



**Wednesday, September 29, 2021
Select Board Meeting Agenda**

Zoom Meeting ID: 872 9102 8784

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 6:00 p.m. via Zoom as a virtual meeting for the Town of Hadley.

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

Also present were Carolyn Brennan, Town Administrator; Jennifer Sanders James, Asst. Procurement Officer; William Dwyer, Planning Board; Linda Sanderson, Town Treasurer; Mike Mason, Police Chief; Megan Healey, Police Dispatcher; Chris Okafor, DPW Director; Richard Wilga, Resident; Nicole Blum, Resident.

This meeting is being recorded and all votes will be taken via roll call vote.

1. Call to Order

1.1 Call to order

The Select Board will convene a meeting on Wednesday, September 29, 2021, at 6:00 p.m. on Zoom Meeting: 872 9102 8784 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: September 29, 2021, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87291028784?pwd=M1lEUUZmVTcrUUg2M08zaEs5eE1Rdz09>

Meeting ID: 872 9102 8784

Passcode: 838851

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.



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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

2. Consent Agenda

2.1 Consent Agenda

Warrants	AP2212, AP2212S, AP2211, AP2115, PR2206
PVPC Greener Communities - MOU	Select Board approves
Hadley Police Department Resignation	Kyle Dragon
Hadley Police Department Resignation	Barrett Brudaugh
Hadley Police Appointment to Full Time Dispatcher	Megan Healy
Cemetery Committee Resignation	Diane Stengal
Change in One-Day Liquor License by the Friends of the COA	To October 11 to
Community Preservation Act Committee Resignation	Edwin Matusko
Disposal of Surplus Property by DPW	Altec Planer for a 60-inch angle broom

Motion to approve the consent agenda.

Moved: Chunglo Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

3. Public Comments

3.1 Public Comments

Richard Wilga spoke against the Town's taxing of property owners for the wastewater system who are on their own private septic systems.

Bill Dwyer shared that the No Parking signs on West Street are seemingly effective in curbing parking on the Town Common and on West Street itself.



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4. Town Administrator Report

4.1 Town Administrator Report

Carolyn Brennan states the ribbon cutting ceremony on September 30. The Lt. Governor will be in attendance.

Shyla Davis will start working for the Conservation Commission on October 6.

The new Park & Rec Director starts on October 1.

Jennifer Sanders James worked with the Fire Chief compiling information for the application for an IT support grant.

5. New Business

5.1 DPW Project Review

David Fill shared the status of several projects undertaken by DPW as discussed in an earlier meeting with Carolyn and the DPW. Projects in various phases of completion include road paving, culvert repair, drainage issues, line painting, street sweeping, and pothole repairs.

5.2 Dementia Program

Jane Nevinsmith provided an update related to applying for a grant making Hadley a "dementia-friendly" town. Meetings have taken place with the Pioneer Valley Planning Commission. A survey soliciting resident input is now available on the Town website as well as on paper at a number of Town buildings as well as the Fall Town meeting. There will be "survey parties" at the Senior Center on October 15 and 25 with refreshments. Surveys returned by October 31 will be eligible for 2 prize drawings.

6. Old Business

6.1 Community Electrical Aggregation – Update

Presenter will present at a later date.

6.2 Special Town Meeting Warrant

Carolyn Brennan shared that the Finance Committee would meet again on October 1 before a joint meeting with the Select Board. The Unified Command has recommended an outdoor Special Town Meeting on Saturday, October 16 at 11:00 AM at the Safety Complex.

Motion: To hold the Special Town Meeting on Saturday, October 16 at 11:00 at the Safety Complex.

Moved: Nevinsmith Second: Chunglo

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

There will be a Public Forum on October 13.

Linda Sanderson shared a draft of the Special Town Meeting warrant:

Article 1: Omnibus Budget—General Fund

Motion: To accept Article 1 as recommended by the Finance Committee.



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Moved: Chunglo Second: Nevinsmith
Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Article 2: Sewer, Water, and Hadley Media Enterprise Funds

Motion: To accept Article 2 as recommended by the Finance Committee.

Moved: Chunglo Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Article 3: Cash Transfers to Balance Prior Accounts

Motion: To accept Article 3 as recommended by the Finance Committee.

Moved: Chunglo Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Article 4: Clean Up Prior Capital Balances

Motion: To accept Article 4 as recommended by the Finance Committee.

Moved: Chunglo Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Article 5: Capital Articles (5.1, 5.2,)

Motion: To accept Article 5 as recommended by the Finance Committee.

Moved: Nevinsmith Second: Chunglo

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Article 6: Transfer to Stabilization Fund

Motion: To accept Article 6 up to \$750,000.

Moved: Chunglo Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Article 7: Transfer to Goodwin Memorial

Motion: To accept Article 7 as recommended by the Finance Committee.

Moved: Nevinsmith Second: Chunglo

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Article 8: Library Gnitek Mural Restoration CPA

Motion: To accept Article 8 as recommended by the Finance Committee.

Moved: Chunglo Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.



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Article 9: Pavilion Picnic Tables CPA

Motion: To accept Article 9 as recommended by the Finance Committee.

Moved: Nevinsmith Second: Chunglo

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Article 10: Town Hall Columns CPA

Motion: To accept Article 10 as recommended by the Finance Committee.

Moved: Nevinsmith Second: Chunglo

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Article 11: Golden Court Windows CPA

Motion: To accept Article 11 as recommended by the Finance Committee.

Moved: Chunglo Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Article 12: Housing Fund Transfer CPA

Motion: To accept Article 12 as recommended by the Finance Committee.

Moved: Parsons Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Article 13: Planning Board Zoning Bylaw Change

No Select Board vote required at this time.

Article 14: Mosquito Control

Motion: To opt IN or OUT of the State spraying program.

Moved: Chunglo Second: Waskiewicz

Roll call: Fill: IN, Chunglo: IN, Nevinsmith: OUT, Waskiewicz: IN, Parsons: IN.

4 in favor of staying IN the program. 1 in favor of opting OUT of the program.

Linda Sanderson will review with Town Counsel in terms of best language to use prior to the Town voting at Town Meeting.

Motion: To sign the warrant.

Moved: Chunglo Second: Nevinsmith

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

7. Other Items Not Anticipated 48 Hours in Advance

Nicole Blum spoke about restarting the Beer & Cider Garden on the Town Common on the three Fridays in October. This would require 3 separate one-day liquor licenses and buy-in from the DPW, Building Inspection, Police, and Fire departments.



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Motion: To approve the three separate events pending review by DPW, Building Inspection, Fire, and Police.

Moved: Parsons Second: Chunglo

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

8. Announcements

Jane Nevinsmith announced the open house scheduled for Friday, October 1st at the Hadley Senior Center.

8.1 Community Preservation Act Committee At- Large Vacancy

The vacancy will be posted for at least 2 weeks. Interested parties should email Jennifer Sanders James at info@hadleyma.org.

8.2 Cemetery Committee – Vacancy

The vacancy will be posted for at least 2 weeks. Interested parties should email Jennifer Sanders James at info@hadleyma.org.

9. Adjournment

9.1 Adjournment

Motion to adjourn.

Moved: Chunglo Second: Parsons

Roll call: Fill: Aye, Chunglo: Aye, Nevinsmith: Aye, Waskiewicz: Aye, Parsons: Aye.

Approved 5-0.

Meeting was adjourned at 8:04 pm.

Respectfully submitted,

Peter Lore and Jennifer Sanders James