

**TOWN OF HATFIELD
MASSACHUSETTS
MEETING NOTICE
Board of Selectmen**

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TOWN CLERK *KJE*

AMENDED

Date and Time of Meeting: July 23, 2019 @ 5:30 p.m.
Location of the Meeting: Memorial Town Hall Conference Room 109
Chairman: Brian Moriarty

CALL TO ORDER 5:30 p.m.

JUL 19 2019

EXECUTIVE SESSION MGL Ch. 30A, Section 21(a) #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.

ANNOUNCEMENTS

PUBLIC FORUM

APPROVAL OF MINUTES

POSTED BUSINESS

- TOPIC 1 Meet with School Committee – Committee vacancy
TOPIC 2 Eversource Pole Hearing – Bridge Lane 6:15 p.m.
TOPIC 3 One-Day Liquor License Request – Northampton Community Rowing
TOPIC 4 Class 1 License Application – RV World, LLC

DPW REPORT

- TOPIC 5 Sewer /Water Rate Study

TOWN ADMINISTRATOR REPORT

- TOPIC 6
- Town Hall Renovations Phase II, Bid Acceptance
 - Electric Power Aggregation Program Update
 - HR Policy Review
 - License Fee – Wine & Milk Restaurant
 - FY18 Financials Report
 - Community Preservation and Cemetery Commission Letter of Agreement for Chairman's signature
 - Application for (state) Municipality Vulnerability Preparedness Prog.
 - Council on Aging job description/rate change

CONTINUED OLD BUSINESS

- TOPIC 7 MassWorks Grant Application / Sewer/Water Infrastructure Pj.
TOPIC 8 FY20 Cost of Living Rate
TOPIC 9 Process re: employee pay rate increases
TOPIC 10 350th Anniversary Committee

UNANTICIPATED NEW BUSINESS

ADJOURN