

Town of Hawley, Massachusetts
Minutes of Selectmen's Meeting – December 29, 2015

Present: John Sears, Bob Maclean – Board (Phil Keenan, absent)
Virginia Gabert – Administrative Assistant
Hussain Hamdan

The meeting was called to order at 7:30pm.

1. Review and signing of treasury warrant – warrant 2016-15 and 2016-15 payroll were reviewed and signed.
2. Review of prior meeting minutes – Minutes from December 1 & 15 were not ready.
3. Review status of Garage bank stabilization project – The engineer has done the wetland delineation. John and Virginia had a conference call with FEMA and MassWorks in order to coordinate both grants to each organizations satisfaction. All MassWorks funds will be spent and reimbursed within FY17, and FEMA will cover the rest.
4. Sign letter for West Hill Cemetery account signer change – This is in effort to return the bank account to the Association.
5. Update from Communications Committee – Hussain reported on the progress that the Committee has made. It appears that a wireless network may be able to be installed and implemented for approximately \$400,000, but the Committee is still working on verification of viability and building in redundancies.
6. Update from Personnel Committee – John reported that the Committee is waiting for applications. One has been received, but they are anticipating delay due to the holidays.
7. Any other business not reasonably anticipated prior to posting agenda –none.

There being no further business, the meeting was adjourned at 7:44pm.

Respectfully submitted,
Virginia Gabert, Administrative Assistant

Minutes accepted by Board of Selectmen:

John Sears

Philip Keenan

Robert MacLean