



**Wednesday, November 2, 2022
Select Board Meeting Agenda**

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 6:00p.m. in the Hadley Council on Aging, 46 Middle Street and as a hybrid meeting via Zoom for the Town of Hadley.

Present were: Jane Nevinsmith, Chair; Joyce Chunglo, Clerk; Randy Izer, Member; Molly Keegan, Member;

Amy Parsons, Member arrived at

Also present were Stevie Gatto, Hadley Media Production Assistant; Alex LaMarche, Hadley Media Director; Dan Zdonek, Town Assessor; William Dwyer, Planning Board; Jim Maksimoski, Planning Board Chair; Walter Czajkowski, Resident; Susan Glowatsky, Town Collector; Mike Kane, Eversource; Benjamin Coyle, Bacon Wilson, Law Firm; Tom Quinlan, Building Inspector; Mike Spanknebel, Fire Chief; Tracy Dyke-Redmond, Eversource; Maury Bricks, Attorney for Pride; and Tom Miller, Attorney for Pride.

1. Call to Order - 6:00 pm

1.1 Call to order

The Select Board will convene a hybrid meeting on Wednesday, November 2, 2022, at 6:00 p.m. at the Hadley Council on Aging—Dining Room at 46 Middle Street, Hadley, MA, 01035 and on Zoom Meeting:811 1344 2998 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:

Topic: Select Board Meeting

Time: November 2, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81247570344?pwd=Z09qUCthUngySExCWnN5YTl2L01sQT09>

The Chair has asked that it be noted that no party other than Hadley Media and the Select Board Office recorded this session.

2.1 Consent Agenda

Warrants	AP2317S, AP2317, AP2316S, AP2316, PR2308,
Hadley Media Production Assistant Appointment	Stevie Gatto
Special One Day Alcohol License - All Alcohol	V-1 One Day Vodka 11/12/22, 12/3/22, 12/17/22, 2/11/23
Common Victualler-	To Good dba Maple Farm Fresh
Municipal Hearing Officer Contract with the City of Northampton	Intermunicipal Agreement FY 23

Molly Keegan asks that V-1 be removed for discussion.

Jane Nevinsmith removes the Common Victualler for To Good dba Maple Farm Fresh.

Motion to approve the consent agenda.

Moved: Chunglo

Second: Izer

Vote: 4-0-0

Motion: To approve the one-day licenses for V-1 Vodka subject to inspections by the Building Inspector and the Fire Department.

Moved: Keegan

Second: Chunglo

Vote: 4-0-0

3. Public Comments

3.1 Public Comments

None.

4.1 Fiscal Year 23 Financial Update

Linda Sanderson, Town Treasurer, provided an update for FY 23. Linda presented exhibits that compared FY21, FY22, and FY23 pertaining to the General Fund Revenues and Expenses.

Linda will share these exhibits on a quarterly basis to the Select Board via BoardDocs.

4.2 Parmar: Change of location

Parmar Beverage, LLC requested a Change of Location of their liquor license from 24 Bay Road to a new location at 340 Russell Street. The transfer is from Hadley Farms to Homewood Suites. Benjamin Coyle explained that there would be no operational changes otherwise. However, there would be no bar. Beer and wine would be purchased at the hotel desk and brought back to the guest rooms. Alcoholic beverages would be also available in the meeting room that facilitates small functions.

Motion: To approve the Change of Location for Parmar Beverage, LLC. to 340 Russell Street.

Moved: Parsons

Second: Keegan

Vote: 5-0-0

4.3 Pride Operating LLC: Change of Ownership Interest and Change of Officers

Pride Convenience Holding LLC requested a Change of Ownership and Change of Officers from Pride Operating, LLC to Pride Convenience Holding, LLC for their 25 Russell Street location. Representing Pride, Attorney Tom Miller and Attorney Maury Bricks explained the changes in ownership and officers.

Motion: To approve the change of ownership interest and change of officers from Pride Operating LLC to Pride Convenience Holding, LLC.

Moved: Chunglo

Second: Parsons

Vote: 5-0-0

5. New Business

5.1 Park and Recreation: Ice Rink

Greg LaSage and the Park and Rec Commissioners requested approval to level the community ice rink before the start of the season. Last season the ice depth was uneven resulting in a less-than-ideal customer experience and some tearing of the rink liner.

Motion: To allow the leveling of the land associated with the skating rink.

Moved: Keegan

Second: Chunglo

Vote: 5-0-0

5.2 Special Employee Policy and Designation

Motion: To approve the position of Substitute Bus Driver as a Special Municipal employee per the Ethics Commission as requested for and identified by Carolyn Brennan. Currently Dennis Pipczynski serves part-time on the DPW and as needed serves as a substitute bus driver.

Moved: Chunglo

Second: Keegan

Vote: 5-0-0

5.3 Fiscal Year 2024 Recommendation for Budget Goals

The Select Board discussed recommendations for FY24 budget goals. Carolyn Brennan introduced the topic by stating that the budgeting template and instructions asking for needs rather than a wish list will be sent to department heads and board chairs in November. Carolyn explained last year's budgeting cycle process to the department heads and requested that the Board allow her to replicate the process for FY 24. Carolyn also mentioned a new concept for the Town, a capital improvement plan.

Motion: To allow Carolyn to proceed with her approach to budgeting and planning as was done last year with subsequent and frequent communication with the Board.

Moved: Parsons

Second: Chunglo

Vote: 5-0-0

5.4 Special Town Meeting Recap

In general, the feedback from attendees to the Select Board was very positive. Work performed by Jennifer Sanders James and the efforts by Hadley Media made the meeting go extremely well. Understandable visual aids employed by Linda Sanderson were very helpful in explaining to meeting attendees where the money comes from and how it is spent. PowerPoint slides were useful in explaining the capital spending requests. The value of the public forum held prior to the Town Meeting was debated.

5.5 Town Code of Conduct

Carolyn Brennan presented a template for a Town Code of Conduct. The Board will review and revisit this topic and perhaps vote on its adoption at the next meeting.

6. Old Business

6.1 Hadley Housing Authority

The Hadley Housing Authority has requested a joint meeting with the Select Board. This has been postponed.

6.2 DPW Building Feasibility Study Appointment

Carolyn Brennan introduced Jim Maksimoski and Walter Czajkowski to be appointed as Committee members.

Motion: To appoint Jim Maksimoski and Walter Czajkowski as Committee members.
Pipczynski.

Moved: Chunglo

Second: Parsons

Vote: 5-0-0

6.3 Eversource Solar Project

Tracy Dyke-Redmond from Eversource provided an update on the upcoming solar project at their location in Hadley.

Motion: To submit a letter of support to the project by the Select Board.

Moved: Izer

Second: Parsons

Vote: 5-0-0

7. Town Administrator Report

Carolyn Brennan provided a report on special projects, departmental functions, and community events.

Carolyn has had a conversation with Senator Comerford regarding the recent hit and run accident on Route 9 and the safety to the light at the crossing.

The textile recycling program began on November 1. The receptacle is located at Hadley Transfer Station.

Carolyn updated the Board on the Route 9 widening project. DPW Director Scott McCarthy has been communicating with MassDOT and the contractor frequently, at least on a bi-weekly basis.

From an opioid case settlement, funds have been allocated to municipalities to fund related programs. Police Chief Mike Mason and School superintendent Anne McKenzie are working to identify worthwhile programs and funding requirements.

8. Other Items Not Anticipated 48 Hours in Advance

None.

9. Select Board Members Items for Future Discussion

None.

10. Select Board Members Liaison Report

None.

11. Announcements

Jane Nevinsmith announced that the Russell School Committee will be holding a public forum at the Senior Center at 6:30 PM on November 14.

Joyce Chunglo offers the condolences of the Select Board to the family of Maria Sliz.

Joyce Chunglo also thanked the Police and Fire departments as well as Park & Rec in their presentation and preparation for the Trunk or Treat event.

12. Adjournment

Motion to adjourn.

Moved: Chunglo

Second: Izer

Vote: 5-0-0

Meeting was adjourned at 8:00 pm.

Respectfully submitted,

Peter Lore and Jennifer Sanders James