



Wednesday, February 17, 2021
Select Board Meeting Minutes- 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; 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; Susan Glowatsky, Town Collector; William Dwyer, Planning Board Member; Dan Zdonek, Assessor; Tony Fyden, Resident; Anne McKenzie, School Superintendent; Patrick Borezo, Library Director; Philip Price, Resident; Dr. Susan Mosler, Board of Health Member; Andrew Wiebald, Hadleaf Holistic Dispensary; Matt McTeague, Hadleaf Holistic Dispensary; Amy Fyden, Finance Committee Member.

1. Call to Order

1.1 Call to order

The Select Board will convene a meeting on Wednesday, February 17, 2021 at 5:30 p.m. on Zoom Meeting ID: 989 2212 1562 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: Feb 17, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98922121562?pwd=YThCcm5vZXlWSFFwOGQzemp4QTd0QT09>

Meeting ID: 989 2212 1562

Passcode: 633217



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4.1 Town Administrator Report

Carolyn Brennan offered an update on projects within the town.

5. Appointments

5.1 Hadleaf Holistic Dispensary - 6:30

Hadleaf Holistic will present their new location and request to renegotiate their Community Host Agreement.

Andrew Wiebald and Matt McTeague presented their case to amend the negotiated Community Host Agreement with the new business address of 251 Russell Street. A final presentation to the Planning Board is pending. The new security plan will need to be shared with the Police and Fire departments.

Motion to allow Hadleaf Holistic Dispensary to execute a new Community Host Agreement with the Town with a change of business address pending review and approval by the Police and Fire departments.

Motion: Nevinsmith Second: Chunglo

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

6. New Business

6.1 Hadley Housing Authority – Opening

The Select Board and the Hadley Housing Authority are seeking an interested resident to serve on the Housing Authority. Member Wily Danylieko has resigned from his elected position and has a remaining one year remaining in his term. This elected position will be on the ballot for the April 2022 election.

Parties interested in becoming committee members should contact Jennifer Sanders James.

6.2 Diversity Committee Objectives and Goals

The Diversity Committee will present their goals and objectives to the Select Board.

Motion to approve committee's mission statement excluding language related to the provision of emergency and non-emergency services with possible review by Town Counsel initiated by Town Administrator.

Motion: Nevinsmith Second: Stanley

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



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7. Old Business

7.1 113 Middle Street

License agreement for 113 Middle Street for driveway.

Agreement drafted for residential project at 113 Middle Street, owned by Philip Price.

Motion to allow David Fill II to sign the agreement, subject to review by Town Counsel.

Motion: Nevinsmith Second: Chunglo

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

7.2 FY21 Budget update

Carolyn Brennan and Linda Sanderson presented a snapshot of YTD revenues and expenses.

Meal and room tax receipts are down mainly due to Covid. Department Heads have been asked not to spend money on items that are not necessary at this point.

March 17 will be the tentative date for a FY 2022 Budget meeting.

7.3 COVID-19 Update

The Select Board will review the Town of Hadley's response and plans for dealing with COVID-19. The Unified Command provides daily situation reports, which are posted to www.hadleyma.org

Dr. Mosler provided a local Covid update, including neighboring UMASS infections. UMASS has asked students to self-sequester, while the Board of Health has followed the Commonwealth's guidelines of utilizing 25% capacity of restaurants and mandating that masks be worn in establishments with public access. The Commonwealth is attempting to drive residents towards larger vaccine sites rather than small local ones. Vaccine information has been posted on the Town's website for the 65+ population.

Motion to allow Seniors who can show proof of receiving 2 Covid vaccinations to enter the Hadley Senior Center with masks and other safety protocols for limited engagements of exercise classes and living room events for a limited number of people individuals as outlined within the request by the Council on Aging.

Motion: Stanley Second: Nevinsmith

Roll Call Vote: Fill: Aye; Stanley: Aye; Chunglo: Absent; Nevinsmith: Aye; Waskiewicz: No

Motion to allow visitors to enter the Hadley Library with masks and other safety protocols as outlined by the Library Trustees for meetings of no more than 4 in the largest meeting rooms.

Motion: Stanley Second: Nevinsmith

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



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Motion to allow Town Administrator and Town Hall employees to formulate a plan to allow limited access into the Town Hall by the public within Covid protocols and guidelines.

Motion: Nevinsmith Second: Chunglo

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

7.4 Department Liaison Reports

The Department Liaisons will give a brief report about the governmental divisions they represent.

The FY 2021 liaison assignments are:

David Fill Department of Public Works
DPW is busy filling potholes, spreading road salt, and grinding tree stumps.

Christian Stanley General Government and Library
Library to reopen for meeting spaces within limitations and guidelines.
Diversity Committee to recruit new members. Climate Change
Committee to engage in new projects in the near future.

Joyce Chunglo Public Safety and Municipal Building Committee
Fire Department will be hosting spaghetti supper, a fund-raising effort, on February 26, with food being distributed from the Senior Center for those who placed orders. Nothing new from the Police Department nor Building Committee.

John Waskiewicz Park and Recreation, Veterans, and Hadley Media
Recent Park & Rec meeting canceled. Nothing new with Hadley Media.

Jane Nevensmith Education, Human Services, and Culture and Recreation
Senior Center to offer Covid vaccinations and income tax preparation drop off location for Seniors. The schools are open for in-person learning.



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7.5 Select Board Policy and Procedures

The Select Board will discuss policies and procedures.
Items that need to be worked include but are not limited to:

1. Possible new RFP for the Transfer Station.
2. Possible uses for the land behind the North Hadley fire station.
3. Multi-year renewal process with Spectrum/Charter.
4. Review of building maintenance contract.
5. Punchlist items associated with new buildings within 1 year.
6. Replacement of DPW trailers.

7.6 North Hadley Village Hall - Contract Negotiations

North Hadley Village Hall contract negotiations sale agreement.

To be discussed in Executive Session.

8. Other Items Not Anticipated 48 Hours in Advance

9. Announcements

Joyce Chunglo offers the Select Board's condolences to the family of Pat Serio.

10. Executive Session

10.1 Executive Session - Contract negotiations -- Chief of Police

The Select Board will enter 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; -- Chief of Police.

This item will be taken up in Zoom Meeting: 945-3281-3264

10.2 Executive Session to Discuss Strategy for Collective Bargaining

The Select Board will hold an 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; -- DPW Union, Dispatchers, and Police Department.

This item will be taken up in Zoom Meeting: 945-3281-3264

10.3 Executive Session - North Hadley Village Hall contract negotiations



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Motion to reconvene in Executive Session.

Motion: Chunglo Second: Stanley

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

Meeting was adjourned to executive session at 7:18 and did not reconvene in open session.

Respectfully submitted,

Peter Lore and Jennifer Sanders James

APPROVED