase 1 Project and Drinking Water Asset Management Plan Project Recommendations

TOPIC 4 **DPW REPORT**

- Authorize Sewer and Water Billing Commitment #2 for collection
- New full time hire for DPW Highway
- Proposed Traffic Study for #151 - #130 Elm Street; Authorization from Select Board to request study

TOPIC 5 **TOWN ADMINISTRATOR REPORT**

- Community Involved in Sustaining Agriculture bike tour fundraiser Sunday June 2nd from 9:00-12:00 pm at Hatfield Pavilion

TOPIC 6 FY2025 Budget Review with Finance Committee

CONTINUED OLD BUSINESS

NEW BUSINESS

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 2nd floor structural review

Proposed Petition to Legislature: Legalization to Use Golf Carts

By-Laws Review Advisory Committee Appointments for consideration