

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: Joyce Chunglo, Chair; Molly Keegan, Clerk; Christian Stanley, Member; David Fill, Member; John Waskiewicz, Member

Also present were: David Nixon, Town Administrator; Chris Okafor, DPW Director; Mike Mason, Hadley Police Department, Mitch Kuc, HPD, Harry Santiago, HPD; Cecil Currin, Plainville Farm; Jane Nevinsmith, COA; Officers of the HPD; Maureen Devine, Library Trustee; Allison Donta-Venman, Library Trustee; Patrick Borezo, Library Director; Patty Gamborini, PVPC; Jo-Ann Konieczny, Library Trustee; Meghan Campbell, Library Trustee; Alan Weinberg, Library Trustee;

1. Call to Order

1.1 Call to order

Meeting was called to order at 7:00 pm by Joyce Chunglo, Chair. Joyce Chunglo thanks the DPW for doing a great job on the roads during the last storm.

2. Consent Agenda

2.1 Consent Agenda

Minutes	September 19, 2018; September 25, 2018; October 3, 2018, October 11, 2018;
Warrants	AP1928; AP1928-S; AP1928-V; AP1929; PR1927; PR1928; PR1929
Parking Clerk Appointment	Susan Glowatsky
Hadley Police Implementation of Fees	Parking Violations
Hadley Police Department Appointment	Harry Santiago
Hadley Police Department Resignation	Thomas Hudock
DLTA Grant Application Rural Policy Report	Vote to authorize

Motion to approve the minutes and the warrants.

Motion: Keegan

Second: Fill Vote: 5-0-0

Lt. Kuc presents the MGL that allows for the issuing of parking tickets, and we are required to have a parking clerk. We have not appointed a parking clerk and we do not issue a lot of parking tickets since there is no clerk. Susan Glowatsky will be the parking clerk. He also suggested



some fees for the tickets and asked that both the late fee and the notification of the RMV both be set at 15.00 dollars.

Motion to appoint Susan Glowatsky and the implementation of parking fees as verbally amended by Lt. Kuc.

Motion: Keegan

Second: Stanley

Vote: 5-0-0

Motion to accept the resignation of Thomas Hudock and thank him for his service.

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

Chief Mason presents Officer Harry Santiago to the Select Board for an appointment as a Full Time Officer.

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

The Select Board welcomes Officer Santiago.

Motion to apply for the DLTA Grant Application for the rural policy report.

Second: Keegan Vote: 5-0-0

3. Public Comments: 7:00 - 7:15 pm 3.1 Public Comments

There were no public comments.

4. Town Administrator Report

4.1 Town Administrator Report

David Nixon presents his Town Administrator report.

5. Appointments

Motion: Stanley

5.1 Mass Trails Grant Application

Patty Gamborini from PVPC states that she is working with Kestrel to establish better trail linkage, she presents the possible trails and upgrades for the trails.

David Fill asks about the water department easements on the trails.

John Waskiewicz states that he is concerned about people's access to the town water supplies.

Motion to sign letter of support. Motion: Fill Second: Stanley Vote: 5-0-0



5.2 Kestrel Trust Land Grant Update

Kestrel Land Trust grant update was postponed.

6. New Business

6.1 Tobacco Barn on Fire Substation Property

Jennifer James states that Walter Czajkowski of Plainville Farm asks that he would like to continue renting the barn and if he is not able to continue renting he needs to remove his poles and bins. He also wanted to state if you are going to tear down the barn he would like to recommend that you sell the barn wood.

Cecil Currin states that Walter could not be here tonight but he asked me to represent him. Walter would like to continue to rent the barn as long as possible and he will make sure that he carries insurance.

Motion to continue to rent the barn to Walter Czajkowski unless it interferes with the construction.

Motion: Fill Second: Keegan with friendly amendment

Amendment: For rental to be conditional upon clearance from the OPM.

Vote: 5-0-0

6.2 Sewer and Water Rates FY2020

Chris Okafor presents current information for the water and sewer rates for FY2020. General discussion from the Select Board over the possibility of putting a few of the larger projects into the capital projects instead of continuing to take it out sewer. The Select Board decides to discuss the sewer and water rates at the next meeting.

6.3 Reports from the Massachusetts Municipal Association Annual Meeting and Trade Show

Molly Keegan, Christian Stanley and Joyce Chunglo shared their reports from the Massachusetts Municipal Association annual meeting.

7. Old Business

7.1 Buildings Update -- Senior Center, Library, and Fire Substation

Jane Nevinsmith offers an update on the senior center; we are officially out to bid. Christian Stanley asks that the Select Board meet on February 27th so that the Select Board could vote and the senior center could start on their project.

The Select Board agrees to meet on the 27th at 6:30 for the Senior Center bids.

Christian Stanley states that the Senior Center building committee has decided to form a Finance Committee who will approve change orders of up to 20,000 dollars per advice from the OPM.



Joyce Chunglo states that on prior projects we had to bring all change orders to the Select Board.

Molly Keegan states the library has had the same conversation but the library OPM gave a number of 7,500 to 10,000 dollars.

The Select Board is asked to delegate the change order rule to allow for the building committees to approve them and also the amount of the change order.

Joyce Chunglo states that Linda Sanderson needs to be included in this discussion for change orders.

David Fill states that we have a plan on the modifications to Town Hall, and where all departments are going to go. Once everyone is in place we will empty out Hooker School, we met with an auctioneer today to sell everything that is left in the building after everyone is out. We will need to declare everything in the building surplus property so that we may auction it off.

Motion to declare the contents of the senior center as surplus after the senior center has moved all needed items to the temporary site, all surplus items to be auctioned.

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

Chris Okafor gives an update on the moving of town departments.

David Fill states that Hadley Media is moving into the upstairs of the library.

Allison Donta- Venman states that have seen the senior center lease agreement and the trustees voted to pay half of the 26,000 to cover the costs of housing the seniors that is above the costs that would currently put in place. So that would 13,000 dollars.

David Fill states that the additional costs would be the moving costs, the work done at town hall, and the taxes to be paid at Most Holy Redeemer of about 5,000 dollars.

General discussion of the agreement of the library trustees and senior center lease agreement. The Library Trustees and the Select Board will discuss this further at another meeting.

The Fire Substation committee feels that they do not need a grease trap and request that the Select Board waive that requirement.

Chris Okafor states that if everything stays how it is now, then you do not need a grease trap, but if anything changes in the future it will be more expensive. Right now it would be 15,000, however in the future is will be closer to 25,000.

Motion to request that the DPW waive the grease trap requirement for the fire substation.

Second: Fill

Vote: 4-1-0

John Waskiewicz abstains.

Motion: Keegan



8. Other

9. Announcements

Molly Keegan asks for nominations for the Annual Report dedication or the Fred Oakley Award, submit nominees to Jennifer in the Select Board's office.

Joyce Chunglo announces that the Pride ribbon cutting was today. Pride is donating .05 cents to Goodwin Memorial Fund.

Joyce Chunglo states that the Edward Hopkins Foundation is requesting to collect coat hooks and bricks from Hooker School to sell as a fundraiser for Hadley Elementary School projects. Motion to allow the Edward Hopkins Foundation to collect coat hooks and bricks for a fundraiser.

The Select Board offers their condolences to the familes of Thomas Kelley, Bernard Aldredge, and the family of Ronald Beretska. Ron loved this town and teaching in our schools. Molly Keegan congratulate Marian Verdara.

10. Executive Session

10.1 Executive Session – Personnel

The Select Board will enter into 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 -- Hadley Media.

Motion to enter into executive session and not to reconvene in executive session.Motion: KeeganSecond: Fill

Joyce Chunglo states as the chair of the Hadley Select Board, I state that the Board has moved and seconded to enter into executive session, and I that I state 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

11. Adjournment

11.1 Adjournment

Meeting was adjourned to Executive session at 9:13 pm.

Respectfully submitted,



Jennifer James