## TOWN OF HATFIELD MASSACHUSETTS MEETING NOTICE Board of Selectmen

AMENDED

ECEIVED AND POSTED

TOWN CLERK

Date and Time of Meeting:

Location of the Meeting:

Chairman:

August 22, 2019 @ 5:30 p.m.

Memorial Town Hall Conference Room 109

Brian Moriarty

AUG20 19 12:15PM

CALL TO ORDER

5:30 p.m.

**EXECUTIVE SESSION** 

MGL Ch. 30A, Sec. 21(a) #2 to conduct strategy sessions in preparation for negotiations with nonunion personnel, or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

**ANNOUNCEMENTS** 

PUBLIC FORUM

APPROVAL OF MINUTES

POSTED BUSINESS

TOPIC 1

Urban Grown, Host Community Agreement

TOPIC 2

Salary/Wages Pay Rates - Approval

TOPIC 3

Application(s) for License/Permit

Auctioneer Permit

TOPIC 4

TreeWorks Information Update - McKay Freeland

TOPIC 5

Documents for Approval / Signatures

- DPW Union Settlement Agreement
- Conservation Restriction Baseline Documentation Report (Mountain Rd, Reservoir Rd and Rocks Rd.)
- Contract with Conservation Work, LLC re: White Rock Trail
- Letter of Support: Community Preservation application/project (Town Clerk)
- All Alcohol Package Store Off Premise Application for License Center Store
- Contract with Garrity Asphalt Reclaiming Inc,

TOPIC 6

Comcast Agreement Renewal

TOPIC 7

Discussion of subcommittee for Town Hall maintenance/repairs

## TOWN ADMINISTRATOR REPORT

TOPIC 8

- Electric Power Aggregation Program Update
- HCG Hampshire Power Transfer to Sunwave

## CONTINUES OLD BUSINESS

TOPIC 9

Town Hall Renovations, Phase II Update

TOPIC 10

Human Resource Policy Manual Update

## UNANTICIPATED NEW BUSINESS

**ADJOURN**