



**Wednesday, March 16, 2022  
Select Board Meeting Agenda**

**Zoom Meeting at 6:00 pm**

**1. Call to Order**

**1.1 Call to order**

The Select Board will convene a meeting on Wednesday, March 16, 2022 at 6:00 p.m. on Zoom Meeting:868 0467 9180 there and then to act on the following agenda.

**ON-LINE AGENDA**

The Select Board agenda is posted on-line at [www.hadleyma.org](http://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: Select Board

Time: Mar 16, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86804679180?pwd=ZGNUNkhxcmg2dW81Y1MvTU53TGZ3UT09>

Meeting ID: 868 0467 9180

Passcode: 062348

One tap mobile

+13017158592,,86804679180#,,,,\*062348# US (Washington DC)

+13126266799,,86804679180#,,,,\*062348# 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](https://41g41s33vxdd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw_ExecOrder_Mar32020.pdf)

## 2. Consent Agenda

### 2.1 Consent Agenda

Warrants	
Minutes	
One Day Liquor License	Pyramid Group - Amherst Area Chamber of Commerce's Margarita Madness

TOWN OF HADLEY  
SELECT BOARD  
CONSENT AGENDA

Items on a Consent Agenda are exceptions to the general process of the Select Board's Meeting. The Select Board identifies those business items that they believe should generate no controversy and can be properly voted without debate. These items are put on the Consent Agenda to allow motions under these items to be acted upon as one unit and to be passed without debate.

At the call of the Consent Agenda, the Chair of the Select Board will read out the business items, one by one. If one or more Select Board members object to any particular item being included in the Consent Agenda, they say "hold" in a loud voice when the item is called. The item will be removed automatically from the Consent Agenda and voted separately under the usual manner. After the calling of the individual items in the Consent Agenda, the Chair will ask for a motion that the Select Board pass all items remaining AS A UNIT on one vote. Use of the Consent Agenda process makes the Select Board Meeting more efficient by speeding up the handling of non-controversial items.

### **3. Public Comments**

#### **3.1 Public Comments**

The public comment period is a time for the public to bring their concerns before the Select Board. The Board will hear public comments for 15 minutes. Please limit your comments to 3 minutes so that other members of the public may have an opportunity to speak.

In general, the Board will take all items and issues raised under advisement. Requests that can be addressed administratively will be referred to the appropriate department head for action. Requests for public documents will be handled according to law.

If the Chair of the Select Board calls for public comments, and after all public comments are heard, and if there is still time available, the Chair may close that portion of the meeting agenda and move to other items on the agenda.

### **4. Appointments**

#### **4.1 Texas Roadhouse Liquor License Change of Beneficial Interest**

Texas Roadhouse is requesting a Change of Beneficial Interest.

#### **4.2 Human Resources Manager - Jennifer Trovato**

The Human Resource Manager Hiring Committee recommends the hiring on Jennifer Trovato.

### **5. New Business**

### **5.1 Reservoir Wedding**

Morgan Young asks that she and her fiancé be allowed to marry at the lower reservoir in the late summer.

My fiancé and I are hoping to tie the proverbial knot this year, with an optimism that the current plague-like circumstances will lessen by August or September.

We met at Hampshire College just over 8 years ago and spent much of our time together dipping our toes on the floating dock of the Hadley Reservoir. Despite the (seemingly ever-present) snapping turtles' best efforts, we would not be dissuaded from canoodling in what we both consider to be one of the most beautiful places in Massachusetts/the entire world.

We want to invite 30 of our most loved ones to watch us say how much we love each other on that very same dock. But we have no clue how to go about seeing whether this is possible.

### **5.2 7 Shaw Lane**

The owner of the new house at 7 Shaw Lane is requesting not to extend the water main as the regulations mandate and instead he is requesting to run a one-inch pipe.

### **5.3 Water and Sewer Abatement - 3 French Street**

3 French Street requests a water and sewer abatement.  
The DPW does not recommend this abatement.

### **5.4 Water and Sewer Abatement - 34 West Street**

34 West Street is requesting an abatement for their water and sewer charges.  
The DPW does not recommend this abatement.

### **5.5 Water Abatement/ Infrastructure Charge - 27 Roosevelt St.**

The Collector's Office is requesting an administrative abatement for 27 Roosevelt Street in the amount of \$78.75.

### **5.6 Edward Hopkins Foundation - Request for Storage space**

The Edward Hopkins Foundation is looking for space for storage and display.

## **5.7 Goodwin Storage**

The Select Board will discuss the moving of the Planning Board and other Committee files to Goodwin Memorial Building.

## **5.8 Community Preservation Act Grant Agreement**

The Select Board will vote to accept the Community Preservation Act Grant Agreement between the Community Preservation Committee and the Hadley Housing Authority for the Golden Court Window Replacement Project.

## **6. Old Business**

### **6.1 Annual Report Dedication and Fred Oakley Award**

The Select Board has received nominations for the dedication of the Annual Report:

John Kieras

Tom and Janine Giles

Oakley Award:

Jean Baxter

### **6.2 Review of the COVID-19 Sick time**

The Select Board will review the COVID-19 Paid sick time guidelines.

## **7. Other Items Not Anticipated 48 Hours in Advance**

### **8. Announcements**

### **9. Executive Session**

### **10. Town Administrator Report**

#### **10.1 Town Administrator Report**

The Town Administrator will report on special projects, departmental functions, and community events.

## **11. Adjournment**

### **11.1 Adjournment**



*Rec'd and posted March 14, 2022 2:35pm jvks*