

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 6:00p.m. via Zoom as a virtual meeting for the Town of Hadley.

Present were: Jane Nevinsmith, Chair; Joyce Chunglo, Clerk; Amy Parsons, Member; Randy Izer, Member; Molly Keegan, Member

Also present were Carolyn Brennan, Town Administrator, Jennifer Sanders James, Assistant Procurement Officer; Dan Zdonek, Assessor; Jen Trovato, HR Manager; Scott McCarthy, Interim DPW Director; Susan Glowatsky, Town Collector; Kimberly Pieffer, Assistant Collector; Mike Spanknebel, Fire Dept Chief; Martha Izer, resident; Linda LaDuc, ZBA.

1. Call to Order

1.1 Call to order

The meeting was called to order by Select Board Chair Jane Nevinsmith. This meeting is being recorded, all members are present, and all votes will be taken via roll call vote. The Select Board will convene a meeting on Wednesday, June 1, 2022 at 6:00 p.m. on Zoom Meeting: 848 8151 7965 there and then to act on the following agenda.

ON-LINE AGENDA The Select Board agenda is posted on-line at www.hadleyma.org

- 1. Bring up the Town website using the URL above.
- 2. Select "Select Board" from the drop down menu.
- 3. Select "BoardDocs LT"
- 4. Click on "Meetings" tab.
- 5. Select the appropriate meeting from the dates offered.
- 6. Click "View Meeting" and you can follow the progress of the meeting.

The public may access the meeting remotely by using a computer or telephone and follow the instructions below:

Topic: Select Board

Time: Jun 1, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

https://us06web.zoom.us/j/84881517965?pwd=R2Rla2VYRUFWRm5yeU5GK1E4eEI 1QT09

Meeting ID: 848 8151 7965

Passcode: 627933

One tap mobile +13126266799,,84881517965#,,,,*627933# US (Chicago)

+19292056099,,84881517965#,,,,*627933# US (New York)

3/13/20 BOSTON – The Baker-Polito Administration announced an emergency order temporarily modifying the state's open meeting law in order to allow state, quasi and local governments to continue to carry out essential functions and operations during the ongoing COVID-19 outbreak.

This emergency order suspends the requirement for public access to the physical location where a public meeting is taking place, provided there are other means of access available. This



includes the use of a phone conference line for members of the public, social media or other internet streaming services, on-line meeting services, or methods of access.

Both the federal Centers for Disease Control and Prevention (CDC) and the Massachusetts Department of Public Health (DPH) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

Additionally, the order relieves the requirement that a quorum of members be physically present at a public meeting. During this period, members may all participate by remote or virtual means.

This order is applicable to meetings of public bodies including commissions, boards, and committees that engage in policy making at the state, quasi and local level, and it does not apply to Town Meetings or judicial and quasi-judicial hearings. It follows Governor Baker's declaration of a State of Emergency on Wednesday, March 11, and it will remain in place until rescinded or the State of Emergency is terminated. The full text of the Governor's order may be found here: https://41g41s33vxdd2vc05w415s1ewpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw_ExecOrder_Mar32020.pdf

2. Consent Agenda

2.1 Consent Agenda

Warrants	AP2247, AP2247S, AP2246, AP2246S, APP2245, AP2245S, PR2221 Supplemental, PR2224, PR2223, PR2222
Minutes	October 13, 2021, March 16, 2022

Motion to approve the consent agenda.

Motion: Chunglo Second: Izer

Roll Call Vote: Nevinsmith: Aye; Chunglo: Aye; Parsons: Aye; Izer: Aye; Keegan: Aye

4.2 Human Resources Manager - Jennifer Trovato

Discussion of the Juneteenth Holiday and whether it should be a paid vacation. After discussion, it was tabled pending the outcome of the union contract negotiations.

Motion to table discussions until June 15th.

Motion: Chunglo Second: Parsons

Roll Call Vote: Nevinsmith: Aye; Chunglo: Aye; Parsons: Aye; Izer: Aye; Keegan: Aye.



4.1 Collector Update – Susan Glowatsky

Reported that at this time, 99.7% of the taxes due have been collected, with an outstanding balance of \$54,474. Goal is to be under \$100,000 at the end of the fiscal year.

4.3 Water Abatement – 14 Barstow Lane

After a review of the history of the use by Kim Pfeiffer, Assistant Collector and Scott McCarthy, Interim DPW Director.

Motion to deny water abatement request for 14 Barstow Lane.

Motion: Keegan Second: Izer

Roll Call Vote: Nevinsmith: Aye; Chunglo: Aye; Parsons: Aye; Izer: Aye; Keegan: Aye.

4.4 Liaison Assignments

The Select Board divides the town departments for liaison assignments and to discuss the role of liaisons.

Motion to approve the liaison lists

Motion: Chunglo Second: Izer

Roll Call Vote: Nevinsmith: Aye; Chunglo: Aye; Parsons: Aye; Izer: Aye; Keegan: Aye.

4.5 Signage at Chmura Road Trails Kiosk

Joyce Chunglo states that dogs should be leashed, no swimming in the reservoir, fishing should be allowed and for parking to remain only for Hadley residents (by permit). Check with Chief Mason if he is okay, and table till next meeting.

4.6 Intermunicipal Agreement – Fiber Optic

Chief Spanknebel explained the agreement and the advantages to our municipal buildings, including the savings.

Motion to approve the fiber optic intermunicipal agreement with South Hadley Electrical Light Department.

Motion: Chunglo Second: Keegan

Roll Call Vote: Nevinsmith: Aye; Chunglo: Aye; Parsons: Aye; Izer: Aye; Keegan: Aye.



4.7 Safer Grant

Chief Spanknebel requested permission to apply for a Safer Grant which provides 3-years funding for 3 full time firefighter positions. At the end of the grant, the town agrees to pick up the salaries.

Motion to authorize Chief Spanknebel to apply for the Safer Grant for 3 firefighters.

Motion: Chunglo Second: Keegan

Roll Call Vote: Nevinsmith: Aye; Chunglo: Aye; Parsons: Aye; Izer: Aye; Keegan: Aye.

5. New Business

5.1 Select Board Meetings

Discussion of zoom/in person/hybrid meetings. June 15 meeting already posted as a zoom meeting because there is a public hearing for a liquor license. In person/hybrid meetings will begin on June 22, 2022.

Motion to approve the move to hybrid meetings on June 22, 2022.

Motion: Keegan Second: Izer

Roll Call Vote: Nevinsmith: Aye; Chunglo: Aye; Parsons: Aye; Izer: Aye; Keegan: Aye.

6. New Business

6.1 Town Administrator Report

Carolyn Brennan reported 2 complementary tickets to Asparagus festival for Select Board, Municipal training opportunities for Select Board members,

DPW projects: Milling and paving on Hockanum Road will tentatively be starting June 8 Finished projects Bay Road culvert and Newton St Drain line – previously approved by the Select Board.

7. Announcements

7.1 Board and Committee – Reappointments

The Select Board will renew Board and Committee appointments at their meeting on June 22nd. Boards and Committees will receive their renewal letters shortly and need to confirm members list and any member up for reappointment.

Joyce Chunglo thanks all of the participants in the Memorial Day Parade.

Joyce Chunglo offers the Select Board's condolences to the family of Stanley Niedziela

8. Executive Session

8.1 Executive Session and Statement -- Personnel - Fire Chief and DPW Director The Select Board will enter into Executive Session as per the provisions of MGL Chapter 30A, Section 21 (a)(1): "(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel



or to conduct collective bargaining sessions or contract negotiations with nonunion personnel-Fire Chief, and DPW Director. This meeting will not reconvene in open session.

Motion to adjourn to executive session and not to reconvene in open session.

Motion to adjourn.

Motion: Chunglo Second: Parsons

Roll Call Vote: Nevinsmith: Aye; Chunglo: Aye; Parsons: Aye; Izer: Aye; Keegan: Aye.

11. Adjournment11.1 Adjournment

Meeting was adjourned to executive session at 7:35pm.

Respectfully submitted,

Jennifer Sanders James