



Wednesday, July 13, 2022
Select Board Meeting Agenda

Present were: Jane Nevinsmith, Chair; Joyce Chunglo, Member; Amy Parsons, Member; Randy Izer, Member; Molly Keegan, Member
Also present were: Carolyn Brennan, Town Administrator; Jennifer Sanders James, Licensing Coordinator; Dan Zdonek, Town Assessor; William Dwyer, Planning Board; Linda Sanderson, Town Treasurer; Scott McCarthy, DPW Director; Susan Glowatsky, Town Collector; Mitch Kuc, Police Lieutenant; Jack Czjakowski, Climate Change Committee; Marion Parker, Climate Change Committee; Mike Spanknebel, Fire Chief; Megan Healey, Dispatch; Scott McCarthy, DPW; Tony Fyden, Resident; Lynne Latham, Resident; Michelle Morris-Friedman, Resident.

1. Call to Order - 6:00 pm

1.1 Call to order

Jane Nevinsmith, Chair called the meeting to order and announced that the meeting is being recorded by Hadley Media and the Select Board Office via Zoom and ask if anyone else is recording the meeting.

The Select Board will convene a hybrid meeting on Wednesday, July 13, 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: 818 1971 3513 there and then to act on the following agenda.

Join Zoom Meeting

<https://us06web.zoom.us/j/818197135513?pwd=Ykg5QnZRMkNSUUhjWWRFMFBmeWZlQT09>

Meeting ID: 881 1971 3513

Passcode: 333982

2. Executive Session

2.1 Executive session and Statement—Litigation – Peters v. Town of Hadley, Britton v. ZBA, HAP Inc. v. Town of Hadley

The Select Board entered into Executive Session as per the provisions of MGL Chapter 30A, Section 21 (a)(1): “(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.”

Motion to enter into Executive Session as per the provisions of MGL Chapter 30A, Section 21 (a)(1): “(3) To discuss strategy with respect to collective bargaining or

litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, and reconvene in open session.

Motion: Keegan Second: Parsons

Roll call: Nevinsmith: Aye, Chunglo: Aye, Parsons: Aye, Izer: Aye, Keegan: Aye.

Approved 5-0.

The meeting was adjourned to open session at 7:01 pm.

3. Public Comments

3.1 Public Comments

Tony Fyden spoke against the filing of a climate emergency in Hadley.

Lynn Latham inquired regarding the best way to get in touch with Select Board members.

Michelle Morris-Friedman asks for an update on the Valley Bike project and voiced her support for the Climate Emergency Declaration.

4. Consent Agenda

4.1 Consent Agenda

Warrants	AP2252, AP2252S, AP2253, AP2253S, AP2254, AP2254S, AP2300, AP2301, AP2301V, AP2302, AP2302S, PR2227, PR2300
Resignation from Committee for Diversity, Equity, and Inclusion	Margaret Mastrangelo
Police Department Resignation	Joel Kupeyan
Common Victualler	Friendly's

Motion to accept the consent agenda.

Motion: Chunglo Second: Parsons

Roll call: Nevinsmith: Aye, Chunglo: Aye, Parsons: Aye, Izer: Aye, Keegan: Aye.

Vote: 5-0-0

5. New Business

5.1 Police Department—Dispatchers Appointments

Lt. Kuc requested that Elijah Edmonds and Rachel Ferrin be appointed as part-time dispatchers.

Motion to appoint Elijah Edmonds and Rachel Ferrin as part-time dispatchers.

Motion: Keegan Second: Izer

Roll call: Nevinsmith: Aye, Chunglo: Aye, Parsons: Aye, Izer: Aye, Keegan: Aye.

Vote: 5-0-0

5.2 Police Department—Animal Control Officer Appointment

Lt. Kuc requested that Dawn Ubelaker be appointed as Animal Control Officer.

Motion to appoint Dawn Ubelaker as a part-time Animal Control Officer.

Motion: Chunglo Second: Parsons

Roll call: Nevinsmith: Aye, Chunglo: Aye, Parsons: Aye, Izer: Aye, Keegan: Aye.

Vote: 5-0-0

5.3 Department of Public Works—Surplus Property

The DPW requested that the following equipment be declared surplus property:

1. 2003 John Deere mower (blown motor)
2. 1988 International tanker truck (rusted and not registered since 2016)
3. Swenson Sander (too small for DPW use)

Motion to declare the following items from the DPW as surplus property - 2003 John Deere Mower, 1988 International Tanker Truck, and Swenson Sander.

Motion: Keegan Second: Izer

Roll call: Nevinsmith: Aye, Chunglo: Aye, Parsons: Aye, Izer: Aye, Keegan: Aye.

Vote: 5-0-0

5.4 Open the Warrant for Special Town Meeting in 2022

Carolyn Brennan proposed a timeline for a Special Town Meeting and asked the Select Board to open the warrant.

Motion to open the warrant for the Special Town Meeting.

Motion: Chunglo Second: Parsons

Roll call: Nevinsmith: Aye, Chunglo: Aye, Parsons: Aye, Izer: Aye, Keegan: Aye.

Vote: 5-0-0

6. Old Business

6.1 Green Community Update

Jack Czajkowski presented an update on the Town's progress with the Green Communities Program. As the only 2 remaining towns in Hampshire County to be identified as such, Hadley and South Hadley are striving to apply and be recognized as Green Communities by September 30, which translates into a reward from the Commonwealth of \$130,000.

6.2 Climate Emergency Resolution

Marion Parker presented a request to the Select Board to issue a Climate Emergency

Resolution. As an action item, a public forum to discuss the ramifications of this resolution will be scheduled for the near future.

6.3 Board and Committee Reappointments

Motion to appoint all employees, and board and committee members that are due for reappointment for FY 2023, referring to a list previously sent to the Select Board.

Motion: Keegan

Second: Izer

Roll call: Nevinsmith: Aye, Chunglo: Aye, Parsons: Aye, Izer: Aye, Keegan: Aye.

Vote: 5-0-0

6.4 Select Board Meetings: Hybrid/Zoom/In-person.

Carolyn Brennan, Town Administrator has written to our State Rep., and Senator relating the financial and technical burden on small towns when attempting to engineer hybrid meetings. Currently, the State Senate and House do not agree on the proper path forward. A decision is anticipated by Friday, July 15. So, the Town can make a decision on Monday, July 18 on its desired path forward pending an announcement on July 15.

7. Other Items Not Anticipated 48 Hours in Advance

7.1 Fiscal Year 22 Year-End Transfers

Motion to approve the year-end transfers.

Motion: Keegan

Second: Izer

Roll call: Nevinsmith: Aye, Chunglo: Aye, Parsons: Aye, Izer: Aye, Keegan: Aye.

Vote: 5-0-0

7. Town Administrator Report

Many procurement projects were recently completed.

The street lighting project with Eversource and related procurement is coming to finalization.

The State Primary election is September 6. The State Election is on November 8th.

Scott McCarthy, DPW Director briefed the Board on a newly required test procedure on newly poured asphalt per MassDOT. A hole in new asphalt was discovered on Hockanum Road which led to Scott's query and feedback from MassDOT. The use of 15-ton compactors by third-party contractors is also jeopardizing the aged infrastructure inclusive of water pipes and utilities under the roads which can translate into Town taxpayers paying for resulting repairs beyond Chapter 90 funding.

8. Announcements

Joyce Chunglo offers the Select Board condolences to the families of Donald Sullivan and Walter Wanczyk recently passed away.

9. Adjournment

Motion to adjourn.

Moved: Keegan

Second: Izer

Roll call: Nevinsmith: Aye, Chunglo: Aye, Parsons: Aye, Izer: Aye, Keegan: Aye.

Approved 5-0.

Meeting was adjourned at 7:57 pm.

Respectfully submitted,

Peter Lore and Jennifer Sanders James

APPROVED