

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; Christian Stanley, Clerk; Joyce Chunglo, Member; Jane Nevinsmith, Member; John Waskiewicz, Member.

Also present were Carolyn Brennan, Town Administrator, Jennifer Sanders James, Assistant Procurement Officer; Linda Sanderson, Town Treasurer; Tommie Quinlan, Building Inspector; Susan Glowatsky, Town Collector; William Dwyer, Planning Board Member; Fire Chief Spanknebel; Dan Zdonek, Assessor; Amy Fyden, Finance Committee; Mike Mason, Police Chief; Joe Boisvert, Resident; Rick & Michelle Bramucci, Residents; Gary & Teresa Beaudry, Residents: Amy Lamica, Resident.

# Call to Order Call to order

Zoom Meeting Information

Topic: Select Board and Finance Committee Meeting

Time: May 5, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/97874712522?pwd=SzNxUHRsSnJlNmlkV09BTFZ2ZUtIdz09

Meeting ID: 978 7471 2522

Passcode: 348342 One tap mobile

+13017158592,,97874712522#,,,,\*348342# US (Washington DC)

+13126266799,,97874712522#,,,,\*348342# US (Chicago)

Following their joint session the Select Board will continue in their meeting and the Finance Committee will separate into their own public meeting to act on the following agenda items:

- 1- Annual Town Meeting Warrant Article Recommendations
- 2- Any other item unanticipated 48 hours in advance.



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: <a href="https://41g41s33vxdd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw\_ExecOrder\_Mar32020.pdf">https://41g41s33vxdd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw\_ExecOrder\_Mar32020.pdf</a>

#### 2. Public Comments

#### 2.1 Public Comments

Ryan O'Hara

## 3. Consent Agenda

## 3.1 Consent Agenda

Warrants AP2145; AP2145S; AP2145-2

Motion: Chunglo Second: Nevinsmith

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



### 4. Town Administrator Report

## 4.1 Town Administrator Report

#### **5. Appointments**

#### **5.1 FY22 Budget Discussion**

Joyce Chunglo expressed her disagreement with the proposed \$20,000 reduction in salary for the HR Director but in favor of the Finance Committee's recommendation otherwise. Amy Parsons and David Fill agree with Joyce Chunglo.

Jane Nevinsmith is in favor of moving forward with the Town Administrator's recommendation which is approximately \$295,000 greater than the Finance Committee recommendation.

Move to recommend for the Town Meeting the FY 2022 Budget recommended by the Finance Committee with the \$20,000 that was taken out of the HR Salary line added back in.

Motion: Chunglo Second: Parsons

Roll Call Vote: Fill: Aye; Nevinsmith: No; Chunglo: Aye; Waskiewicz: No; Parsons: Aye.

#### 6. New Business

#### **6.1 North Hadley Village Hall RFP Results**

David announced that the judge in Hampshire Superior Court had denied the motion for an injunction by the plaintiff against the Town. Therefore, the Town can proceed with securing a buyer.

Two bids have been submitted. One bid was received by the Boisvert's and Bramucci's. The second was received from the Beaudry's. The bid received from the Boisvert's and Bramucci's was higher.

Move to recommend for the sale of the North Hadley Village Hall to the Boisvert's and Bramucci's.

Motion: Chunglo Second: Waskiewicz

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



#### **6.2 Select Board Meeting Schedule**

Motion that the Select Board will hold 2 meetings per month, expanding the frequency only if/when needed and that meetings will begin at 6:00 pm.

Motion: Nevinsmith Second: Chunglo

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

April 14

April 28

May 5

May 12 - Close Warrant

May 19 / Public Forum

May 22 ATM

June 2

June 16

July 7

July 21

Aug 4

Aug 18

Sept 1

Sept 15 Oct 6

Oct 20

Oct 20

Nov 3

Nov 17

Dec 1

Dec 15

Jan 5

Jan 19 Feb 2

Feb 16

Mar 2

Mar 16

## 6.3 Aqua Vitae Road - Speed Limit and Stop Sign Requests

The Select Board and Chief Michael Mason will discuss the need for speed limit signs.



Amy Lamica, homeowner on Aqua Vitae Road, explained the problem of so many vehicles are speeding on that street where there are bikers, walkers, children, dogs, and bird watchers. Chief Mason agreed to research possible solutions including speed limit signage, enforcement with a patrol car, or seeking approval from the Pioneer Valley Planning Commission to post a Not a Thruway sign. Chief Mason will present his findings at a future Select Board meeting.

#### 7. Old Business

#### 7.1 COVID-19 Update

The Select Board, Emergency Management Director Michael Spanknebel, and the Board of Health will discuss the end of the local State of Emergency.

David Fill met with Dr. Susan Mosler and Chief Spanknebel to discuss terminating the local State of Emergency due to COVID-19. They all agreed that the State of Emergency can be lifted. David Fill will sign the declaration.

#### 7.2 Annual Town Meeting Warrant

Carolyn Brennan, Town Administrator will present Annual Town Meeting Warrant and the addition of 2 Conservation Warrant articles for Select Board review.

Carolyn Brennan reviewed with the Select Board a draft of the Warrant for the Town Meeting scheduled for May 22. Following brief reviews, each Article was voted upon for acceptance.

Article 1: Emergency Rental Housing for Covid 19. Article may be removed from Warrant as other sources of funding may now exist. More information will likely be available from the Housing Authority for the next meeting on May 12.

Article 2: North Hadley, Russellville, and Hockanum Cemeteries.

Motion to approve Article 1 and Article 2.

Motion: Chunglo Second: Waskiewicz

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

Article 3: Zoning Bylaw Definitions. Planning Board will address.

Article 4: Zoning Bylaw Amendment. Planning Board will address.

Article 5: Stretch energy Building Code.



Motion to approve Article 3, 4, and 5.

Motion: Chunglo Second: Waskiewicz

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

Motion to Article 6.

Motion: Chunglo Second: Nevinsmith

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

Motion to Article 7.

Motion: Chunglo Second: Nevinsmith

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

Motion to approve Article 8: Short-Term Borrowing.

Motion: Chunglo Second: Nevinsmith

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

Motion to approve Article 9: Fund Balance Transfer.

Motion: Chunglo Second: Nevinsmith

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

Motion to approve Article 10: Water Treatment Plant Filtration Membrane Reserve.

Motion: Chunglo Second: Nevinsmith

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

Motion to approve Article 11: Community Preservation Act Committee.

Motion: Chunglo Second: Nevinsmith

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

Motion to approve Article 12: Revolving Funds.

Motion: Chunglo Second: Nevinsmith

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

Motion to approve Article 13: DPW Projects.

Motion: Chunglo Second: Nevinsmith

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



Motion to approve Article 14: Levee assessment Study Phase 2.

Motion: Nevinsmith Second: Waskiewicz

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

Motion to approve Article 17: Water and sewer line replacement on Route 9.

Motion: Chunglo Second: Nevinsmith

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

Motion to approve Article 18: Purchase of Used Ambulance.

Motion: Chunglo Second: Nevinsmith

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

Motion to approve Article 19: Community Preservation Act Extensions.

Motion: Parsons Second: Nevinsmith

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

Motion to approve Article 20: Gralinski APR.

Motion: Waskiewicz Second: Nevinsmith

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

Motion to approve Article 21: Handrich APR.

Motion: Waskiewicz Second: Nevinsmith

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

Motion to approve Article 22: Steeple Clock.

Motion: Chunglo Second: Waskiewicz

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

Motion to approve Article 23: Gralinski APR.

Motion: Nevinsmith Second: Chunglo

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

Motion to approve Article 24: Handrich APR.

Motion: Chunglo Second: Nevinsmith

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

Motion to approve Article 26: Annual Town Election Day.



Motion: Parsons Second: Nevinsmith

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

Motion to approve Article 27: Moderator Term.

Motion: Chunglo Second: Parsons

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

Motion to approve Article 28: Parking Ban.

Motion: Chunglo Second: Nevinsmith

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

## 8. Other Items Not Anticipated 48 Hours in Advance

#### 9. Announcements

Condolences to the family of the late Jake Matuszko.

Per the by-laws of the Capital Planning Committee, Christian Stanley cannot continue as an atlarge member of the committee. David Fill offered to fill that role.

Motion to appoint David Fill to the Capital Planning Committee.

Motion: Chunglo Second: Parsons

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

# 10. Adjournment 10.1 Adjournment

Motion to adjourn.

Motion: Chunglo Second: Parsons

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

Meeting was adjourned at 7:42 pm.

Respectfully submitted,



Peter Lore and Jennifer Sanders James

