



**Thursday, February 24, 2022
Select Board Meeting Agenda**

Zoom Meeting at 12:30 pm

1. Call to Order

1.1 Call to order

The Select Board will convene a meeting on Thursday, February 24, 2022, at 12:30 p.m. on Zoom Meeting:872 5369 2963 there and then to act on the following agenda.

ON-LINE AGENDA

The Select Board agenda is posted on-line at www.hadleyma.org

1. Bring up the Town website using the URL above.
2. Select "Select Board" from the drop-down menu.
3. Select "BoardDocs LT"
4. Click on "Meetings" tab.
5. Select the appropriate meeting from the dates offered.
6. Click "View Meeting" and you can follow the progress of the meeting.

The public may access the meeting remotely by using a computer or telephone and follow the instructions below:

Topic: Executive Session

Time: Feb 24, 2022, 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87253692963?pwd=M29nNUxxVDFxSDk1MDN2elpDdTk5Zz09>

Meeting ID: 872 5369 2963

Passcode: 921694

One tap mobile

+13017158592,87253692963#,,, *921694# US (Washington DC)

+13126266799,,87253692963#,,, *921694# US (Chicago)

3/13/20 BOSTON – The Baker-Polito Administration announced an emergency order temporarily modifying the state's open meeting law in order to allow state, quasi and local governments to continue to carry out **essential functions** and operations during the ongoing COVID-19 outbreak.

This emergency order suspends the requirement for public access to the physical location where a public meeting is taking place, **provided there are other means of access available. This includes the use of a phone conference line for members of the public, social media or other internet streaming services, on-line meeting services, or methods of access.**

Both the federal Centers for Disease Control and Prevention (CDC) and the Massachusetts Department of Public Health (DPH) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

Additionally, the order relieves the requirement that a quorum of members be physically present at a public meeting. During this period, members may all participate by remote or virtual means. This order is applicable to meetings of public bodies including commissions, boards, and committees that engage in policy making at the state, quasi and local level, and it **does not apply to Town Meetings** or judicial and quasi-judicial hearings. It follows Governor Baker's declaration of a State of Emergency on Wednesday, March 11, and it will remain in place until rescinded or the State of Emergency is terminated. The full text of the Governor's order may be found here: https://41g41s33vxdd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw_ExecOrder_Mar32020.pdf

2. Other Items Not Anticipated 48 Hours in Advance

3. Executive Session

Executive Session - Litigation

The Select Board will enter executive session and not return to open session.

The Select Board will enter executive session pursuant to M.G.L. c. 30A s 21 (a) (3) to discuss litigation regarding the matter of Heronemous, Peter vs. Town of Hadley where discussion in open session would have a detrimental effect on the Town's litigation position and the chair so declares.

4. Adjournment

4.1 Adjournment

Rec'd and posted Feb 22, '20

Rec'd and posted Feb 22, 2022 11:25am jvks