## TOWN OF HATFIELD MASSACHUSETTS MEETING NOTICE

RECEIVED AND POSTED

Board/Committee:	Select Board	1/11/2024 @ 1:30 PM
Date and Time of Meeting:	January 16, 2024 @ 5:15 p.m.	1/11/2024 @ 1.301 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

TOPIC 1 **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 Police Chief.

## ANNOUNCEMENTS

#### **PUBLIC FORUM**

#### CONSENT AGENDA

• Approve January 2, 2024 Meeting Minutes

#### **POSTED BUSINESS**

- TOPIC 2One Day Liquor License Request: Black Birch Vineyard and Building 8 Brewing, Inc.,<br/>Fundraiser for Big Brothers Big Sisters, February 8, 2024 @ Paciorek Electric Factory,<br/>Elm Street, Hatfield
- TOPIC 3 Appointments/Resignations

   Animal Control Officer Designation, Division of Animal Health, MA Department of Agricultural Resources
- TOPIC 4**DPW Report**1.) MassDOT FY2024 Ch 90 Supplemental Funding Apportionment
- TOPIC 5Town Administrator Report1.) Franklin Regional Council of Gov't FY25 Collective Highway Bid Program

## **CONTINUED BUSINESS**

- TOPIC 6Smith Academy Park Improvements: Approve Construction Contract Between Town<br/>and Keiter Corporation for Pavilion
- TOPIC 7 **CT River Greenway Trail:** Approve Memorandum of Understanding CT River Greenway with City of Northampton
- TOPIC 8 FY2025 Budget Reviews with Departments @ 6:15 pm
  - Police Department, Council on Aging, Fire/EMS

TOPIC 9 **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 Fire Chief.

## 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