# TOWN OF HATFIELD MASSACHUSETTS MEETING NOTICE

TOWN CLERK KB

Board/Committee:

Select Board

Date and Time of Meeting:

March 15, 2023 @ 5:30 p.m.

MAR 10 2023 PM 1:11

Location of Meeting:

Conference Room, Memorial Town Hall, 59 Main Street

Chairman:

Diana Szynal

**AMENDED** 

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

TOPIC 1

**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.

#### **ANNOUNCEMENTS**

## **PUBLIC FORUM**

#### APPROVAL OF MINUTES

#### POSTED BUSINESS

TOPIC 2 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 3 TOWN ADMINISTRATOR REPORT

- 1. Vote disclosure by non-elected municipal employee of financial interest and determination by appointing authority as required by G.L. c.268A, §19
- 2. Town of Whately, Haydenville Road Project Acquisition of easement
- 3. Citizens Petition Warrant Article for Annual Town Meeting
- 4. Recommendation to hire Part-time Planner / Personnel Form Authorization
- 5. Recommendation to hire COA Program Coordinator

## TOPIC 4 DPW REPORT

Lease Agreement for COA van – funding for lease

TOPIC 5 FY2024 Department Budget and Capital Projects: Joint meeting with Finance Committee @ 6:00 p.m.

#### CONTINUED OLD BUSINESS

TOPIC 6 Second Floor Town Hall Bathroom Renovation Updat
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TOPIC 7 Use of engine brakes

TOPIC 8 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 2<sup>nd</sup> floor structural review/ bathroom renovations