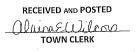
# **TOWN OF HATFIELD** MASSACHUSETTS **MEETING NOTICE**



AMENDED 2/6/2024

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Board/Committee:	Select Board	2/6/2024 @ 11:59 PI
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 Szynal	

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 - POSTPONED	
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	
	Appointment of Per-Diem Firefighter/Paramedic	
TOPIC 5	DPW REPORT	
	<ul> <li>State Revolving Fund, Clean Water and Drinking Water Infrastructure Projects – Support from Senator Comerford at 1/31/24 public hearing</li> </ul>	
	• 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	
	<ul> <li>Recommended Letter to Legislative Representatives – Petition for Regulated Use of Golf Carts</li> </ul>	
	• Town of Hatfield By-Laws – Discussion re: Updating By-Laws	
	Employee Personnel Change Form for Administrative Assistant	

#### **CONTINUED OLD BUSINESS**

- Proposed Day Pond Restoration Project Update
- Comprehensive Plan Update

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 2<sup>nd</sup> floor structural review Memorandum of Understanding CT River Greenway Shared Trail