



Wednesday, May 24, 2017  
 Select Board Meeting Minutes  
 Town Hall Meeting Room 203– 7:00 pm

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 7:00 p.m. in the in Room 203, Town Hall, 100 Middle Street, Town of Hadley.

Present were: Molly Keegan, Chair; Joyce Chunglo, Clerk; Gerald Devine, Member; Donald Pipczynski, Member; John Waskiewicz, Member

Also present were: David Nixon, Town Administrator; Tom Pitta, Finance Committee; Gabriel Owen, Finance Committee; John Mieczkowski, Sr.; Sgt. Kuc; HPD ; Dan Zdonek, Asst. Assessor; Jose Cabrera, HPD; Diana Kieras-Ciolkos, P&R; Marianne Noonan, P&R; Cathy Zatyryka, P&R; Jason Friedman, Friends of Zatyryka Park

**1.1 Call to order**

Meeting was called to order at 7p.m. by Molly Keegan, Chair.

**2. Consent Agenda**

**2.1 Consent Agenda**

Minutes	April 5, 2017; April 12, 2017; April 26, 2017
Warrants	APR 1748, AP1748S, PR1747
One Day Liquor License - Change request, from Malt & Wine to All Alcohol	WGBY- Asparagus Festival June 3rd, 2017

Motion to approve the consent agenda.

Motion: Devine Second: Chunglo

Vote: 5-0-0

Donald Pipczynski asked for an explanation of the change of the One Day Liquor from Marie Waechter from WGBY.

Marie Waechter explains that 2 of their local brewers would like to provide a distilled spirit, it is not for an open bar. I would like to say thank you on behalf of WGBY and our viewers, we are delighted to be hosting this festival again in here Hadley. Come and see us next Saturday at the festival.

**3. Public Comments: 7:00 - 7:15 pm**

**3.1 Public Comments**

**4. Town Administrator Report**

**4.1 Town Administrator Report**

**5. Appointments**

**5.1 7:15 p.m. Joint Meeting with Park and Recreation Commission: Appointment to Fill Vacancy**

The Select Board and Park and Recreation Commission shall meet jointly to appoint a person to the vacant position of Park and Commissioner as per MGL Chapter 41, Section 11. Mr. Andrew Klepacki shall join the meeting remotely, under the Town of Hadley's remote participation policy.



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MGL Chapter 41, Section 11 states: "As used in this section, the term "vacancy" includes a failure to elect. If a vacancy occurs in any town office, other than the office of selectman, town clerk, treasurer, collector of taxes or auditor, the selectmen shall in writing appoint a person to fill such vacancy. If there is a vacancy in a board consisting of two or more members, except a board whose members have been elected by proportional representation under chapter fifty-four A, the remaining members shall give written notice thereof, within one month of said vacancy, to the selectmen, who, with the remaining member or members of such board, shall, after one week's notice, fill such vacancy by roll call vote. The selectmen shall fill such vacancy if such board fails to give said notice within the time herein specified. A majority of the votes of the officers entitled to vote shall be necessary to such election. The person so appointed or elected shall be a registered voter of the town and shall perform the duties of the office until the next annual meeting or until another is qualified."

Diane Cieras -Kiolkos states that the Park & Rec. Commissioners would like to ask to appoint Marianne Noonan to fill the vacant commissioner's spot.

Gerald Devine states that he would like to make that motion.

Motion to appoint Marianne Noonan to the vacant Park and Recreation Commissioner opening.

Motion: Devine           Second: Chunglo

Roll Call Vote: Waskiewicz: Aye; Devine: Aye; Keegan: Aye; Chunglo: Aye; Pipczynski: Aye; Kieras-Ciolkos: Aye

The Select Board thank Marianne for volunteering.

General discussion about Zatyрка Park and its upcoming projects.

## 6. Old Business

### 6.1 Commonwealth IT Grant

The Town of Hadley was awarded \$50,000 under the Commonwealth Compact Information Technology Grant. This is a partial award, as nearly 90 communities applied for a combined total of close to \$8 million (There was \$2 million available to be awarded in this program).

The Town of Hadley applied for a total of \$172,000, so the scope of work needs to be adjusted to fit the available funds. The Commonwealth has required that the grant be applied toward installing and implementing the SCADA system at the wastewater treatment division (see Section 1 of the Agreement).

The Select is asked to execute the grant contract documents.

David Nixon states that we applied for this IT grant back on April 1st, and we asked for a total of \$172,000. We had been told that awards up to \$200,000 dollars were possible. The Commonwealth has set aside 2 million dollars for this project for communities that had previously participated in this project in the Commonwealth Compact and that these communities would have priority in the funding. Hadley was one of those communities. It was a popular program and over 90 communities applied. We received a partial award of \$50,000 dollars and the scope of work states that they would like us to work on the SCADA system at the wastewater plant. The SCADA system will cost \$100,000 dollars we estimate, so we will have to raise the additional funds at town meeting. They did not fund the town hall portion of the grant. We have until June 30, 2018 to spend this money.

Motion to accept the Community Compact IT grant money

Motion: Chunglo           Second: Devine

Vote:4-0-1

John Waskiewicz abstains

### 6.2 Senior Center and Fire Substation Building Committee Update





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among his peers. He will make a fine addition to our department. If you choose to appoint him to full time, he will be on a probationary period during which he will have to attend the police academy. On behalf of Chief Mason, Sgt. Hartwright, Sgt. Costa, and I proudly recommend Officer Jose Cabrera to appointed as our newest full time police officer.

Motion to appoint Officer Jose to Full time police officer

Motion: Chunglo Second: Devine

Vote: 5-0-0

The Select Board offer congratulations to Officer Cabrera.

Donald Pipczynski asks when do they anticipate the Officer Cabrera will leave for the academy.

Sgt. Kuc responds that will be early 2018.

Discussion of the Hadley Flea Market and related traffic issues.

#### 9. Announcements

Joyce Chunglo announces the Memorial Day Parade, and related activities.

#### 10. Executive Session

The Select Board will convene 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 or ... position of the public body and the chair so declares;" -- Police Department.

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

Motion: Chunglo

Molly Keegan state as chair I declare that holding a discussion on this item in open session could have a detrimental impact on the town.

Waskiewicz: Aye; Devine: Aye; Keegan: Aye; Chunglo: Aye; Pipczynski: Aye

#### 11. Adjournment

##### 11.1 Adjournment

Motion to adjourn

Motion: Second:

Meeting adjourned at 7:12 pm.

Respectfully submitted,

Jennifer Sanders James