



Wednesday, August 1, 2018
Select Board Minutes
Town Hall Meeting Room 203 – 6:00 PM

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 6:00 p.m. in the in Room 203, Town Hall, 100 Middle Street, Town of Hadley.

Present were: Joyce Chunglo, Chair; Molly Keegan, Clerk; John Waskiewicz, Member; Christian Stanley, Member
David Fill arrives at 6:15 pm.

Also in attendance were: David Nixon, Town Administrator; Marlo Warner, DPW Director; Linda Sanderson, Town Treasurer; Jane Nevinsmith, Resident; David Tudryn, MBC, Denise Devine, Resident; Tim Neyhart, Building Inspector; Ted Mieczkowski, Resident; Stephen Herbert, Resident

1. Call to Order

1.1 Call to order

Meeting was called to order at 6 pm by Joyce Chunglo, Chair.

2. Tri-Board Meeting

2.1 6:00 p.m. Tri-Board Meeting

Joyce Chunglo notes that there will be no Tri-Board because there are no members of the other 2 committees in attendance.

2.2 Special Town Meeting -- Close the Warrant

David Nixon reviews the warrant with the Select Board.

Molly Keegan asked that an additional place holder for another CPA article.

Motion to close the Special Town Meeting Warrant.

Motion: Keegan Second: Stanley

Vote: 4-0-0

3. Consent Agenda

3.1 Consent Agenda

Minutes	April 26, 2018, May 2, 2018; May3, 2018; May 16, 2018
Warrants	AP 1852, AP 1853, AP1854, AP1854-S, AP1855 -S, AP 1856, AP1856-S, AP1903, AP1855, AP1904, AP1857-S , AP1904 -S, PR1902, PR1903
Charity Wine Pouring	Fragile X Foundation, October 14, 2018 - Esselon Cafe
Housing Choice Small Town Capital Grant	Letter of Endorsement from the Select Board



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Application	
Use of the Town Commons	Kestrel 5k for Farmland, October 21, 2018
DPW Water Operator Hire	Peter Clough
One Day Liquor License	Top of the Campus - Athletic Director's Suite, McGuirk Stadium, August 24, 2018 4 pm -10 pm
One Day Liquor License	Top of the Campus Football game- multiple locations at McGuirk Stadium - August 25, 2018 10:00 am to 10:00 pm - Concourse Concessions, Jim and Ellen Hunt Room- Football Performance Center, Athletic Director's Suite

Joyce Chunglo removes Peter Clough from the Consent Agenda to allow the DPW Director to speak to his qualifications.

David Nixon presents a One Day Liquor License for the North Hadley Sugar Shack that came in after posting that is time sensitive for August 11, 2018 for the Annual Bike ride Show. This license has been approved by the Fire and Police Chief.

Motion to approve the consent agenda with the condition that all members of the Select Board will approve the letter of endorsement before the chair signs.

Motion: Keegan Second: Stanley for discussion

Molly Keegan asks where the letter of endorsement is.

David Nixon states that it has not been written yet. The letter of endorsement will be for the water main leak repair at Mountain View Apartments. It is a private line and we have been discussing whose responsibility it is to repair. We recently received a grant opportunity from the Governor's Office for Small Town Housing Grant but they ask for a letter of endorsement from the Select Board.

Vote: 4-0-0

Marlo Warner addresses the DPW Water operator hire Peter Clough and makes his recommendations to hire him for the open position. He must have his D1T! Licenses in place in the first 6 months and his CDL after that it will take a little longer.

Motion to approve.

Motion: Keegan Second: Stanley

Vote: 4-0-1

Johan Waskiewicz abstains.

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

4.1 Public Comments

Denise Devine states that the Fragile X is holding their 7th annual wine tasting at Esselon and the funds go to support people in Western Mass. This year we were able to send 2 young ladies to



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the international conference and we spend a person to the annual convention in Washington D.C., and we also hold events for our families. There are 15 families in Western Massachusetts and I am helping with the rest of the state.

5. Town Administrator Report

5.1 Town Administrator Report

David Nixon briefly presents his administrator report. The HVAC project is going well. Zatyarka Park is going to be extended due to the weather and asked when Omasta will be working on the project.

6. Appointments

7. New Business

7.1 Center Village Parking

David Tudryn states that we have noticed that we need overflow parking for the Town. There is a need for more parking here in the center of town not just for the new buildings bur for town hall and events at Hopkins as well. I laid out a 30 space parking lot by Russell School with an entrance off the access road, not off of Middle Street.

Further general discussion.

Ted Mieczkowski requests an executive discussion to discuss Tim Neyhart.

Joyce Chunglo states that we will keep under discussion.

David Tudryn mentions that MBC is down 2 members and that we would like more members.

8. Old Business

8.1 North Hadley Village Hall RFP for Realtor

David Nixon reviews the draft for the North Hadley Village Hall RFP. The Historical Commission is concerned that the state cannot put together the historical restrictions because we do not have the deed for the property. We are working on finding the deed, but we can move forward at this time.

Motion to issue the RFP for the commercial real estate broker services for North Hadley Village Hall.

Motion: Keegan Second: Fill
Vote: 5-0-0

8.2 Affordable Housing in Hadley

David Nixon and the Select Board discuss affordable housing in Hadley.



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8.3 Adult Use Marijuana -- Quota of Licenses

Joyce Chunglo states that we can vote to limit the number of adult use marijuana stores in town based off our liquor licenses.

David Nixon states that the number is based off our number of package stores. The town has 7 off premise package stores, using the 20% number then we can have 2.

Motion that the Select Board recommend to the Planning Board that the Town of Hadley limit the number of adult use marijuana retail licenses to 2.

Motion: Stanley Second: Waskiewicz
Vote: 3-0-2

8.4 Senior Center, Library, and Fire Substation Updates

David Nixon states that the Fire Substation is moving forward and the Senior Center and the Library were in front of the Planning Board last night and it has been continued again. Further general discussion.

9. Other

9.1 Marlo Warner - Roads Scholar

Joyce Chunglo congratulates Marlo Warner becoming a Baystate ROADS scholar, and reads the letter of congratulations from the MASS DOT.

Joyce Chunglo states that there are 3 water abatements due to software issues.

Motion to approve the water abatements per the recommendations of the collector's office.

Motion: Keegan Second: Fill
Vote: 4-0-1

These items were not on the agenda because they just came in and were not anticipated.

10. Announcements

Marlo Warner offers a brief update on the sewer inspections and we have not found anything serious. There are a few things that we will need to take care of but no emergencies.

Joyce Chunglo announces that Most Holy Redeemer is holding their Polka Mass at the church and food after the church.

The Select Board offers their condolences to the family of Erin Bronner Sullivan.

11. Executive Session

11.1 Executive Session – Litigation

The Select Board will enter into executive session as

Motion to enter executive session per the provisions of MGL Chapter 30A, Section 21 (a) (3):
"To discuss strategy with respect to collective bargaining or litigation if an open meeting may



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have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;" -- Land Court Number 2018-MISC-000190-MDV and not to reconvene in open session.

Motion: Keegan

Roll Call Vote: Waskiewicz: Aye; Fill: Aye; Stanley: Aye; Keegan: Aye; Chunglo: Aye

12. Adjournment

12.1 Adjournment

Meeting was adjourned to executive session at 7:28 pm.

Respectfully submitted,

Jennifer Sanders James

APPROVED