TOWN OF HATFIELD MASSACHUSETTS

MEETING NOTICE
Board of Selectmen

AMENDED

JUL18 19 3:38PM

RECEIVED AND POSTED

TOWN CLERK

Date and Time of Meeting: Location of the Meeting:

Chairman:

July 23, 2019 @ 5:30 p.m.

Memorial Town Hall Conference Room 109

Brian Moriarty

CALL TO ORDER

5:30 p.m.

EXECUTIVE SESSION MGL. Ch. 30A, Section 21(a) #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.

ANNOUNCEMENTS
PUBLIC FORUM
APPROVAL OF MINUTES

POSTED BUSINESS

TOPIC 1 Meet with School Committee – Committee vacancy
TOPIC 2 Eversource Pole Hearing – Bridge Lane 6:15 p.m.

TOPIC 3 One-Day Liquor License Request – Northampton Community Rowing

TOPIC 4 Urban Grown, Host Community Agreement for marijuana establishment

postponed to August meeting

TOPIC 4 Class I License Application - RV World, LLC

DPW REPORT

TOPIC 5 Sewer /Water Rate Study

TOWN ADMINISTRATOR REPORT

TOPIC 6

- Town Hall Renovations Phase II, Bid Acceptance
- Electric Power Aggregation Program Update
- HR Policy Review
- License Fee Wine & Malt Restaurant
- FY18 Financials Report
- Community Preservation and Cemetery Commission Letter of Agreement for Chairman's signature
- Application for (state) Municipality Vulnerability Preparedness Prog.
- Council on Aging job description/rate change

CONTINUED OLD BUSINESS

TOPIC 7 MassWorks Grant Application / Sewer/Water Infrastructure Prj.

TOPIC 8 FY20 Cost of Living Rate

TOPIC 9 Process re: employee pay rate increases

TOPIC 10 350TH Anniversary Committee

UNANTICIPATED NEW BUSINESS

ADJOURN