RECEIVED AND POS

TOWN OF HATFIELD MASSACHUSETTS MEETING NOTICE

8/4/2022 @ 3:06 PM

AMENDED

Board/Committee:Select BoardDate and Time of Meeting:August 9, 2022 @ 5:30 p.m.Location of Meeting:Conference Room, Memorial Town Hall, 59 Main StreetChairman: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

PUBLIC FORUM

ANNOUNCEMENTS

APPROVAL OF MINUTES

POSTED BUSINESS

- TOPIC 1Appointments/Resignations
 - Appoint John Wilkes, Jr., Finance Committee Representative to Capital Improvement Planning Committee
 - Resignation from Agricultural Committee Member Bob Wagner
- TOPIC 2 Approve and sign 2022 State Primary Warrant
- TOPIC 3 Assignment of Police Officer(s) at Polling Places (New regulation)

TOPIC 4 **DPW REPORT**

• Water Abatements - 108 West Street and 3 Prospect St.

TOPIC 5 TOWN ADMINISTRATOR REPORT

- ARPA Expenditure/Revenue Report
- Massworks Grant Final Report Update
- Solicitation for renovations of second floor bathroom
- Employee request to extend vacation time

CONTINUED OLD BUSINESS

- TOPIC 6 Wastewater Treatment Plant Upgrades Project / Engineering Services Agreement
- TOPIC 7 Comcast Cable License Renewal Update Date set for public hearing August 30
- TOPIC 8Proposed CT River Bike Trail Public forum date set for September 22
- TOPIC 9 Historical Commission Discussion of storage options for historical artifacts

UNANTICIPATED NEW BUSINESS

ADJOURN

CONTINUING FUTURE OLD BUSINESS ITEMS

Activity/Event Application Form Smith Academy Park White Rock Trail/Town Property on Mountain Rd. Accounts Payable Reimbursement Policy Update FY2022 Capital Planning

• Town Facilities

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 Fire Training Facility