

MEETING NOW REMOTE

REMOTE SELECTBOARD MEETING AGENDA

Tuesday, Jan. 16, 2024 - 7 p.m.

Join Zoom Webinar from your computer:

<https://us02web.zoom.us/j/81584563842?pwd=aWhxVStaS2U1SFBLcDBKa2NzUUUV5UT09>

By phone: +1 646 558 8656 | Webinar ID: 815 8456 3842 | Passcode: 239926

Watch live on SHCTV Channel 15 or <https://shctv15.com/watch-live/>

Note: Not all topics listed here may be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice. This meeting may be audio and/or visually recorded.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

2.I. Draft Meeting Minutes Of Dec. 5 And Dec. 19, 2023

Documents:

[DRAFT DEC. 5, 2023 SELECTBOARD MEETING MINUTES.PDF](#)
[DRAFT DEC. 19, 2023 SELECTBOARD MEETING MINUTES.PDF](#)

3. ANNOUNCEMENTS / PUBLIC COMMENT

3.I. *Recognition Of Eagle Scouts Cameron Allen Williams And Beau Briere*

4. NEW BUSINESS

4.I. ABCC Seasonal Population

Documents:

[SEASONAL POPULATION 2024.PDF](#)

4.II. FRCOG Highway Program - Signature Authorization

Documents:

[FY25 BUDGET NOTICE AND CONTRACT SIGNATORY AUTHORIZATION HIGHWAY.PDF](#)

4.III. Landfill Post Closure Services Contract

Documents:

[LANDFILL POST CLOSURE SERVICES CONTRACT EXTENSION 2.PDF](#)

4.IV. Contract – Comprehensive Wastewater Management Plan

Documents:

[CWMP AWARD PACKET.PDF](#)
[CONTRACT WPC029 - BETA.PDF](#)

4.V. Zoning Bylaw Amendment For 506 Granby Road

Documents:

[PROPOSED ZONING BYLAW AMENDMENT AS SUBMITTED 2024-01-02 AS CORRECTED 2024-01-05.PDF](#)

4.VI. St. Patrick's Parade Participation

4.VII. Veteran's District – Memorandum Of Agreement

Documents:

[VETERANS DISTRICT FINAL DISTRICT COST.PDF](#)
[DRAFT HAMPDEN-HAMPSHIRE VETERANS DISTRICT MOU AND AGREEMENT.PDF](#)

4.VIII. ARPA Update

Documents:

[ARPA BALANCE UPDATE.PDF](#)

4.IX. Ledges Golf Course – Management Contract Extension

Documents:

[IGM CONTRACT 2019.PDF](#)
[LEDGES CONTRACT EXTENSION.PDF](#)

4.X. Wage And Compensation Study – Update

Documents:

[SOUTH HADLEY UMASS BOSTON WAGE AND CLASSIFICATION PROFESSIONAL SERVICE AGREEMENT.PDF](#)

4.XI. DEIB Training

Documents:

[DEI TRAINING SCOPE OF SERVICES \(1\).PDF](#)

4.XII. Citizen Of The Year Awards – Continuation

Documents:

[MEMO CITIZEN OF THE YEAR.DOCX \(1\).PDF](#)

4.XIII. Buttery Brook Park Rental Rates

Documents:

[2024 PROPOSED FEES FOR BUTTERY BROOK PARK \(FINAL\).PDF](#)

4.XIV. MMA Voting Procedure

5. OLD BUSINESS

5.I. FY25 Budget – Department Requests

Documents:

[FY2425 BUDGET NARRATIVES.PDF](#)

5.II. Town Meeting Review Committee Update – Casolari

6. RESIGNATION

6.I. Frank Detoma From The Historical Commission & Historic District Study Committee

7. TOWN ADMINISTRATOR'S REPORT

Documents:

[TA REPORT 1-16-24.DOCX.PDF](#)

8. ADJOURN