

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 6:30 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; John Waskiewicz, Member David J. Fill II, Member

Also present were: David Nixon, Town Administrator; Amy Fyden, FinCom; Sue Oppenheimer, Resident; Cathy Zatyrka, Fin Com; Anne McKenzie, School Superintendent; Scott Braidman, Happier Valley Comedy; Sharron Gifford, DPW Water; Chris Okafor, DPW Director; Chief Michael Mason, HPD; Valerie Hood, Fin Com; Alexi Levine, Fin Com; Alan Weinberg, Cemetery Committee; Chief Michael Spanknebel, HFD; Linda Sanderson, Town Treasurer; Jennifer Sanders James, Licensing Coordinator; Andy Morris- Friedman, CPA; Michelle Morris-Friedman

### 1. Call to Order: 6:30 p.m.

## 1.1 Call to order

The meeting was called to order at 6:30 pm by Joyce Chunglo, Chair. Joyce Chunglo begins the meeting by reading the following statement.

The Town of Hadley provides high services to residents, visitors, and business people without regard to race, color, religion, national origin, ancestry, sex, gender identity, age, handicap disability, participation in discrimination complaint related activities, sexual orientation, genetics or active military, veteran status or any other basis prohibited under the law. Non-discrimination and equal opportunity will be the policy of the town in all of its programs and activities.

#### 2. Consent Agenda

### 2.1 Consent Agenda

Minutes	November 20, 2018; <del>December 5, 2018; December 12, 2018</del>
Warrants	PR1936; AP1936;AP1935; PR1937
Annual Town Election, April 9	Sign Election Warrant
One Day Liquor	Happier Valley Comedy - 1 Mill Valley Rd. Suite B March 30, 2019 4pm - 7 pm (must meet conditions set forth by the Fire Chief and Building Inspector)
DPW End of probationary period	Peter Clough
Use of the Town	WGBY Asparagus Festival June 1, 2019
Commons	8:00 am - 7:00 pm
One Day Liquor	WGBY Asparagus Festival -Beer Tasting Tent
License	June 1, 2019 10:00 am to 7 pm



One Day Liquor	Top of the Campus - Mullins Center- Harlem Globetrotters April 7,
License	2019 12:30pm- 4:00 pm (2 licenses)
One Day Liquor	Top of the Campus - Mullins Center - Trever Noah Comedy Show
License	April 12, 2019 6:00 pm - 11:00 pm (2 licenses)
One Day Liquor	Top of the Campus - Mullins Center- Commencement Ball
License	May 3, 2019 8:00 pm - 12:30 am
Live Entertainment License	110 Grill Management -335 Russell St.
Common Victualler License	110 Grill Management -335 Russell St.
One Day Liquor License	Top of the Campus - Reception for Coaches and Administrators Football Performance Center - Jim & Ellen Hunt Room June 12, 2019 3:30 pm - 8:30 pm

Motion to approve the consent agenda. Motion: Fill Second: Keegan

Vote: 5-0-0

Christian Stanley abstains from the 2 votes for the WGBY Asparagus Festival.

Vote: 4-0-1

John Waskiewicz abstains from the vote on end of DPW probationary period.

Vote: 4-0-1

#### 3. Public Comments: 6:30 - 6:45 pm

#### **3.1 Public Comments**

Sue Oppenheimer states that she would like the creation of a human rights commission here in Hadley that addresses racism and bigotry in this town. I have noticed for 15 years the racism here, I have been protesting in Hadley with signage. I have not had this addressed by the town yet. There are also racist on the Hadley Housing Authority.

Joyce Chunglo states that we will take this under advisement. Golden Court is under the purview of the state, but we will address at another time.

## 4. Town Administrator Report

### **4.1 Town Administrator Report**

David Nixon presents his town administrator report for the week.

### 5. Appointments

### 6. New Business

## **6.1 FY 2020 Budget: Education**

Anne McKenzie, Superintendent of School presented the FY 2020 budget for the school board including grants and special education funding.



## 6.2 FY 2020 Budget: Public Works

Chris Okafor, DPW Director presents the FY20 budget for the Department of Public Works.

## 6.3 Cemetery Fees and Reorganization Proposal

Motion to approve the proposed fee schedule.

Motion: Fill Second: Keegan

Vote: 5-0-0

Motion to accept the DPW proposed staffing and reorganization.

Motion: Keegan Second: Stanley for discussion

Christian Stanley asks how the 2 committees – Municipal Building Committee and the Cemetery

Committee fit in to the reorganization.

Vote: 4-0-1

John Waskiewicz abstains.

Motion to accept the recommendation from the DPW Director for reorganization of management structure to include a general foreman in the DPW at such a time funding becomes available.

Motion: Keegan Second: Fill

Vote: 4-0-1

John Waskiewicz abstains.

### **6.4 Annual Town Meeting Warrant Review**

Motion to approve the consent agenda of the Annual Town Meeting Warrant.

Motion: Keegan Second: Fill

Vote: 5-0-0

Finance Committee will vote separately.

The Municipal Building Committee is requesting \$50,000 to replenish the on call consultant account.

The Select Board is requesting 5 more off premise All Alcohol and wine & malt licenses.

#### 7. Old Business

#### 7.1 Most Holy Redeemer Parish Hall Lease

Motion to approve the lease for the rental of the Most Holy Redeemer Parish Hall for the temporary Senior Center.

Motion: Fill Second: Stanley

Vote: 4-0-1

Molly Keegan abstains.

## 7.2 Senior Center, Library, and Fire Substation Updates



Senior Center update they are working on the sign on the building. The Senior Center has a tax clinic on next Tuesday and then they will close on Wednesday for moving and will reopen the next Monday at the Most Holy Redeemer

Library update they are reviewing the numbers.

Fire Substation Committee there is an additional charge for the cistern plan, and they are planning on attending the April 2<sup>nd</sup> Planning Board Meeting.

#### 8. Other

## 8.1 Items Not Anticipated by the Chair 48 Hours in Advance: Gifts to the Town

Motion to accept gifts funds.

Motion: Waskiewicz Second: Stanley

Vote: 5-0-0

Chief Spanknebel asks that the Select Board to allow the Fire Department to use Hooker School before it is demolished.

John Waskiewicz asks that the abutters be notified.

Motion to approve Fire Chief's request to use Hooker School for training.

Motion: Fill Second: Stanley

Vote: 4-0-1

John Waskiewicz abstains.

#### 9. Announcements

Molly Keegan announces the following The Mother's Club Candidate Night is April 1, 2019 at Hopkins Academy.

The Mother's Club Recycling Day is April 27, 2019 at HES.

There is a Town Election on Tuesday, April 9, 2019.

Michael Spanknebel announces The Fire Department states that there is basic training happening at the NHVH this weekend. There will be 30 firefighters there training from 8 am – 4pm.

Joyce Chunglo announces Congratulations to our girls' basketball team who won the Western Mass Title, and you should all win excellent sportsmanship awards.

The Select Board offers condolences to the families of Joan Petraquin, Leann Carlin, Doris Markus, and Tom Klimick, and Bill Bemben.

Excise taxes are due April 1, 2019.

#### 10. Executive Session

#### 10.1 MOU- Town Treasurer

Motion to enter into executive session per the provisions of MGL Chapter 30A, Section 21(a) (2): to conduct contract negations with nonunion personnel Town Treasurer and Fire Chief and not to reconvene in open session.

Motion: Keegan

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

## 10.2 Contract Negotiations - Fire Chief

**11. Adjournment 11.1 Adjournment**Motion to adjourn

Meeting was adjourned 8:30 pm.

Respectfully submitted,

Jennifer James Town of Hadley