

**TOWN OF HATFIELD
MASSACHUSETTS
MEETING NOTICE**

RECEIVED AND POSTED
Karen M. Karowski
ASSISTANT TOWN CLERK

11/9/23@11:10 am

AMENDED

Board/Committee: Select Board
Date and Time of Meeting: November 14, 2023 @ 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

APPROVAL OF MINUTES

POSTED BUSINESS

- TOPIC 1 Tax Classification Hearing @5:45 pm: Joint meeting with Board of Assessors
- TOPIC 2 @6:00 p.m. hearing on All Alcoholic Beverages Liquor License of Cantina, 127 Elm Street
- TOPIC 3 Meet with Planning Board: Appointment to fill vacancy
- TOPIC 4 Fire Chief Flaherty: Discuss Ambulance Staffing Operations
- TOPIC 5 Appointments/Resignations
- Appointment of Maxwell Bartlett to Agricultural Advisory Committee
 - Resignation of Veteran's Service Agent
 - **Appointments to Day Pond Restoration Subcommittee**
- TOPIC 6 **DPW REPORT**
- Wastewater Plant Upgrades Project / USDA Grant and Loan Documents
 - Water Abatement for 155 North Hatfield Road
 - Water Abatement for 3 Straits Road
 - Water Abatement for 31 North Hatfield Road
- TOPIC 7 **TOWN ADMINISTRATOR REPORT**
- FY2024 Budget Process Discussion and Budget Review Schedule with Departments
 - Request to fund Technology Upgrade and Interim Treasurer / Collector; Summary of ARPA Spending
 - Police Department Request re: Memorandum of Understanding w/ Town of Sunderland for shared Clinical Response Services
 - Danil Tarnovskiy, Old Stage Road, Project Review Checklist signature
 - DF Riley Grist Mill Dam – Status update of owners progress and proposed plans

CONTINUED OLD BUSINESS

TOPIC 8 Human Resource Handbook Update, Review policies re: notification of absence and Travel reimbursement for meals and room taxes.

UNANTICIPATED NEW BUSINESS

EXECUTIVE SESSION MGL. Ch. 30A, §21a, 1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

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 2nd floor structural review
Memorandum of Understanding CT River Greenway Shared Trail