

02.01.24 AFW
1:30 pm

**TOWN OF HATFIELD
MASSACHUSETTS
MEETING NOTICE**

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

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

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
- 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
- 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

CONTINUED OLD BUSINESS

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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 2nd floor structural review
Memorandum of Understanding CT River Greenway Shared Trail