

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; John Mieczkowski Sr., Resident; Cathy Zatyrka, Fin Com; Joan Zuzgo, Payroll Benefits Coordinator; Linda Sanderson, Treasurer; Amy Fyden, Fin Com; Mitch Kuc, HPD; Chief Mason, HPD; Chris Okafor, DPW Director; Jane Nevinsmith, COA; Alexei Levine, FinCom; Valerie Hood, FinCom

1. Call to Order

1.1 Call to order

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

2. Reorganization of the Select Board

2.1 Election of the Chair and Clerk of the Board

Molly Keegan thanks Joyce Chunglo for her service as chair for the last year. Motion to nominate Christian Stanley as Chair and David Fill as clerk. Motion: Keegan Second: Chunglo Vote: 4-1-0

Christian Stanley says thank you and he would like everyone to sign the code of conduct at next week's meeting. I would also like us to stick to the schedule that I created last year. I would also like to form a committee to discuss our form of government and offer a recommendation for our next ATM and to establish a climate change committee, a civility and inclusion committee, and economic development. Also updating some of by-laws.

3. Consent Agenda

3.1 Consent Agenda

5.1 Consent Agenda		
Warrants	AP1935 - Reissue; AP1940; AP1940S	
Service Zone Plan	The Fire Chief presents the amended ambulance service zone plan to incorporate a part of UMASS.	
DLTA Grant: Affordable Housing	The Board will sign to commitment letter to participate with PVPC on implementing the DLTA grant to study affordable housing.	
Recreational boating safety and law enforcement	The Police Chief provides an update to the Town's boating safety and law enforcement.	



Late Fees for Private	Duty The Police Chief presents his recommended late fee
Detail Vendors	schedule for private duty detail vendors.
Motion to accept the	warrants and the DLTA grant.
Motion: Keegan	Second: Chunglo
C	Vote: 5-0-0
complaints about Mit	to the recreational boating safety and law enforcement. We are getting lot sch's Island and the river in general. We reached out to several
0	med the CT River Taskforce. We worked together for a year, working on
-	continuing to work and I want to make sure that any officers who want to
can work on the wate	r.
Motion to approve the	e Town's boating safety and law enforcement.
Motion: Fill	Second: Keegan
	Vote: 5-0-0
Mitch Kuc requests the duty detail vendors.	hat the Select Board accept his recommended late fee schedule for private
Motion to amend the	proposed late fee to 10% at 45 days.
Motion: Fill	Second: Keegan
	Vote: 5-0-0
Motion to approve the	e Service Zone Plan.
Motion: Chunglo	Second: Keegan
-	Vote: 5-0-0

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

4.1 Public Comments

John Mieczkowski states did the Select Board order a police officer to stand guard at the April 2, 2019 Planning Board meeting and what was the reason for it. And what did it cost us? Christian Stanley states that the will take it under advisement.

David Nixon states that you have been answered by the Chief of Police.

John Mieczkowski also states that he made a public records request and was told that we searched our documents and does not exist in our records. He states that he filed a complaint against the chair to the State Ethics Commission, the Town Clerk, and the Select Board. We are also going to form a citizen commission for oversight. He further states that he feels that the Select Board should answer their questions during public comments.

Jane Nevinsmith states that the phone is not working please leave a message and we will get back to you. Or come and see us.

5. Town Administrator Report

5.1 Town Administrator Report



David Nixon offers his Town Administrator Report.

6. New Business

Motion: Keegan

6.1 Budget Discussion FY 2020 Debt, State Assessments, and Unclassified/Benefits Budget Proposals

Linda Sanderson presents the 700 series budget to the Select Board and Finance Committee. Further discussion of the debt series in the budget between the Select Board, Town Treasurer, and the Finance Committee.

Linda Sanderson then presents the 900 series and retirement. We receive information in November telling in what we owe next year. This allows us to budget for the next year. We pay all in one payment and that saves us 22,843 dollars by making one payment.

David Nixon discusses the unemployment insurance for the town.

David Nixon presents the 800 series which are state assessments. These are state charges assessed to the town. They are set by the commonwealth and we do not control them.

6.2 Annual Town Meeting Warrant Review

David Nixon states that the Select Board needs to review Article 15 because it is partially paid by the town in the amount of \$50,000. TDR is being used for this amount. The Szala APR is divided into 2 articles.

Motion to approve Articles 15 and 17.

Second: Fill Vote: 5-0-0

Motion to remove Article 23 from the warrant and place on the Special Town Meeting Warrant.Motion: KeeganSecond: Fill

Vote: 5-0-0

The Select Board is waiting to vote on Article 27 till they can review it further and discuss with the Planning Board.

6.3 Sidewalk Snow Plowing

David Fill provides a brief background about the decision of to no longer plow the sidewalks on Rt. 9 and now we want to discuss the bylaw that everyone is responsible for their own sidewalks. Also, that the town should not be responsible for Rt. 9.

Chris Okafor states that it is very expensive for the town to plow the sidewalks. The town is not required to plow anywhere but public buildings and we hold the homeowner's responsible for clearing the sidewalks in front of their home. I think that the Select Board should make the home and business owners responsible for the sidewalks. Then the DPW could issues citations for not clearing the sidewalks with permission from the Police.

Further discussion of the sidewalk snow plowing.

David Fill states that he does not want Rt. 9 homeowners and businesses to be responsible for the states plowing.



6.4 Cemetery Reorganization Funding Proposal

Chris Okafor presents funding options for the new organization and functions of FY 2020 cemetery maintenance. The skilled laborer position would be a 12 month position and could be paid the following 2 ways

Option A will cost an additional \$61,715 (\$22,895 from General Funds, \$19,410 from sewer enterprise funds, and \$19,410 from water enterprise funds).

Option B will cost an additional \$97,975 (\$59,155 from General Funds, \$19,410 from sewer enterprise funds, and \$19,410 from water enterprise funds).

The Select Board expresses concern over the cost of the position and suggests that we use a contractor for the next year.

Motion to contract out the mowing for this fiscal year and to review this as part of the overall staffing for DPW in 2021.

Motion: Keegan Second: Fill

Vote: 4-0-1

John Waskiewicz abstains.

6.5 Adult-Use Marijuana License Process

In anticipation of a successful vote at Annual Town Meeting, various marijuana vendors have approached the Town to ask for a host community agreement. The Select Board is asked to discuss the process for distributing the two (2) available adult-use marijuana licenses. A draft RFP is presented below for consideration that may be in the best interests of the Town. David Nixon states that we need to decide how we are going to issue the licenses.

David Fill states that we need to decide the best fit for the town, not just the first come first serve.

Motion to pursue the RFP for the marijuana licenses subject to the discretion of the board to not issue the license.

Motion: Fill Second: Keegan with addition of copies of RFP going to Board of Health and the Police Department

Vote: 5-0-0

7. Old Business

7.1 Senior Center, Library, and Fire Substation Updates

Jane Nevinsmith offers an update of the Senior Center – the construction fence is up and hoping to have the building permit in place by next Friday.

The parade will have to begin at another location because the original starting site is now a construction zone. They are looking at starting it on East Street instead.



David Fill states that American Legion has asked us to line their parking lot for them, since there is less parking for them. This would come from the \$75,000 that was already agreed upon. Joyce Chunglo says that request should come from the commander and include Phil Palumbo.

7.2 Annual Report Dedication

Jennifer Sanders James offers the 4 names for dedications for the Hadley Mother's Club, Leona Chmura, Dennis Meehan, and Ed Dudkiewicz. Motion to dedicate the annual report to the Hadley Mother's Club and Ed Dudkiewicz. Motion: Chunglo Second: Fill Vote: 5-0-0 Motion to dedicate this year's Fred Oakley Award to Leona Chmura and Dennis Meehan. Second: Fill Motion: Keegan Vote: 5-0-0

8. Other

Motion to waive the fee for the auction permit for Douglas Auction for the Hooker School auction. : Fill

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

9. Announcements

The Senior Center/ Hooker School Auction will be held on April 28, 2019 at 10:00 am. David Fill announces the 6^{th} grade fundraiser of Ducking and how to participate. Molly Keegan thanks the 1241 voters who showed up and voted.

John Waskiewicz also thanks the voters.

The Select Board offers their condolences to the family and friends of Joyce West.

April 13th – Rabies Clinic

April 25th Public Forum

April 27th Hadley Mother's Club Recycling

May 2nd Annual Town Meeting

10. Adjournment 10.1 Adjournment

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

Meeting was adjourned at 9:00 pm

Respectfully submitted,

Jennifer James