



Wednesday, September 19, 2018
Select Board Meeting Minutes
Town Hall Meeting Room 203 – 7:00 PM

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 7:00 p.m. in the in Room 203, Town Hall, 100 Middle Street, Town of Hadley.

Present were: Joyce Chunglo, Chair; Molly Keegan, Clerk; Christian Stanley, Member; David Fill, Member; John Waskiewicz, Member

Also in attendance were: David Nixon, Town Administrator; Marlo Warner, DPW Director; Alan Weinberg, Library Trustee, Jennifer Sanders James, Licensing Coordinator; Leo Tetreault, Resident; Barbara Osgood, Resident; David Moskin, Library Trustee; Denise Devine, Library Trustee; Meghan Campbell, Resident; Jennifer Soper, Department of Conservation & Recreation; Paul Gagnon, Kestrel Land Trust; Alison Donta- Venman, Library Trustee; Janice Stone; Conservation Commission; Patrick Borezo, Library Director

1. Call to Order

1.1 Call to order

Meeting was called to order by Joyce Chunglo, Chair at 7:00 pm.

2. Consent Agenda

2.1 Consent Agenda

Minutes	
Warrants	AP1909. AP1909S, AP1859; PR1911, AP1910, AP1911
One Day Liquor	TOC Hockey Games Mullins Center (1 license for each space and date) - 01/04/19, 01/11/19, 01/12/19, 01/18/19, 02/08/19, 02/15/19, 02/21/19, 03/02/19
One Day Liquor	TOC Basketball Champions Center - Court Club Donors - Reception 10/24/18
One Day Liquor	TOC Football Games McGuirk Stadium multiple licenses for the same date 10/06/18, 10/20/18, 11/03/18
MBC	Claire Carlson

Motion to approve the consent agenda.

Motion: Fill Second: Keegan
Vote: 4-0-0

3. Public Comments: 7:00 - 7:15 pm

3.1 Public Comments



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Marlo Warner states that this is his last meeting and that the DPW is in a good place for the new director and that it is about having the support of the town makes his job a lot easier. And he thanks the town and employees for all of their help.

Joyce Chunglo thanks Marlo Warner for his hard work, wishes him luck in his new endeavors. Christian Stanley wishes Marlo good luck in his new position.

4. Town Administrator Report

4.1 Town Administrator Report

5. Appointments

5.1 Tree Hearing at 7:15

Marlo Warner states that this public hearing covers a total of 16 trees. The majority of these trees are maples with one beech. Lots of these trees have been trimmed all that they can, and they are now becoming dangerous.

5	West St.	2	maples
33	West St.	1	maple
38	West St.	1	maple
114	West St.	2	maples
115	West St.	1	maple
120	West St.	2	maples
122	West St.	1	maple
127	West St.	1	maple
136	West St.	1	beech
7	Middle St.	1	maple
9	Middle St.	1	maple
109	Middle St.	1	maple
93	Bay Rd.	1	maple

Motion to approve the removal of the 16 trees listed.

Motion: Fill

Second: Keegan

Vote: 4-0-1

John Waskiewicz abstains.

Marlo Warner states that we do need 2 more members for the Shade Tree committee.

Leo Tetreault asks that a tree that is abutting his property and he would like it to be removed; it is leaning over his property.



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Marlo Warner states that he is going to remove this tree as an emergency.
Molly Keegan amends to include the tree at 149 Mr. Warner Rd.
Leo Tetreault also asks for the maple abutting his property to also be trimmed.
Barbara Osgood asks that a tree be removed from East Hadley Road.
David Fill states that this should be held for the new director.

5.2 Tree Warden Duties

Marlo Warner states that he acts as Tree Warden as DPW Director and that we will need someone to assume my duties during the transition. Billy Kelley and I have been working on trees together for the last year. Billy Kelley needs to be made the interim tree warden.
Motion to appoint William Kelley as interim tree warden.

Motion: Keegan Second: Fill
Vote: 4-0-1

John Waskiewicz abstains.

5.3 Select Board and Goodwin Library Trustees Appointee at 7:30 p.m.

There is an opening on the Library Board of Trustees and Meghan Campbell has submitted a letter of interest.

Alan Weinberg states that the Library Trustees are recommending Meghan Campbell to fill the unexpired term of Library Trustee Caryn Perley who resigned in August.

Motion to approve the appointment of Meghan Campbell to the Goodwin Memorial Library Trustees.

Motion: Keegan Second: Waskiewicz

Roll Call Vote:

Select Board: Waskiewicz: Aye; Fill: Aye; Keegan: Aye; Stanley: Aye; Chunglo: Aye

Trustees: Weinberg: Aye; Moskin: Aye; Devine: Aye;

The Select Board welcomes Meghan Campbell to the Trustees and she is instructed to be sworn in with the Town Clerk.

6. New Business

6.1 One Day Liquor License - Fee Discussion

David Nixon feels that we are out of step with our for profit fee for One Day Liquor Licenses. The fee is \$300.00, for malt and wine only. We should set it at \$100.00 range and I believe that we should lower and bring in line with surrounding town.

Motion to reduce the One Day License fee from \$300.00 to \$100.00.

Motion: Stanley Second: Keegan

David Fill asks that this revisited yearly.



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Vote: 5-0-0

6.2 One Day Liquor - Greenfield Savings Bank

Motion to approve the One Day Liquor for Greenfield Saving Bank.

Motion: Fill Second: Keegan

Vote: 5-0-0

6.3 Landscape Partnership Grant

Paul Gagnon from Kestrel Land Trust Kestrel Land Trust, with other partners, is pursuing a Landscape Partnership Grant with the State EEOA to conserve land on the Holyoke Range and connecting lowland. We are hoping to connect land on the west side of the Holyoke Range and the town owns 320 acres of continuous land that would help us meet the minimum requirements of 500 acres. We hope that the town would put conservation restrictions on those 320 acres to help match the 500 acres. There are also a couple of parcels that the town has taken for back taxes and a couple of other that the town will be taking and there are about 40 acres that could also be included. We are working with Amherst College and Mt. Holyoke College who both own land on the range.

David Fill inquiries about Kestrel Land and DCR tend to be posted that there is no hunting or no fishing, or no snowmobiles or ATV. What are the benefits of us making the land conservation land and giving it to Kestrel versus us making conservation land and deciding what the best uses are?

Paul Gagnon replies that the conservation restriction that does not have to be restricted to no hunting or no fishing, there are can be set up for the landowner to decide the uses on the land for hunting and fishing, but we do not allow motorized vehicles on the land unless for handicap accessibility.

Jennifer Soper from DCR, states that DCR also allows hunting/fishing on some lands and ATV on some properties but typically no snowmobiles. However the CR, states that this for the landowner not to develop the land into housing or businesses – no buildings. Hunting can be built into the CR.

Paul Gagnon says the main benefit of conserving with us would help us meet the 500 acre match you would help the community conserve more land and to protect the range.

Janice Stone states that we do not have the staff to supervise the conservation land here in town; it helps us to protect the land.

Motion to deny the Land Partnership grant until we have more information.

Motion: Fill Second:

Paul Gagnon asks what that will take. The deadline is for the grant is October 18th. I can send a draft conservation restriction.

David Fill and John Waskiewicz both state want to a public hearing and more information.

David Fill withdraws his motion.

Paul Gagnon asks if Kestrel could hire an appraiser for river properties.



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The Select Board concurs as long as there are no costs to the town.
There will be a continuation of this until October 3rd and we will have a public hearing.

6.4 Zatyarka Park Reconstruction

This item was removed from the discussion.

6.5 Fire Chief FY19 Goals and Objectives

Chief Spanknebel thanks everyone for their support for fire safety for FY18. It has been a busy year for us we started ambulance services and hiring full time firefighters.

Chief Spanknebel states that his self-evaluation for 2018 have been to research and evaluate best practices for the Town of Hadley. We have implemented the fulltime firefighters, a full ambulance service, we also participated in a Commonwealth Security for planning and training for an active shooter/active threat. We have also implemented a junior firefighter program, and master inspection list for fire extinguishers to help streamline costs. Further goals for 2019 are the daily operations of the Fire Department, completion of the Standard Operating Procedures for Fire Department and Dispatch Center – this is my priority. I will also be working on the completion of the North Hadley Fire sub-station.

7. Old Business

7.1 STM Review

The Select Board reviews the Special Town Meeting Warrant.

Joyce Chunglo would like to remove Article 17 for the time being.

Motion to remove Article 17.

Motion: Fill Second: Keegan
Vote: 5-0-0

Molly Keegan states that we are going through open meeting and we are following the guidelines. Dr. Zgodnek provided a document showing the Board of Selectman have the right to initiate zoning changes. We also discussed this in open meeting several time on August 1, August 22nd.

Motion to remove Article 11.

Motion: Stanley Second: Fill
Vote: 5-0-0

Article 13 will be rewritten and bring back to the next meeting.

7.2 Library, Senior Center and Fire Sub-station updates

Library is coming to end of their design phase and then into construction documents.



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Senior Center is reevaluating the size of the building.
The Fire sub-station will host a public forum on September 27th at 6 pm, at the Public Safety complex to show the design of the fire substation.

8. Other

9. Announcements

John Waskiewicz reminds everyone of the Fireman's Association Chicken BBQ on Friday night at the Young Men's Club.

Molly Keegan announces the library Spelling Bee at Mi Tierra on Thursday the 27th at 6 pm.

Joyce Chunglo announces Fire substation planned public forum

10. Adjournment

10.1 Adjournment

Motion to adjourn

Motion: Fill

Second: Waskiewicz

Vote: 5-0-0

Meeting was adjourned at 9:05 pm.

Respectfully submitted,

Jennifer Sanders James