



Wednesday, April 14, 2021
Select Board Minutes
Zoom Meeting ID: 942 3161 7651 – 5:30 PM

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 5:30 p.m. via Zoom as a virtual meeting for the Town of Hadley.

Present were: David J. Fill, II., Chair; Amy Parsons, Member; Joyce Chunglo, Member; Jane Nevinsmith, Clerk; John Waskiewicz, Member Also present were Carolyn Brennan, Town Administrator, Jennifer Sanders James, Assistant Procurement Officer; Dan Zdonek, Assessor; William Dwyer, Planning Board; Linda Sanderson, Town Treasurer; Chris Clark, Nexamp; Dale Eddy, Nexamp; Susan Glowatsky, Collector; Dr. Susan Mosler, Board of Health; Amy Fyden, Finance Committee; Ed O'Connor, HR Director; Melissa Aloisi, Resident.

1. Call to Order

1.1 Call to order

The Select Board will convene a meeting on Wednesday, April 14, 2021, at 5:30 p.m. in Town Hall, 100 Middle Street, Hadley, MA 01035 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 Meeting

Time: Apr 14, 2021, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94231617651?pwd=V2ZJRm5YYUdBSjRmVHk1L3lkR1BnUT09>

Meeting ID: 942 3161 7651

Passcode: 730621

One tap mobile

+13017158592,,94231617651# US (Washington DC)

+13126266799,,94231617651# US (Chicago)



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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://41g41s33vxdd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw_ExecOrder_Mar32020.pdf

This meeting was called to order by chair David Fill. All members were present, and all votes will be taken via roll call. This meeting is being recorded.

2. Consent Agenda

2.1 Consent Agenda

Warrants	PR2121, AP2141; AP2141S, AP2142, AP2142S
Minutes	March 31, 2021
Agricultural Commission Appointment	Walter Czajkowski

Motion to accept Consent Agenda.

Moved: Chunglo Second: Nevinsmith

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye



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3. Public Comments

3.1 Public Comments

No public comments.

4. Town Administrator Report

4.1 Town Administrator Report

The reshuffling of Town Hall office space went well, making the space safer and more functional.

Town Meeting is scheduled for Saturday, May 22 at 1:00 PM on the field at Hopkins Academy. Rain date is Sunday, May 23.

The FY 2022 budget process is proceeding smoothly.

The North Hadley Village Hall has been recently shown by the realtor to 3 interested parties.

5. Appointments

5.1 Change of Manager American Legion - 5:45

The American Legion has submitted a Change of Manager for their Liquor License to Richard Buckowski.

Motion to approve change of Manager of liquor license to the Commander, Richard Buckowski.

Moved: Chunglo Second: Nevinsmith

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

6. New Business

6.1 Nexamp PILOT Amendment

Chris Clark from Nexamp will present a Storage Amendment for the Hadley 3 Solar PILOT.

Motion to approve addition of battery pack at the solar array behind Target and to further smooth the revenue stream payable to the Town.

Moved: Parsons Second: Nevinsmith

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

6.2 Re-Organize Select Board

The Select Board will reorganize and elect a new chair following the recent town election.

Motion to appoint David Fill to a second term as Board Chair.



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Moved: Chunglo Second: Waskiewicz

Roll Call Vote: Fill: Aye, Nevinsmith: Nay; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

Motion to appoint Jane Nevinsmith a Select Board Clerk.

Moved: Chunglo Second: Parsons

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

Moved to appoint Joyce Chunglo as liaison to the police and fire departments.

Moved: Nevinsmith Second: Parsons

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

Moved to appoint Joyce Chunglo as liaison to the Municipal Building Committee.

Moved: Parsons Second: Nevinsmith

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

Motion to appoint David Fill as liaison to the DPW and Agricultural Committee and appoint Christian Stanley as a member of the Capital Planning Committee.

Moved: Chunglo Second: Nevinsmith

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

Motion to appoint Amy Parsons as liaison to the School Department and Park & Rec.

Moved: Chunglo Second: Nevinsmith

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

Motion to appoint Jane Nevinsmith as the liaison to General Government, Conservation, and Human and Cultural Committees and to appoint John Waskiewicz as the liaison to the Veterans, Hadley Media, and the Hadley Public Library.

Moved: Chunglo Second: Nevinsmith

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

6.3 Goals and Objectives

David Fill presents his goals and objectives for the Select Board for the upcoming year.

1. Sale of NHVH
2. Transfer Station Contract
3. Landfill Solar Project
4. Russell School Decision



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5. Goodwin Remodel Progress
6. Building Maintenance plan/contractor
7. Finish capital projects.
8. Legal Contract
9. Ambulance service contract
10. Infrastructure
11. Punchlists for new Town buildings
12. Solar installation at Senior Center

7. Old Business

7.1 COVID-19 Update

Dr. Susan Mosler provided an update to Covid cases in Hampshire County. She noted that Memorial Day parades were not allowed by the State but would follow up at a meeting on April 16.

7.2 FY22 Budget Update

Amy Fyden, Finance Committee Chair will offer an update of the FY22 department budget meetings.

Amy Fyden, Linda Sanderson, and Susan Glowatsky provided a sneak peek at the FY 2022 budget and revenues. At the April 28 Select Board meeting there will a follow up conversation related to capital projects including infrastructure needs and potential grant applications.

7. Other Items Not Anticipated 48 Hours in Advance

Motion to close the Annual Town Meeting warrant.

Moved: Chunglo Second: Waskiewicz

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

8.1 Appointment of Town Collector - Susan Glowatsky

Motion to appoint Susan Glowatsky as Town Collection.



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Moved: Nevinsmith Second: Waskiewicz

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

9. Announcements

9.1 Annual Report Dedication and Oakley Award

Nominations for the Annual Report Dedication may be forwarded to info@hadleyma.org.

10. Executive Session

10.1 Executive Session - Contract negotiations -- Human Resources Director

The Select Board will enter into executive session as per MGL Chapter 30A, Section 21 (a)(2) 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; -- Human Resources Director.

Motion to enter into executive session and not to reconvene into open session.

Moved: Chunglo Second: Waskiewicz

Roll Call Vote: Fill: Aye, Nevinsmith: Aye; Chunglo: Aye; Waskiewicz: Aye; Parsons: Aye

David Fill states as chair of the Hadley Select Board, I state that the Board has moved and seconded to enter into executive session, and that I state that discussing the matter in open session will have an adverse effect on the Town of Hadley

10.2 Executive Session - Contract negotiations -- Police Union, DPW Union

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 ... if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares" --Police union, DPW union

11. Adjournment

11.1 Adjournment

Meeting was adjourned to Executive Session 7:07 pm.