

**TOWN OF HATFIELD  
MASSACHUSETTS  
MEETING NOTICE**

RECEIVED AND POSTED

*Alvina E. Wilcox*  
TOWN CLERK

**AMENDED**

11/13/2023 @ 2:30 PM

Board/Committee: Select Board  
Date and Time of Meeting: November 14, 2023 @ 5:30 p.m.  
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**

**APPROVAL OF MINUTES**

**POSTED BUSINESS**

- TOPIC 1 Tax Classification Hearing @5:45 pm: Joint meeting with Board of Assessors
- TOPIC 2 @6:00 p.m. hearing on All Alcoholic Beverages Liquor License of Cantina, 127 Elm Street
- TOPIC 3 Meet with Planning Board: Appointment to fill vacancy
- TOPIC 4 Fire Chief Flaherty: Discuss Ambulance Staffing Operations
- TOPIC 5 Appointments/Resignations
- Appointment of Maxwell Bartlett to Agricultural Advisory Committee
  - Resignation of Veteran's Service Agent
  - Appointments to Day Pond Restoration Subcommittee
  - Appointment of Kaaren Gaitenby Smith to Local Cultural Council
- TOPIC 6 **DPW REPORT**
- Wastewater Plant Upgrades Project / USDA Grant and Loan Documents
  - Water Abatement for 155 North Hatfield Road
  - Water Abatement for 3 Straits Road
  - Water Abatement for 31 North Hatfield Road
- TOPIC 7 **TOWN ADMINISTRATOR REPORT**
- FY2024 Budget Process Discussion and Budget Review Schedule with Departments
  - Request to fund Technology Upgrade and Interim Treasurer / Collector; Summary of ARPA Spending
  - Police Department Request re: Memorandum of Understanding w/ Town of Sunderland for shared Clinical Response Services
  - Danil Tarnovskiy, Old Stage Road, Project Review Checklist signature
  - DF Riley Grist Mill Dam – Status update of owners progress and proposed plans

## **CONTINUED OLD BUSINESS**

TOPIC 8 Human Resource Handbook Update, Review policies re: notification of absence and Travel reimbursement for meals and room taxes.

TOPIC 9 Request from Treeworks LLC for extension of an existing Host Community Agreement and/or consideration to discuss proposed renewal agreement

## **UNANTICIPATED NEW BUSINESS**

**EXECUTIVE SESSION** MGL. Ch. 30A, §21a, 1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

**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.

## **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