



Wednesday, June 14, 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; John Waskiewicz, Member; Donald Pipczynski, Member

Also present were: David Nixon, Town Administrator; Linda Sanderson, Town Treasurer; Joan Zuzgo, Asst. Treasurer; Joe Shea, HCOG; Ruth Ann Fitzgibbon, HEA; Jane Nevinsmith, Senior Center Building Committee; Gabriel Owen, Finance Committee, Jack Suntrup, Daily Hampshire Gazette; Cathy Zatycka, P&R Coordinator; Missy Aliosi, Interim P&R Coordinator, Diane Kieras- Ciolkos, P&R; Andy Klepacki, P&R; Terry Yusko, Finance Committee; Marianne Noonan, P&R;

1. Call to Order

1.1 Call to order

Meeting was called to order Molly Keegan, Chair at 7 pm.

2. Consent Agenda

2.1 Consent Agenda

Minutes	May 3, 2017; May 4, 2017; May 17, 2017; May 24, 2017
Warrants	AP1751, PR1750
Resignation Hadley Media	Andrew Marquis
Common Victualler License	MA Baked Potato LLC, dba Wendy's
Edward Hopkins Educational Foundation Request	1st Annual Celebration of Lights - December 9, 2017
Town Hall Closure	July 3, 2017
Request to relocate First Settlers Monument by Lake Warner Dam	Historical Commission - Ginger Goldsbury

Motion to accept the consent agenda

Motion: Chunglo Second: Devine

Vote: 5-0-0

Gerald Devine requests that we allow people to speak about the 1 Annual Celebration of Lights. Which they stated that they would like to begin a new tradition of the celebration and Wancyk Nursery will donate a tree but we have to have your permission to plant the tree.

John Waskiewicz asks if when the license are renewed if other departments are contacted beforehand.

David Nixon states that we are actively working on this right now.

The MA Baked Potato dba Wendy's Common Victualler license is contingent upon a schedule for grease trap cleaning.

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

3.1 Public Comments

No public comments.



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4. Town Administrator Report

4.1 Town Administrator Report

David Nixon relates information about the priorities of the Select Board and further expands on his town administrator report.

5. Appointments

5.1 7:15 p.m. Joseph Shea, Hampshire-Franklin Group Insurance Trust -- Adoption of MGL Ch. 32B, Sections 21-22-23

Mr. Joseph Shea, Executive Director of the Hampshire-Franklin Group Insurance Trust, will be on hand to discuss this matter.

The Town of Hadley is a member of the Hampshire-Franklin Group Insurance Trust, which provides and administers our employee health insurance program. <http://www.hampshirecog.org/programs-and-services/insurance-trust>

In order to continue providing high quality health insurance for the future, the Trust is conducting financial planning.

At the Insurance Advisory Committee meeting, the trust is looking for all Units to adopt Section 21-22 of MA General Law 32B by the time the Committee meets again in July.

Notice has been sent to the unions of our intent to consider such adoption. The Select Board will be asked to take formal action to adopt the provisions of MGL Chapter 32B, Section 21-22 at their June 14 meeting.

(1) Advance Notice of Intent to Vote. **At least two calendar days in advance of any vote** electing to change group health insurance under the process authorized by M.G.L. c. 32B, §§ 21 through 23, the appropriate public authority shall send a notice to each collective bargaining unit to which the authority provides health insurance benefits and to the Retired State, County Municipal Employees Association (RSCME) that the political subdivision intends to vote on whether to implement the process. **The vote of the political subdivision under M.G.L. c. 32B, § 21(a) may be in the following form: "The [name of political subdivision] elects to engage in the process to change health insurance benefits under M.G.L. c. 32B, §§ 21 through 23."**

Here is the language regarding distribution of the notice of intent to vote:

(a) The advance notice of intent to vote sent by an appropriate public authority under 801 CMR 52.02(1) shall be sent: 1. by certified mail, delivery confirmation and return receipt requested; or 2. delivered by hand with a certification of delivery signed by the deliverer, and a copy shall be sent to the Secretary. If the notice is sent by certified mail, either post office evidence of attempted delivery or return receipts shall be prima facie evidence of the time of receipt. The appropriate public authority may include in this notice a statement of its intent to provide further notices by email, along with a requirement that each recipient of the notice provide an email address for future notices. If any recipient of this notice does not provide an email address, the appropriate public authority shall provide notice to that recipient by: a. certified mail, delivery confirmation and return receipt requested; or b. delivery by hand with a certification of delivery signed by the deliverer.

The RSCME letter can be sent to 11 Beacon Street, Suite 321, Boston, MA 02108.



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The Secretary of A&F letter can be emailed to: municipalhealth@dor.state.ma.us

Attached a sample letter to use for the notice of intent to vote.

The full regulations can be seen at: <http://www.mass.gov/courts/docs/lawlib/800-899cmr/801cmr52.pdf>

Molly Keegan opens the public hearing by asking Joe Shea to provide us with an update for the group insurance trust and the environment going forward.

Joe Shea explains the how the trust functions and its ownership. The trust is owned by its members.

David Nixon explains the future of the Town of Hadley's employee healthcare and ensuring that we can continue to provide good healthcare. We are recommending that the Select Board adopt MGL 32B, Section 21-23.

General discussion of town healthcare and MGL 32B, Section 21-23.

Motion to adopt MGL 32B, Section 21-22.

Motion: Chunglo Second: Devine

Vote: 5-0-0

5.2 7:30 p.m. Park and Recreation Commission

The Select Board and Park and Recreation Commission will discuss the goals and objectives for the future.

Diane Keiras- Ciolkos introduces the interim coordinator - Melissa Aliosi and then explains the new goals and objectives.

General discussion of the role of park and recreation - the authority, their programming, the job description and opportunity's for looking for efficiencies for the department.

5.3 Zatyryka Park Bid

The Select Board will award the bid for the Phase 2 Reconstruction of Zatyryka Park.

David Nixon presents the bid for Zatyryka Park Phase 2, we only received 1 bid from Omasta Landscaping.

Motion to send the reconstruction Phase 2 back out to bid and to publish.

Motion: Pipczynski Second: Devine for discussion

Vote: 5-0-0

6. Old Business

6.1 Fire Substation and Senior Center Updates

Both projects are on hold at this time.

Fire substation is on hold for further information.

6.2 Select Board Goals and Objectives and STM Countdown

Molly Keegan reopens the discussion about Select Board goals and objectives and the STM countdown.

The Finance Committee also presents their goals and objectives to the Select Board in hope that the Finance Committee, School Committee and the Select Board will work in tandem in the upcoming year.

General discussion of the goals and objectives of the Select Board.

Molly Keegan request that the Select Board Goals and Objectives be added to every Select Board meeting.

7. New Business

7.1 Water and Sewer Abatement - 115 Huntington Rd.

Motion to deny the water and sewer abatement for 115 Huntington Rd.

Motion: Chunglo Second: Pipczynski

Vote: 4-0-1

John Waskiewicz abstains.



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8. Other

8.1 Item unanticipated by the Chair -- Geotechnical Survey of the Proposed Senior Center

This is a proposal for additional geotechnical survey at the site of the proposed Senior Center. The cost is \$6,150.

Jane Nevinsmith requests the additional funds for the geotechnical survey and offers the explanation.

Motion to approve additional geotechnical survey for the Senior Center site.

Motion: Devine Second: Pipczynski

Vote: 5-0-0

9. Announcements

Molly Keegan announces that the Amherst Area Chamber of Commerce is reaching out to the Hadley community and perhaps offering a Hadley Showcase in the fall.

Joyce Chunglo thanks the Senior Center for the great job with the chicken to go, and offer condolences to the family of Peter Gulliver. In addition, our condolences to the family of Peter Salvatore, he was our plumbing inspector for 42 years.

Gerald Devine wishes Peg Jekanowski a Happy Birthday tomorrow.

Jane Nevinsmith announces a free shredding day at the senior center on Friday.

10. Adjournment

10.1 Adjournment

Motion to adjourn

Motion: Chunglo Second: Devine

Vote: 5-0-0

Meeting was adjourned at 9:55 pm.

Respectfully submitted,

Jennifer Sanders James