



Wednesday, March 16, 2022
Select Board Meeting Minutes
Zoom Meeting ID: 868 0467 9180

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

Also present were Carolyn Brennan, Town Administrator, Jennifer Sanders James, Assistant Procurement Officer; Dan Zdonek, Assessor; Kathy Tudryn, Resident; Mike MacDonald, Resident; Lynn Gray, Hampshire Mall Manager; Deb Radway, Interim HR Manager; Scott McCarthy, Interim DPW Director; Susan Glowatsky, Town Collector; Linda Sanderson, Town Treasurer; Libby Pisano, Texas Roadhouse Legal Counsel; Michael O'Connor, Resident; William Dwyer, Planning Board; Daniel – No last name provided

1. Call to Order

1.1 Call to order

The meeting was called to order by Select Board Chair David Fill. 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, March 16, 2022 at 6:00 p.m. on Zoom Meeting:868 0467 9180 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: Mar 16, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86804679180?pwd=ZGNUNkhxcmg2dW81Y1MvTU53TGF3UT09>

Meeting ID: 868 0467 9180

Passcode: 062348

One tap mobile

+13017158592,,86804679180#,,, *062348# US (Washington DC)

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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.

2. Consent Agenda

2.1 Consent Agenda

Warrants	AP2236S, AP2236, AP2236-2, AP2236V, AP2237, AP2237S, PR2219
Minutes	April 7, 2021, April 14, 2021; February 2, 2022, February 16, 2022, March 2, 2022
One Day Liquor License	Pyramid Group - Amherst Area Chamber of Commerce's Margarita Madness

Motion to approve the consent agenda.

Motion: 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

Joyce Chunglo states that she is disappointed that water rates are not on the agenda and ask that they be placed on the agenda for April 6th.

4. Appointments

4.1 Texas Roadhouse Change of Officers.

Texas Roadhouse is requesting a Change of Officers.

Jennifer Sanders James states that this is a routine request, and that the application is in order.

Libby Pisano, attorney for Texas Roadhouse states that this a common request for them and asks if the Select Board has any questions.

Motion to approve Change of Officers for Texas Roadhouse.

Motion: Chunglo Second: Nevinsmith

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

4.2 Human Resources Manager - Jennifer Trovato

The Human Resource Manager Hiring Committee recommends the hiring on Jennifer Trovato.

Carolyn Brenna introduces Jen Trovato and states that the hiring committee recommends hiring her.

Motion to accept nomination of HR Manager Hiring Committee for Jennifer Trovato as the new HR Manager effective April 4, 2022.

Motion: Chunglo Second: Parsons

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

5. New Business

5.1 Reservoir Wedding

Morgan Young asks that she and her fiancé be allowed to marry at the lower reservoir in the late summer.

My fiancé and I are hoping to tie the proverbial knot this year, with an optimism that the current plague-like circumstances will lessen by August or September.

We met at Hampshire College just over 8 years ago and spent much of our time together dipping our toes on the floating dock of the Hadley Reservoir. Despite the (seemingly ever-present)



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snapping turtles' best efforts, we would not be dissuaded from canoodling in what we both consider to be one of the most beautiful places in Massachusetts/the entire world.

We want to invite 30 of our most loved ones to watch us say how much we love each other on that very same dock. But we have no clue how to go about seeing whether this is possible.

Motion to allow couple to marry at the reservoir and issue 1 day parking permits as needed, and a \$200 dollar deposit for cleanup.

Motion: Nevinsmith Second: Parsons

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

The Select Board further states that they would like the couple to attend a Select Board meeting so they can wish them well.

5.2 7 Shaw Lane

Mike McDonald, owner of the new house on 7 Shaw Lane is requesting not to extend the water main as the regulations mandate and instead he is requesting to run a one-inch pipe.

Scott McCarthy, Interim DPW Director states that the policy of the water commissioners is that the property owner must extend the water main to their new location to provide better water pressure and quality to the property.

Bill Dwyer states that this is an extension on a subdivision and that this section of Shaw Lane will never be accepted as a public way.

Mike McDonald states that he wants to hook into town water using a one-inch pipe.

Scott McCarthy states that the water regulations state that you can't use a one-inch pipe.

David Fill asks if it is possible to connect to the other side of the fire hydrant.

Scott McCarthy states he thinks that we should follow the water regulations, but you are the water commissioners and that you can do as you want.

David McDonald states that it is a town road.

Joyce Chunglo wonders if it is fair to make the last house pay to extend the water main.



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Motion to allow Mike McDonald, 7 Shaw Lane connect his water pipe to the front of the hydrant if possible if not he will need to come back in front of the Select Board.

Motion: Nevinsmith Second: Chunglo

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

5.3 Water and Sewer Abatement - 3 French Street

The owner of 3 French Street requests a water and sewer abatement.

The DPW does not recommend this abatement.

Motion to deny the abatement request for 3 French Street.

Motion: Chunglo Second: Nevinsmith

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

5.4 Water and Sewer Abatement – 34 West Street

The owner of 34 West Street is requesting an abatement for their water and sewer charges.

The DPW does not recommend this abatement.

Motion to deny the Water and Sewer Abatement for 34 West Street.

Motion: Chunglo Second: Parsons

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

5.5 Water Abatement/ Infrastructure Charge - 27 Roosevelt St.

Motion to approve the water abatement and infrastructure charge for 27 Roosevelt Street.

Motion: Chunglo Second: Parsons

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

5.6 Edward Hopkins Foundation - Request for Storage space

Kathy Tudryn from the Edwards Hopkins Foundation states that the foundation would like to have space at town hall for people to come and visit.



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Carolyn Brennan states that she believes that this should go to the Municipal Building Committee and Gary Berg for discussion.

David Fill states that the MBC has not met in a long time, and we should go ahead and use the Goodwin for the Edward Hopkins Foundation.

Motion to allow the Edward Hopkins Foundation to use the Goodwin Memorial Building until it is no longer feasible due to renovations.

Motion: Nevinsmith Second: Chunglo

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

5.7 Goodwin Storage

The Select Board will discuss the moving of the Planning Board and other Committee files to Goodwin Memorial Building.

Carolyn Brennan asks that we move the file cabinets for the Planning Board and other committees into the basement of the Goodwin.

Bill Dwyer states that the Planning Board needs their files stored safely.

The Select Board does not vote on the matter instead the Municipal Building Committee will meet to discuss the Goodwin on April 6th and Bill Dwyer will join the meeting.

5.8 Community Preservation Act Grant Agreement

The Select Board will vote to accept the Community Preservation Act Grant Agreement between the Community Preservation Committee and the Hadley Housing Authority for the Golden Court Window Replacement Project.

Motion to approve Community Preservation Act Grant Agreement between the Community Preservation Act Committee and the Hadley Housing Authority for the Golden Court Window Replacement Project.

Motion: Chunglo Second: Nevinsmith

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



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6. Old Business

6.1 Annual Report Dedication and Fred Oakley Award

Motion to dedicate the Annual Town Report to John Kieras and Janine Giles and the Fred Oakley Award to Jean Baxter.

Motion: Chunglo Second: Parsons

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

6.2 Review of the COVID-19 Sick time

Carolyn Brenna states that the State's sick time payments ended yesterday, and I recommend that the Town of Hadley revert back to our original sick time policy.

Motion to revert back to the original sick time policy of the Town of Hadley.

Motion: Chunglo Second: Nevinsmith

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

7. Other Items Not Anticipated 48 Hours in Advance

8. Announcements

Joyce Chunglo offers the Select Board's condolences to the following families:

Francis 'Bud' Gnatek, Natalie Green Camby, Margie Baj Connor

9. Executive Session

10. Town Administrator Report

10.1 Town Administrator Report

Carolyn offers the following items as her Town Administrator Report:

- The Town of Hadley received a Community Block Development Grant for the Aging in Place Program, Housing Rehabilitation, and the ADA planning guide.
- The Finance Committee met last night.
John Harrison did a great job with the recording of the Hopkins program.
- Greg LaSage is also running a lot of new programs with Park and Recreation.
- There are 2 open seats for the election – Town Moderator and Constable.



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11. Adjournment

11.1 Adjournment

Motion to adjourn.

Motion: Nevinsmith

Second: Parsons

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

Meeting was adjourned at 7:43 pm.

Respectfully submitted,

Jennifer Sanders James

APPROVED