



Wednesday, January 3, 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: Molly Keegan, Chair; Joyce Chunglo, Clerk; Gerald Devine, Member, John Waskiewicz, Member

Also present were: David Nixon, Town Administrator; Jennifer Sanders James, Licensing Coordinator; Mike Mason, Police Chief; Mitch Kuc, HPD; Thomas Douglas, HPD; Even Briant, South Hadley; Casey Gilbert, HPD; Jane Nevinsmith; COA; Gabriel Owen, FinCom; Marlo Warner, DPW Director; Karen Greene, member of public; Allyson Chabbot, member of public; John Greene, member of public

**1. Call to Order**

**1.1 Call to order**

Meeting was called to order at 7pm by Molly Keegan, Chair.

**2. Consent Agenda**

**2.1 Consent Agenda**

|   |  |
|---|--|
| Warrants                                    | AP1823, AP1823-2, AP1823S, AP1824, AP1825, AP1825S, PR1824, PR1825                 |
| License Renewals 2018                       | Contingency to Foreign Auto Haus   |
| Hadley PD Policy                            | See attached Items   |
| Hadley PD Full Time Officer Appointment     | Thomas Chabbot   |
| Hadley PD Special Officers Appointment      | Casey Gilbert, Thomas Douglas  |
| Hadley PD Resignation                       | David Isakson  |
| Hadley PD Promotion - Part time Appointment | Nathan Rabidou   |
| One Day Liquor License                      | Top of the Campus Basketball games - 1/10, 1/14, 1/20, 1/30, 2/3, 2/14, 2/21, 3/3, |
| One Day Liquor License                      | Top of the Campus Hockey games- 1/19, 1/26, 1/27, 2/2, 2/26, 2/10, 2/15, 2/24      |

Motion to approve the consent agenda, with the removal of the police department appointments and policies they will be taken up separately.

Motion: Chunglo Second: Devine

Jennifer Sanders James speaks to the Foreign Auto Haus request for a license renewal; she further explains that Foreign Auto Haus will only be able to sell 10 cars on the lot while action EMS is still on the premises. However, if they leave his license will revert to his original 20. This is what Tim Neyhart recommends while there are 2 businesses operating on the lot.

Vote: 4-0-0

Chief Mike Mason states that we had to accept David Isakson's resignation, he had been a part time officer with us for a long time, but he just started a 2nd business and he no longer has the time



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available. The other person who is not here is Nathan Rabidoux, and I ask that you promote him from a Special Police Officer to Part Time.

Motion to accept the resignation of David Isakson's resignation and the promotion of Nathan Rabidoux to Part time officer for the police department

Motion: Devine                      Second: Chunglo  
Vote: 4-0-0

Chief Mason then asks that the Select Board appoint Thomas Douglas as a Special Police Officer.

Motion: Chunglo                    Second: Devine  
Vote: 4-0-0

Chief Mason then asks that the Select Board appoint Casey Gilbert as a Special Police Officer.

Motion: Devine                    Second: Chunglo  
Vote: 4-0-0

Chief Mason then asks that Thomas Chabbot has been in the training program since November and he has been cleared to work shifts yesterday. We are requesting that he be appointed as a Full Time Officer.

Motion: Devine                    Second: Chunglo  
Vote: 4-0-0

The Select Board congratulates the new appointees.

Chief Mason and the Select Board discussed the Nar can policies.

Gerald Devine congratulates Chief Mason for his appointment as 2nd vice president of the Massachusetts Police Chief Association.

Motion to approve the police policies.

Motion: Chunglo                    Second: Devine  
Vote: 4-0-0

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

#### **3.1 Public Comments**

There were no public comments.

### **4. Town Administrator Report**

#### **4.1 Town Administrator Report**

### **5. Appointments**

### **6. Old Business**

#### **6.1 Rental Agreement with Plainville Farm**

David Nixon states that the board asked that he continue the rental agreement with Plainville Farm and Hoynoski family until August for agricultural property and the use of the farm.

Motion to present agreement to Plainville Farm.

Motion: Chunglo                    Second: Devine  
Vote: 4-0-0

#### **6.2 Senior Center and Library Construction Projects**

Jane Nevinsmith states that the 2 projects are meeting discuss where the projects will meet such as parking, sidewalks, green space, lighting and such. We are having an informal meeting with the planning board on February 6.



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**7. New Business**

**7.1 Land Grant - Old Ferry Road off River Drive**

David Nixon states this is a transfer of 1.8 acres of wooded land to the Conservation Land.

Motion to approve based on the recommendation of the Conservation Commission

Motion: Devine                      Second: Chunglo

Vote: 4-0-0

**7.2 Sewer SCADA and Electrical Upgrades Project -- Award of Bid**

David Nixon states that this went out to bid and we received 3 bids, and the low bid was 134,000 from AMP Electrical, we received partial funding from a Community Compact grant and the rest of the funding is in place. This grant must be completed by June 30, 2018. Also, would like to thank Marlo Warner for all of the hard work that was put in for this grant.

Motion to approve the SCADA and Electrical upgrade project to AMP Electrical.

Motion: Chunglo                      Second: Devine for discussion

Gerald Devine asks if AMP is the one that also does the solar panels in town.

David Nixon states that yes they did win the bid for routine electrical maintenance in town.

Gerald Devine then asks for the funding for the grant.

David Nixon states that 50,000 is from grant, 70,000 was raised at the Town Meeting in October from Sewer Impact Fees and the last 14,000 will come from the operating budget from the wastewater budget.

Marlo Warner thanks the sewer department for their help setting it up.

Vote: 3-0-1

John Waskiewicz abstains.

**7.3 North Hadley Village Hall Sale**

David Nixon states that I have created an updated RFP, the property is valued at an excess of \$400,000 for the property and the land. We do have to go out to bid again, but we do not have to go back to town meeting.

Motion to go out to bid.

Motion: Chunglo                      Second: Devine for discussion

Gerald Devine would like to make sure that we do this correctly this time.

Gerald Devine asks that we put this out to the All Boards Meeting for next week.

John Waskiewicz states that this part of the board docs and is available for anyone to read. Please call us with your opinions.

**7.4 Annual Town Meeting**

David Nixon recommends that the Select Board open the warrant tonight with a due date of February 14th at 4 pm as a closing date.

Motion to open the warrant.

Motion: Chunglo                      Second: Devine

Vote: 4-0-0

Brief discussion about budget. There may be missed opportunities for revenue within our departments.

David Nixon states that this was discussed at the Dept. head meeting today and all departments are looking into it now.



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Molly Keegan states that we have encouraged departments to come together and look at their budgets to see what they can do collaboratively to see if there is a place for savings.

**7.5 All Boards Meeting -- January 9**

Molly Keegan states that the All Board's Meeting is going to be for the Planning Board to bring everyone up to speed for the master plan update.

**8. Other**

David Nixon states that we had applied for a FLAP grant for Moody Bridge Rd., for 26,000. The federal government just sent the paperwork with a short turnaround so this cannot wait till your next meeting, if you could authorize the chair to sign the FLAP grant. This is for the unpaved section of Moody Bridge Rd. near the Silvio Conte for \$226,000 with an in kind match.

Motion to approve signature of the FLAP grant.

Motion: Devine            Second: Chunglo

Vote: 3-0-1

John Waskiewicz abstains.

**9. Announcements**

The Select Board offers everyone a Happy New Year, and asks if people can stay off the roads tomorrow if you can.

**10. Executive Session**

**10.1 Executive Session: Litigation**

Joyce Chunglo makes a motion to enter into executive session and not to reconvene in open session.

The Select Board will enter into executive session as per the provisions of MGL Chapter 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;" -- Town of Hadley v. Theodore Mieczkowski, Housing Court, Western Div., C.A. No. 2013H79CV00653.

Molly Keegan states as the chair of the Select Board I confirm that it would not be in the best interest of the town to enter into the discussion in open session and therefore we are going into executive session.

Second: Devine

Roll Call vote: Waskiewicz: Aye; Devine: Aye; Keegan: Aye; Chunglo: Aye

**11. Adjournment**

**11.1 Adjournment**

Motion to adjourn

Meeting was adjourned to executive session at 7:56 pm.

Respectfully submitted,

Jennifer Sanders James