

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 (arrived at 6:50 pm)

Also present were: David Nixon, Town Administrator; Jennifer Sanders James, Licensing Coordinator; Suzanne Travisano, COA Director; Jane Nevinsmith, COA; Price Armstrong, PVTA; Diana West, HHC; Meghan Campbell, Library Trustee; Jamin Carroll, PVTA; Andy Morris- Freidman, CPA; Michele Morris Freidman; Cathy Zatyrka, Fin Com; Chris Okafor, DPW Director; Patrick Borezo, Library; Linda Castronovo, Hadley Media; Amy Fyden, FinCom; David Moskin, Library Trustee; Alexei Levine, Fin Com; David Moskin, Library Trustee; Valerie Hood, Fin Com; Diane Cieras-Ciolkos, P&R Commissioner; Jenny Lemberg, P&R Director; Ginger Goldsbury, Historical Commission; Andy Klepacki, P&R Commissioner

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

1.1 Call to order

Meeting was called to order by Joyce Chunglo, Chair at 6:30 pm.

2. Consent Agenda

2.1 Consent Agenda

Minutes	December 5, 2018, December 12, 2018, March 6, 2019
Warrants	AP1940-S, PR1938, PR1939, AP1938, AP1938S, AP1939, AP1939V
Request to use Hooker School	Fire Department request to use Hooker School for training.
End of Probationary Period	Christopher Okafor, DPW Director
Grant Award	The Town has been awarded a \$20,695.00 grant through the Community Compact Best Practices Program for an electronic data management project.
Eversource Notification	Eversource has issued its annual notice for the Eversource Five-Year Vegetation Management Plan.
Civility and Inclusion	Formation of a Civility and Inclusion governmental body

Motion to approve the consent agenda with the removal of end of probationary period of Chris Okafor, and the removal of the Eversource Notification.

Motion: Keegan Second: Fill



Vote: 4-0-0

Motion to approve the end of the probationary period of Chris Okafor.

David Fill states that he has done a great job with customer service and working with the community. Molly Keegan concurs.

Motion: Keegan Second: Stanley

Vote: 4-0-0

Christian Stanley states that he is worried about the spraying of pesticides with all of the farm fields. They do warn abutter's before they spray, and should not affect any fields.

Motion to approve Eversource Notifications.

Motion: Keegan Second: Fill

Vote: 4-0-0

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

3.1 Public Comments

Jane Nevinsmith invites everyone to the Friends of COA wine tasting this Friday. Michelle Morris-Friedman states that she wants to present her petition article for the town meeting for changing the state flag. I would also like to inquire about the ball field for North Hadley.

4. Town Administrator Report

4.1 Town Administrator Report

David Nixon presents his Town Administrator report.

5. Appointments

5.1 FY 2020 Budget Preparation

The Select Board will discuss the budget requests for Human Services (500 Budget Series) and Culture and Recreation (600 Budget Series).

Suzanne Travisano presents the COA budget. The COA asks that the Outreach Coordinator position the increase up to 21 hours by 2021. The Friends of the COA will supplement FY20 with 15 hours and then phase up to 21 hours for FY21.

The Senior Center is now located in the Most Holy Redeemer Parrish Hall for the duration of the project.

Emma Dragon presents the BOH and states that they are asking for a level funded budget. They are however hoping for an increase in the future years in both budget and staff.

David Fill asks if we can increase revenues.

Emma Dragon states that we can increase the revenue stream by increasing our inspections.

Jenny Lemberg presents the Park and Recreation budget. The director's salary was increased by 7.5 hours per week, this is being covered by Hadley Kids, Incorporated.



Patrick Borezo presents the Goodwin Memorial Library budget. This will be a lighter year due to construction, and expressed concerns about parking.

Diana West and Ginger Goldsbury speak to the Historical Commission budget and a request for starting a historical marker program. They are asking for a budget of \$10,000 to start in Hockanum.

The Select Board asks them to seek CPA funding. David Nixon suggests that they have a conversation with Andy Morris-Friedman.

David Nixon presents the Historical Preservation Grant.

Ginger Goldsbury states that it is not worth their time for the \$10,000 dollars.

John Allen presents the Hadley Media budget. He states that they can't present a balanced budget due to decrease of subscribers. We would like to schedule a meeting with the Select Board, Finance Committee, Hadley Media, and David Nixon.

General discussion of the Hadley Media budget and the scheduling of a meeting.

5.2 Pole Hearing - Eversource- Russell St. 7:15 pm

Eversource request permission to relocate and/or install one pole approximately 25 ft. from center of Russell St., for the new Senior Center.

The Police Chief, Fire Chief, and DPW Director have reviewed and approved the application. Motion to approve the Eversource Pole Hearing request on Russell St. for the new Senior Center.

Motion: Keegan Second: Fill

Vote: 4-0-0

5.3 Pole Hearing - Verizon - Russell St. 7:30 pm

Verizon is requesting permission to place 1 jointly owned pole on the southeasterly side of Russell St. at a point 299 ft. northeasterly from the centerline of East Street.

Motion to approve the Verizon Pole Hearing for East Street.

Motion: Fill Second: Stanley

Vote: 5-0-0

5.4 Annual Town Meeting Warrant

The Select Board will review and vote on the warrant for the Annual Town Meeting, which will be held on May 2, 2019 at 7:00 p.m., Hopkins Academy.

David Nixon states that several articles have come off the warrant article 15, Article 13, Article 29, and Article 31.

Motion to open the warrant.

Motion: Keegan Second: Stanley

Vote: 5-0-0



David Nixon states that we need to add 2 articles for CPA.

Motion to add 2 CPA articles.

Motion: Keegan Second: Stanley

Vote: 5-0-0

Motion to close the warrant.

Motion: Keegan Second: Stanley

Vote: 5-0-0

Motion to approve Article 10 recommendation.

Motion: Stanley Second: Keegan

Vote: 5-0-0

Motion to recommend Article 11.

Motion: Keegan Second: Stanley

Vote: 5-0-0

Motion to recommend Article 12. Motion: Keegan Second: Fill

Vote: 5-0-0

Motion to recommend Article 26.

Motion: Fill Second: Waskiewicz

Vote: 5-0-0

Motion to recommend Article 27.

Motion: Fill Second: Waskiewicz

Vote: 4-1-0

Motion to recommend Article 28.

Motion: Fill Second: Keegan

Vote: 4-0-1

Christian Stanley abstains.

6. New Business

6.1 Special Legislation for Off-Premise Liquor Licenses

The Select Board will discuss the proposed request for special legislation to add off-premise liquor licenses above the state-mandated quota. This matter is currently on the warrant for the Annual Town Meeting. Members of the business community have raised concerns about adding more package store-type licenses.

Sean Barry and Andy Morrison express the concerns about how to many off premise will flood the market. Fonzie's went out of business this week.

General discussion of the Off –Premise liquor licenses.

Motion to remove the special legislation for Off-Premise liquor licenses from warrant.

Motion: Stanley Second: Fill

Vote: 4-0-1



6.2 Massachusetts Bay Colony Tercentenary Markers - MASS DOT District 2 project

The Massachusetts Department of Transportation, District 2, requests permission to relocate the restored west-bound historical marker in the vicinity of the West Street Common.

Motion to restore and relocate the Massachusetts Bay Colony Tercentenary Markers from Rt.9 to the Hadley Commons and to work with DPW and Historic Commission.

Motion: Stanley Second: Keegan

Vote: 5-0-0

6.3 UMass Transit Stop: Bay Road and Route 47

The 39 bus route is the red line. There is a customer who lives on Route 47 south of that intersection, and so he is frequently asking to be let out so that he can get to his house. Our policies prohibit boarding or alighting passengers in areas outside of marked stops, and so this has presented a problem for us. PVTA does not have any objection, however, to installing a pole and bus stop sign near this intersection to accommodate the passenger.

Price Armstrong presents a request to install a new bus stop to accommodate a resident request. Joyce Chunglo asks that the PVTA involve the DPW and Police about where to install the stop.

Motion to approve the bus stop working with the DPW and Public Safety.

Motion: Keegan Second: Stanley

Vote: 5-0-0

6.4 Route 9 - Traffic Request to MASS DOT

The Massachusetts Department of Transportation District 2 responds to the Town's request to standardize the Route 9 speed limits. Mass DOT proposes to undertake a speed study as part of the Route 9 widening project.

In addition, Mass DOT requests permission to install safety signage associated with the pedestrian crossing (HAWK light) on the West Street Common.

Motion

Motion: Stanley Second: Keegan

Vote: 5-0-0

7. Old Business

7.1 Senior Center, Library, and Fire Substation Updates

Senior Center is in new location and fence is going up on Friday. Library is working on a little early demolition time schedule for Hooker School. Fire Substation



Motion to approve the Add Service Amendment #3 for the Fire Substation.

Motion: Stanley Second: Fill

Vote: 5-0-0

8. Other

9. Announcements

Christian Stanley announces the Hadley Helping Hearts 5k is this weekend.

There is a town election on April 9th.

The Select Board offers their condolences to the family of Barbara Benars.

10. Executive Session

10.1 Contract Negotiations - Fire Chief

Motion to enter into executive session to conduct negotiations with nonunion personnel – 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

The Select Board enters into executive session at 8:19 pm.

11. Adjournment 11.1 Adjournment

Motion to adjourn.

Motion: Second:

Vote: 5-0-0

Respectfully Submitted,

Jennifer James