

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

Also present were: David Nixon, Town Administrator; Jennifer Sanders James, Licensing Coordinator; Amy Fyden, Finance Committee; Paul Mokrzecki, ESB; Anne McKenzie, School Superintendent; Jane Nevinsmith, COA; Mike Mason, Chief of Police; Barbara Hartwright; Kenneth Hartwright, HPD; Brendan Smith, HPD; John Cartledge; Mitch Kuc, HPD; Valerie Hood, Finance Committee; Alexei Levine, Finance Committee; Linda Sanderson, Treasurer; David Fill, Sr.; MBC; Alan Weinberg, Cemetery Committee; Andy Morris-Friedman, CPA; Tim Neyhart, Building Inspector; Allison Donta- Venman, Library Trustee; Edward O'Connor, HR Director

1. Call to Order

1.1 Call to order

Meeting was called to order at 6:30 pm by Christian Stanley, Chair.

2. Gift from Easthampton Savings Bank

2.1 Gift from Easthampton Savings Bank

Amy Fyden and Paul Mokrzecki from Easthampton Savings Bank present a gift from ESB to the town.

Amy Fyden presents the check for \$25,000 dollars for the Senior Center Project, the Hopkins Academy Fields, and the Library project.

Paul Mokrzecki states that we will be giving 5,000 dollars for 2 years to the library and the playing fields. The COA will be using our donation to purchase a giving tree.

3. Consent Agenda 3.1 Consent Agenda

Warrants	AP2023V	
Chapter 61A - Barstow	Right of 1st refusal and waive 120 day waiting period	
Completion of Probationary period	Scott McCarthy	



Retirement	SGT. Ken Hartwright
Hire	Officer Brendan Smith
Treasurer	Memorandum of Understanding

Motion to approve the consent agenda with the removal of the police department retirement and appointment.

Motion: Chunglo

Second: Keegan

Vote: 5-0-0

Chief Mason presents Sgt. Ken Hartwright for retirement and thanks him for his dedication. Motion to accept the retirement of Kenneth Hartwright. Motion: Keegan Second: Chunglo

Second: Chunglo Vote: 5-0-0

Ken Hartwright thanks Chief Mason, the police department and the Select Board. Joyce Chunglo wishes Kenneth Hartwright a happy retirement and states that he is a dedicated officer and we will miss him.

Chief Mason presents Brendan Smith for appointment to the Hadley Police Department. Motion to appoint Brendan Smith as a full time officer after January 8, 2020. Motion: Chunglo Second: Keegan

Vote: 5-0-0

Joyce Chunglo welcomes Scott McCarthy and congratulates him on end of probationary period. I know that the DPW is looking to hire another foreman and I think that they need more workers not another foreman.

4. Tri-Board Meeting

4.1 Tri-Board Meeting FY 2021

Christian Stanley states that this year the finance committee would like to have their own budget meetings this year.

Amy Fyden states that we feel that it is easier because Select Board meetings are so lengthy and cover so many items, where we would just be discussing the budget.

Joyce Chunglo states that she thinks the department that we are focusing on this year should come into us, but otherwise it should only be if necessary.

David Nixon and the Finance Committee will work on a schedule for the departmental budgets.

5. Public Comments: 15 Minutes

5.1 Public Comments



6. Town Administrator Report 6.1 Town Administrator Report

7. Appointments

8. New Business 8.1 Adult-Use Marijuana Motion to release the adult-use marijuana RFQ. Motion: Fill Second: Keegan Vote: 5-0-0

David Nixon recommends a 6 week period.

8.2 Community Preservation Act Committee and Municipal Building Committee

David Fill, Sr. states that at the meeting held last night both Park and Recreation and Planning Board seem willing to move to the Goodwin because it would provide them more space. The Planning Board will need all of the files in one location and the P&R will need a space for activities, so there will need to be a meeting room. It was also mentioned that Conservation may go over there as well. There is no bathroom on the 1st floor so we will need a bathroom or to install an elevator. The electrical will also need to updated, and the ceiling needs to be repaired on the 2nd floor.

Tim Neyhart states that there is an accessibility issue for the whole building that is really limited and we could use the main floor for a large meeting space. Hadley Media is very happy in their location and will stay in the building. We will have Larry Tuttle come in to speak to departments about what we need and get some budget numbers together.

Christian Stanley asks about how to work with CPA.

Andrew Morris-Freidman states that the study is eligible, and restoration. I will have to check on other issues like renovations and ADA compliance.

Joyce Chunglo asks if the town can borrow against CPA.

Linda Sanderson states that we can borrow against the town portion.

Further discussion about changing the due date request for CPA articles.

David Fill, Sr. states that there is a need for a couple of street lights across the street on Middle St. for the parking lot.

Motion to investigate dedicated town parking on Middle Street for small parking lot. Motion: Keegan Second: Fill



Vote: 5-0-0

8.3 2020 License Renewals

All License are complete and in good standing. Motion to approve 2020 license renewals. Motion: Keegan Second: Chunglo Vote: 5-0-0

9. Old Business

9.1 Town Accountant

The Town Treasurer and Town Administrator have been working with the Pioneer Valley Planning Commission to join their regional accounting program through Eric Kinsherf. The Select Board asked to sign the agreement for accounting services through the Pioneer Valley Planning Commission. In addition, the Select Board is asked to sign the services agreement for an accounting consultant to provide services in late December, January, and mid-February and beyond.

David Nixon states we are planning on using a PVPA and Eric Kinshore – he can't start until March 2020 so Mary Erickson will work for the town as a vendor during the interim.

Motion to allow chair to sign agreement and to have contract brought to Select Board in January. Motion: Keegan Second: Fill

Vote: 5-0-0

Joyce Chunglo asks people to shovel around their fire hydrants.

David Fill asks that the DPW be able to use the remaining money from the skid steer to buy a snowblower.

Motion to declare old v-plow surplus property if allowed from Treasurer and Town Administrator.

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

9.2 Sidewalk Clearing

John Waskiewicz states that businesses do not need to be plowing onto sidewalks. Joyce Chunglo should not have to plow sidewalks after Route 9 is plowed by state. Molly Keegan asked to reach out to PVTA about bus stops. David Nixon states that he will reach out to PVTA again.

9.3 North Hadley Village Hall



David Nixon states that the Conservation Commission voted unanimously to support the legislative act. We are waiting for certified minutes and then we can submit to the legislature.

9.4 Conservation Restriction Clarification

David Nixon states that Kestrel has found a problem with the language about allowing access to the land. Motion to change language to original version of the conservation restriction. Motion: Fill Second: Keegan Vote: 4-1-0 John Waskiewicz abstains. 9.5 Senior Center, Library, and Fire Substation Updates Motion to approve PCO-CO8R2. Motion: Fill Second: Keegan Vote: 5-0-0 David Fill asks that the Fire Substation lock their gate. Jane Nevinsmith gives updates about senior center. Motion to approve schedule changes for substantial completion date to April 1st. Motion: Fill Second: Chunglo Vote: 5-0-0 Christian Stanley states that finance sub-committee voted to approve the PCO. Motion to accept sub-committee recommendation. Motion: Keegan Second: Chunglo Vote: 5-0-0

Christian Stanley presents the furniture bid for the Senior Center. Motion to approve the furniture bid for the Senior Center. Motion: Fill Second: Chunglo

Vote: 5-0-0

Molly Keegan gives the library update and discusses the opportunity for the grant and the amount that will be needed is \$50,020 is the amount we are discussing and it does not appear to affect the senior center.

Motion to change accounting for rental of parish hall come from library but from the senior center retroactively as allowed.

Motion: Keegan Second: Fill

Vote: 5-0-0

10. Other



11. Announcements

Joyce Chunglo offers the Select Board condolences to the family of Harry Stone son of Judy Stone, and to the family of Joe Kowal.

Christian Stanley reminds everyone about Lunch with Santa.

David Fill wishes everyone a Happy Holidays.

12. Executive Session

12.1 Executive Session Union Contract negotiation strategies

Motion for the Select Board to convene in an executive session as per the provisions of MGL Chapter 30A, Section 21(a)(3) "To discuss strategy with respect to collective bargaining ... if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares" –Dispatchers and not to reconvene in open session. Motion: Keegan Second: Fill

Christian Stanley declares 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: Fill: Aye; Waskiewicz: Aye; Keegan: Aye; Stanley: Aye; Chunglo: Aye

13. Adjournment

13.1 Adjournment

Meeting was adjourned to executive session 8:30 pm.

Respectfully submitted,

Jennifer Sanders James