



Wednesday, February 16, 2022
Select Board Meeting Minutes
Zoom Meeting ID: 833 1828 8279

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 – Absent

Also present were Carolyn Brennan, Town Administrator, Jennifer Sanders James, Assistant Procurement Officer; Amy Fyden, Finance Committee, Dylan Barstow Manz, Finance Committee; Valerie Hood, Finance Committee; Susan Glowatsky, Town Collector; Ethan Percy, School Committee; Bill Dwyer, Planning Board; Rob Baranowski, Resident; Mark Britton, Property Owner; Anne McKenzie, School Superintendent; Scott McCarthy, Interim DPW Director; Alexei Levine; Finance Committee

1. Call to Order

1.1 Call to order

The Select Board will convene a meeting on Wednesday, February 16, 2022 at 6:00 p.m. on Zoom Meeting:833 1828 8279 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: Tri- Board / Select Board

Time: Feb 16, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83318288279?pwd=RlILR0VhODVCdXRoaDg2LzYxVkIUdz09>



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Meeting ID: 833 1828 8279

Passcode: 912136

One tap mobile

+13126266799,,83318288279#,,,912136# US (Chicago)

+19292056099,,83318288279#,,,912136# US (New York)

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: https://41g41s33vxdd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw_ExecOrder_Mar32020.pdf

Meeting was called to order by David Fill, Chair. David Fill, Jane Nevinsmith, Joyce Chunglo and John Waskiewicz were present, and all votes will be taken via roll call. This meeting is being recorded.

2. Executive Session

2.1 Executive Session - Litigation

The Select Board will enter into executive session and then return to open session.



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The Select Board will enter into executive session pursuant to M.G.L. c. 30A s 21 (a) (3) to discuss litigation regarding the matter of Heronemous, Peter vs. Town of Hadley where discussion in open session would have a detrimental effect on the Town's litigation position and the chair so declares.

2.2 Executive Session -- Sale of Real Estate -- Select Board

The Select Board will enter into Executive Session as per the provisions of MGL Chapter 40A, Section 21(2)(6): "To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; "

Motion to enter into executive session and to reconvene in open session.
Motion: Chunglo Second: Nevinsmith

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

David Fill states as chair of the Hadley Select Board, I state that the Board has moved and seconded to enter into executive session, and that I state that discussing the matter in open session will have an adverse effect on the Town of Hadley.

The Select Board reentered open session at 6:27 pm.

3. Tri-Board Meeting

3.1 FY23 Budget Presentation

Carolyn Brennan presents the budget for FY23 stating that she is offering a broad overview of the budget for the upcoming fiscal year. There will be more in depth explanations when the department discuss their budgets with the Finance Committee.

3.2 Reserve Fund Transfer - Finance Committee

Amy Fyden asks for a motion to open the Finance Committee meeting.

Motion to open Finance Committee meeting at 6:28 pm.

Motion: Barstow Manz Second: Hood

Roll Call: Roll Call Vote: Fyden: Aye; Hood: Aye; Barstow Manz: Aye;

Carolyn Brennan asks the Select Board and Finance Committee to approve a reserve fund transfer from Account number 01-151-5300 for \$35,000.

Motion to request a reserve fund transfer for account number 01-151-5300 for \$35,000.

Motion: Nevinsmith Second: Chunglo



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

Amy Fyden inquires about the amount in the finance committee reserve fund.

Linda Sanderson states that there is 100,000 dollars in the account.

Motion to approve the \$35,000 dollar reserve fund transfer.

Motion: Hood Second: Barstow Manz

Roll Call Vote: Fyden: Aye; Hood: Aye; Barstow Manz: Aye; Levine: Aye

4. Consent Agenda

4.1 Consent Agenda

WARRANTS	AP2233, AP2233S, AP2232S, AP2232, PR2217
MINUTES	March 3, 2021; March 8, 2021
Pioneer Valley Planning Commission- Joint Transportation Committee - Appointment	Bill Dwyer, Member
Pioneer Valley Planning Commission - Joint Transportation Committee - Alternate Member	Scott McCarthy, Alternate
Chapter 90 - Approval	

Motion to approve the consent agenda.

Motion: Chunglo Second: Nevinsmith

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

5. Public Comments

5.1 Public Comments

Rob Baranowski complains about the trailers along the river.

6. Town Administrator Report

6.1 Town Administrator Report

Carolyn Brennan offers her town administrator report with updates about the extension of remote meetings until July 15th of this year. Also, the last day to pull papers is

7. Other Items Not Anticipated 48 Hours in Advance



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8. Announcements

Joyce Chunglo offers the Select Board's condolences to the families of Arthur Munz, David Haskel, and David Farnham.

9. Adjournment

9.1 Adjournment

Motion to adjourn.

Motion: Chunglo Second: Nevinsmith

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

Meeting was adjourned at 7:29 pm.

Respectfully submitted,

Jennifer Sanders James

APPROVED