

Diana Szydal

TOWN CLERK

JUL 10 2023 PM 1:04

TOWN OF HATFIELD
MASSACHUSETTS
MEETING NOTICE

AMENDED 7/6/2023

AMENDED 7/10/23

Board/Committee: Select Board
Date and Time of Meeting: July 11, 2023 @ 5:30 p.m.
Location of Meeting: Conference Room, Memorial Town Hall, 59 Main Street
Chairman: Diana Szydal

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 1 Hatfield Main Street Market – Transfer of All Alcoholic License formal vote
- TOPIC 2 David Capriati, The Beer Guy, request for One Day Liquor License for July 22, 2023
- TOPIC 3 **6:00 pm** Public Hearing: Comcast License Agreement to consider and vote proposed 10 year renewal
- TOPIC 4 Fire Chief Flaherty – Discussion of FY24 Salary Adjustments
- TOPIC 5 Council on Aging – Wage/Salary Rate Adjustment Requests for three employees
- TOPIC 5 New requirements for Animal Control Officer - Discussion
- TOPIC 7 **DPW REPORT**
 - Surplus property for disposition (2008 Ford F-350 crew cab; COA van; Ford Expedition)
 - Rt. 5 Water and Sewer Improvements Project
- TOPIC 8 **TOWN ADMINISTRATOR REPORT**
 - Chapter Land 61B: Straits Road, Notification to Town of intent to sell land; Town Right of First Refusal
 - Request from Historical Museum Curator – History Tourism Event October 14th
 - Requests to carryover unused vacation time

- TOPIC 9 FY2023 Budget Business Shortfalls/Authorize Transfers of Funds:
- Review with Finance Committee @ 6:30 pm
 - Discuss opportunity to join Vocational School District

TOPIC 10 Class 1 Dealers License Request - Drew and Ashley Harrison

CONTINUED OLD BUSINESS

- TOPIC Update re: Request from Police Chief Dekoschak to purchase new cruiser – cost to insure vehicle
- TOPIC Tree Warden Position – Discussion Update
- TOPIC Fire Chief Flaherty re: request for funds to supplement FY24 Budget
- TOPIC Chapter Land 61B: Straits Road, Notification to Town of intent to sell land; Town Right of First Refusal
- TOPIC Proposed Social Media Policy Draft

UNANTICIPATED NEW BUSINESS

EXECUTIVE SESSION MGL. Ch. 30A, §21a, 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.

ADJOURN

CONTINUING FUTURE OLD BUSINESS ITEMS

- Proposed Social Media Policy Draft
- 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 2nd floor structural review/ bathroom renovations