



Wednesday, March 2, 2022
Select Board Meeting Minutes
Zoom Meeting ID: 857 6383 1927

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, Member

Also present were Carolyn Brennan, Town Administrator, Jennifer Sanders James, Assistant Procurement Officer; Dan Zdonek, Assessor; William Dwyer, Planning Board; Linda Sanderson, Town Treasurer; Susan Glowatsky, Town Collector; Evan Briant, Deputy Fire Chief; Marie Waechter, NEPM; Matthew McTeague, Hadleaf Holistics; Andrew Wiebald, Hadleaf Holistics; Thomas Quinlan, Building Inspector; Jeffrey Blake, Town Counsel

1. Call to Order

1.1 Call to order

The Select Board will convene a meeting on Wednesday, March 2, 2022, at 6:00 p.m. on Zoom Meeting:824 9105 9006 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: Mar 2, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86866972143?pwd=cW56WlJjZDljQVFuc3JoWDlLcDQ5dz09>



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Meeting ID: 868 6697 2143

Passcode: 304453

One tap mobile

+13017158592,,86866972143#,,, *304453# US (Washington DC)

+13126266799,,86866972143#,,, *304453# US (Chicago)

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. All members were present, and all votes will be taken via roll call. This meeting is being recorded.



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2. Consent Agenda

2.1 Consent Agenda

Warrants	AP2234S, AP2234, PR2218, AP2235, AP2235S
Minutes	
Hadley Police Department Resignation	Brendan Smith
Use of Common and One Day Liquor License Request	Asparagus Festival - June 4, 2022

Motion to approve the consent agenda with the removal of the Asparagus Festival.

Motion: Chunglo Second: Nevinsmith

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

David Fill states that he wants to ensure that New England Public Media is seeking other support because the town cannot support the event with help from the DPW.

Marie Waechter states that she has hired a company that will assist in parking, security, and clean up after the event. The festival does not need any support from the DPW.

Motion to approve the Asparagus Festival Use of the Town Commons and the One Day Liquor License.

Motion: Chunglo Second: Parsons

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

3. Public Comments

3.1 Public Comments

4. Town Administrator Report

4.1 Town Administrator Report

5. Appointments

5.1 Hadleaf Community Host Agreement Extension

Matthew McTeague asks for a 6-month extension of the Community Host Agreement due to delays from COVID.

Motion to approve the six-month extension.

Motion: Waskiewicz Second: Parsons



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

5.2 Young Men's Club - Upcoming events

The Young Men's Club would like to discuss several of their upcoming events with the Select Board- Springfest, Oktoberfest and other events.

John Mieczkowski, Jr. was unable to attend the meeting to discuss the YMC upcoming events as was originally planned.

The Young Men's Club would like to request use of the lower reservoir for the YMC Fishing Derby.

Motion: Chunglo Second: Parsons

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

The Young Men's Club also has several upcoming events that they wanted to inform the Select Board about.

Mike Mason states that everything went well last year and the police department asks that they follow the same plan as last time.

Evan Briant states that the Fire Department asks that the propane permits in advance.

6. New Business

6.1 Health Inspector

The Board of Health is hoping to hire a temporary health inspector consultant till June 30, 2022. Carolyn Brennan states that she and the Board of Health recommends hiring Alix Roncarati for 10 hours a week of inspections with follow-up for \$30.00 per week.

Motion to authorize Carolyn Brennan to enter into an agreement for a health inspector for 30 hours for 10 hours/week.

Motion: Nevinsmith Second: Chunglo

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

6.2 Remote Meeting Recording

Jane Nevinsmith states that several boards and committees are not be recorded.

David Fill stated all elected boards should be recorded.

Jane Nevinsmith wants to discuss how the best the serve town with the recording of the meetings.

Jeffrey Blake states that elected boards should be recorded. A town policy would be able to enforce it and it is good government.



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Carolyn Brennan and Jane Nevinsmith will work on a recording policy for the April 6th Select Board meeting.

7. Old Business

8. Other Items Not Anticipated 48 Hours in Advance

9. Announcements

Joyce Chunglo offers the Select Board's condolences to the families of:

Joe Fitzgibbons.

Jane Nevinsmith states that Denise Barstow Manz will be taking over the Memorial Day Parade for the town.

10. Executive Session

10.1 Executive Session - Litigation

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

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.

Motion to enter into executive session and not to reconvene in open session.

Motion: Chunglo Second: Parsons

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

11. Adjournment

11.1 Adjournment

Meeting was adjourned to executive session at 6:56 pm.

Respectfully submitted,

Jennifer Sanders James