

Wednesday, December 1, 2021 Select Board and Finance Committee Meeting Agenda

Present were: David J. Fill, II., Chair; Amy Parsons, Member; Jane Nevinsmith, Clerk; John Waskiewicz, Member; Joyce Chunglo, Member.

Also present were: Carolyn Brennan, Town Administrator; Jennifer Sanders James, Assistant Procurement Officer; Dan Zdonek, Town Assessor; William Dwyer, Planning Board; Susan Glowatsky, Town Collector; Mike Spanknebel, Fire Chief; Mike Mason, Police Chief; Mitch Kuc, Police Lieutenant; Megan Healy, Hadley Public Safety; Don Voner, Verizon; Trent Thomas Douglas, Police Officer: Ryland Veronis, Police Officer; Catalina Arrubla, Hadley Cultural Council; Brittany Roberts, Applebee's Manager; Ray Seger, DM for Pride; Paulina Peltier, Pride Manager; Brian McDonald, attorney for Whole Foods; Jim Shea, Resident; Matt Kushi, Agricultural Commission.

1. Call to Order

1.1 Call to order

The Select Board will convene a meeting on Wednesday, December 1, 2021, at 6:00 p.m. on Zoom Meeting:865 1389 8579 there and then to act on the following agenda.

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

Join Zoom Meeting

https://us06web.zoom.us/j/86513898579?pwd=dUhPSTlLeE10RldRYloxTDBMVW9BZz09

Meeting ID: 865 1389 8579

Passcode: 448565

2. Consent Agenda 6:00 pm

2.1 Consent Agenda

Warrants	AP2222, AP2222S,AP2221,AP2221S,AP2220,AP2220S, AP2219, AP2219S, PR2210
One-Day Liquor License	Friends of the COA - Jan. 14th, March 11, May 13th, July 8th, Sept. 9th
Historical Commission Appointment	Adriana Sarsynski
HPD Acting Sergeants	Thomas Douglas, Rylan Baronas
Part-Time Dispatcher	Postponed until December 15th

Motion to approve the Consent Agenda.

Moved: Chunglo Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

Chief Mason followed up with background biographies for Ryland Douglas and Thomas Baronas to be promoted to acting sergeants. Chief Mason recommends the promotion of these two individuals to the Acting Sergeant training program.

Motion to approve the Chief's recommendation.

Moved: Chunglo Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

3. Public Comments 6:05

3.1 Public Comments

Joyce Chunglo shared with the Board that a resident would like to have the \$10 infrastructure fee to be revisited perhaps at the next Select Board meeting.

4. Appointments

4.1 Applebee's- Change of Manager 6:15 pm

The Applebee's located at 100 Westgate Center Drive is requesting a Change of Manager from Scott Bucklin to Brittany Robert for their All-Alcohol License. The application is in order and ready to proceed.

Motion to approve Brittany Roberts as the new manager for Applebee's All-Alcohol License.

Moved: Chunglo Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

4.2 Pride -Change of Manager 6:20 pm

The Pride Store at 25 Russell Street is requesting a Change of Manager for their Wine & Malt license from Larry Williams to Paulina Peltier.

Motion to approve Paulina Peltier as the new manager for Pride's Wine & Malt License.

Moved: Parsons Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

4.3 Whole Food's Change of Officer 6:25 pm

Whole Foods has applied for a Change of Officer/ Directors for their location at 327 Russell Street.

Replacement of directors and officers who have left or retired from Whole Foods.

Motion to approve the new directors and officers for Whole Foods.

Moved: Chunglo Second: Parsons

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

4.4 Pole Hearing 6:30 pm

Verizon and Eversource submit a petition for joint or identical pole locations:

SHATTUCK ROAD: Place one (I) jointly owned pole numbered T.13 Y:JE.29M on the southeasterly side of Shattuck Road at appoint approximately thirty-five (35) feet southwesterly from the centerline of Gooseberry Lane.

REASON: Place one (1) jointly owned pole to provide mid-span support to the existing pole line; and to provide for the distribution of intelligence and telecommunications and for the transmission of high and low voltage electric current.

Verizon and Eversource want to change the location of a shared utility pole on Shattuck Road near Gooseberry Lane.

Motion to accept the pole change request for a shared utility pole on Shattuck Road near Gooseberry Lane.

Moved: Chunglo Second: Parsons

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

5. New Business

5.1 Hadley Farmland of Local Importance 6:35 pm Matt Kushi discussed a program sponsored by the USDA regarding farmland preservation soils that are "important" to agricultural production. Matt came before the Board to see if there was any interest in having Hadley participate in this program at no cost. The only potential negative consequence to a property owner might be the inability to erect a solar farm on the land if the soil is "important". The benefit in participating in the program is a path to land preservation.

Motion to authorize the Agricultural Commission to sign an agreement in order for Hadley to participate in the program.

Moved: Nevinsmith Second: Parsons

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

5.2 Hadley Cultural Council - I Love Hadley 6:45

Catalina Arrubla states that the Cultural Council has created a program called" I Love Hadley" soliciting residents to submit photographs displaying site sand scenes with Hadley. The collection may be viewed on various dates in 2022 in the Senior Center. Postcards will also appear at the Senior Center, the library, the post office, the Chamber of Commerce, and the Town Hall.

Jane Nevinsmith states that there will be a showing at the Senior Center on the second Friday in January.

5.3 Park and Recreation - Ice Skating Rink 6:55 pm

Jim Shea is proposing a skating rink for winter behind Russell School. Construction will be done by volunteers. The clearing and smoothing of the ice will be done by volunteers. Signage would indicate when skating is allowed or not. There will be no admission charge, but donations will be welcome.

Motion to approve the construction of a skating rink with water to be used to flood the rink provided by the Fire Department.

Moved: Chunglo Second: Parsons

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

5.4 License Renewals 7:00 pm

The Select Board is asked to approve the 2022 license renewals for - Alcohol Licenses, Common Vicutaller, Skating Rink, Entertainment, Theater, and Automatic Amusements for the businesses in the attached Excel sheet.

Jennifer Sanders James provided the Select Board with a list of license renewals in advance of the meeting.

Motion to approve the license renewals for 2022.

Moved: Nevinsmith Second: Waskiewicz

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

5.5 Annual Town Meeting Warrant 7:10

Motion to open the Town Meeting warrant for the Spring meeting.

Moved: Chunglo Second: Parsons

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

6. Old Business

6.1 Eversource Commitment Letter 7:15

Eversource has allowed an extension until March 2022, for the Town of Hadley to commit to the street light changeover in order to qualify for a \$50,000 rebate.

Motion to allow David Fill to sign a letter to Eversource committing that the Town will do the work and complete the milestones required to qualify for the rebate.

Moved: Nevinsmith Second: Chunglo

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

7. Town Administrator Report

7.1 Town Administrator Report 7:20

Carolyn Brennan offers her town administrator report:

Preliminary departmental budgets for FY 2023 are due December 15.

Kathleen Nelson attained a grant for the Town for a recycling program.

Phase 2 of the dike assessment is about to get underway.

Chief Spanknebel was sworn in as a member of the statewide Public Safety Commission. Chief Spanknebel further explained that the Commission is under the purview of Governor Baker. The Chief will be replacing the Ware Fire Chief on this Commission.

8. Other Items Not Anticipated 48 Hours in Advance

The next Select Board is scheduled for December 15 which conflicts with the annual holiday dinner at the American Legion. David Fill has suggested a limited agenda for this meeting.

9. Announcements

Jane Nevinsmith announced that the Northampton Board of Health will be administering Covid vaccinations including boosters at the Senior Center on December 11 by appointment only between 10:00 AM and 3:00 PM.

Jane Nevinsmith mentioned that Jo Comerford and Dan Carey will be holding office hours at the Senior Center on December 3 at 2:00 and that the Hadley Knitters will hold their annual sale at the Senior Center during normal business hours from 9:00 AM to 4:00 PM.

Joyce Chunglo announced that the Fire Department was still collecting Toys For Tots.
Unwrapped toys may be dropped off at the Public Safety Complex and that the Police
Department is soliciting holiday gifts, primarily winter clothing for those less fortunate as posted on their website. Items may be dropped off at the Public Safety Complex.

Joyce Chunglo offers the Select Board's condolences to the families of Dr. Thomas Bombardier and Aaron Lastowski.

10. Adjournment 10.1 Adjournment

Motion to adjourn.

Moved: Nevinsmith Second: Parsons

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

Meeting was adjourned at 6:57 pm.

Respectfully submitted,

Peter Lore and Jennifer Sanders James