



Wednesday, December 12, 2018  
Select Board and Tri-Board 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 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; Christian Stanley, Member; David Fill, Member; John Waskiewicz, Member

Also present were: David Nixon, Town Administrator; Linda Sanderson, Town Treasurer; David Eisenthal, Financial Advisor; David Eriksen, 110 Grill; Tim Neyhart, Building Inspector; Suzanne Travisano, COA Director; Jennifer Sanders James, Licensing Coordinator; Patrick McCelland, 110 Grill

## **1. Call to Order**

### **1.1 Call to order**

The meeting was called to order at 7 pm by Joyce Chunglo, Chair.

Joyce Chunglo calls for a moment of silence the Worcester firefighter Christopher Roy, who passed this week. We are thinking of his family both at home and work and the City of Worcester.

## **2. Consent Agenda**

### **2.1 Consent Agenda**

Warrants	PR1919, PR1920, PR1921, PR1922, PR1923, AP1920, AP1921, AP1922, AP1922-S, AP1923
Minutes	September 18, 2018

Motion to approve the consent agenda.

Motion: Keegan      Second: Stanley

Vote: 5-0-0

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

### **3.1 Public Comments**

Christian Stanley asks about Hadley participating in the Bike Share program. Molly asks some preliminary questions for discussion – cost of the bike stations, find sponsors to pay for, what do other towns do, is this possible candidate for CPA funding.

## **4. Town Administrator Report**

### **4.1 Town Administrator Report**

David Nixon offers his Town Administrator Report.



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## **5. Appointments**

### **5.1 Public Hearing - 110 Grill All Alcohol License Restaurant 7:15 pm**

The Select Board as Licensing Authority is asked to vote on an All-Alcohol On-Premise Liquor License (Restaurant) for 110 Grill MF Hadley, LLC, d/b/a 110 Grill. The Police Chief, Fire Chief and the Building Inspector have all reviewed the application and have no concerns about the application.

Kevin Erickson presents 110 Grill application to the Select Board.

Motion to approve the 110 Grill All Alcohol application.

Motion: Keegan

Second: Fill

Vote: 5-0-0

### **5.2 7:30 p.m. December 2018 BAN**

Town Treasurer Linda Sanderson and Chief Financial Advisor David Eisenthal will discuss the bid results for the December 2018 Bond Anticipatory Note (BAN). Planning for a March 2019 BAN or bond will depend on the projected progress of the senior center, library, and fire substation projects.

Motion to approve the award of the BAN to Eastern Bank at 2.45%.

Motion: Keegan

Second: Fill

Vote: 5-0-0

## **6. New Business**

### **6.1 FY 2020 Budget Preparation**

The Select Board will prepare for the FY 2020 budget. Action items include: setting a calendar of events and deadlines, funding priorities, and goals and objectives for departments.

The Select Board discusses setting a schedule for departments and budget seasons. They agree this year will be general government. David Nixon states that he will take the instructions to the departments.

### **6.2 Mass DOT Agreement Bay Road and Route 9 Traffic Signals (Pride Convenience, Inc.)**

MASS DOT would like the Town to assume resume responsibility to take over the emergency light system. The town does not own the system and we do not have the expertise. We cannot take over the lights.

Motion to reject the agreement.

Motion: Fill

Second: Stanley

Vote: 5-0-0



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### **6.3 Community Communications Proposal**

The Select Board will discuss adding a community communications system to improve the Town of Hadley's ability to convey important information to residents and businesses.

Motion to approve the Communication Proposal.

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

### **7. Old Business**

#### **7.1 Senior Center, Library, and Fire Substation Updates**

Suzanne Travisano offers an update of the Senior Center, she will be attending a meeting at the Most Holy Redeemer to discuss an possible rental agreement.

#### **7.2 2019 License Renewals**

Jennifer Sanders James presents the list of licenses up for renewal, which included the following: Common Victualler, Alcohol, Class I and Class II Auto Dealer, Automatic Amusements, Skating Rink, Flea Market, Entertainment and Theater. All of the businesses on the list are current with their paperwork and fees to the Town of Hadley.

Motion to approve the 2019 license renewals.

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

#### **7.3 EDM Proposal**

Suzanne Travisano states that the Conservation Commission hearing was approved with the conditions for native plantings. Amendment 4 is before the Select Board tonight for approval.

Motion to approve EDM Design Amendment #4.

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

### **8. Other**

Motion to tentatively approve to install a culvert to repair Moody Bridge Rd.

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



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John Waskiewicz abstains.

## **9. Announcements**

Lunch with Santa and Mrs. Claus on Saturday, December 15, at 12:20 pm.

Stuff the Truck on December 16, 2019 at the Public Safety.

The Select Board offers their condolences to the families of Robert Page, Dorothy Salvatore, and William Zabka.

The FCC is looking to change how local media is broadcast if you are interested in there is an open comment period until December 14, 2019.

The Select Board wishes everyone a Merry Christmas, Happy Holidays, and Happy New Year.

## **10. Executive Session**

The Select Board will convene an executive session as per the provisions of MGL Chapter 30A, Section 21(a)(1): "To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual...." -- DPW.

Molly Keegan makes a motion to enter executive session to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual DPW and not reconvene in open session.

Joyce Chunglo 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.

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

The Select Board entered into Executive Session at 7:49 pm.

## **11. Adjournment**

Adjournment

The Select Board adjourned from Executive Session.

Respectfully submitted,

Jennifer Sanders James