



**Wednesday, April 6, 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, April 6, 2022 at 6:00 p.m. on Zoom Meeting:841 9871 0001 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: Select Board

Time: Apr 6, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84198710001?pwd=QVA1L2ErUXRFQkdPTVkydXhJbmE3Zz09>

Meeting ID: 841 9871 0001

Passcode: 864372

One tap mobile

+13017158592,,84198710001#,,,,*864372# US (Washington DC)

+13126266799,,84198710001#,,,,*864372# 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. Consent Agenda

2.1 Consent Agenda

Warrants	PR2219, AP2238, AP2238S, AP2237S, AP2238-2, AP2237, AP2239S, AP2239
Minutes	April 28, 2021; April 5, 2021; May 5, 202; May 19, 2021
DPW Resignation	Dennis Pipczynski
Special Conditions for FY21 Town of Hadley CDF Grant	Select Board Approval
Hadley Police Department Special Police Officer Appointment	Harry Santiago
Hadley Police Department Traffic Control Officer Appointments	Walter Bush, Stephen Superba, Evan Golann
Hadley Police Department Dispatch Resignation	Melissa Ciejka
Use of Commons - Easter Sunrise Service	First Congregational Church - April 17, 2022
Common Victualler	Mountain Farm Chicken, LLC - Popeye's

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 Route 9 Widening

Justin Roy from Baltazar Contractors is the Project Manager for the Route 9 widening project. He will discuss the staging area set up on Mill Valley Road.

4.2 Econolodge Redevelopment - Valley Community Development

Laura Baker from Valley Community Development will present a potential redevelopment of the Econolodge on Russell Street.

5. New Business

5.1 Water and Sewer Infrastructure Fee Discussion

Town Officials will discuss the water and sewer infrastructure fee.

5.2 Climate Change Committee

Climate Change Committee will provide an update on the following upcoming projects and events:

Plastic Bag Ban
Hadley Spring Clean Up Day
Hadley Climate Day
Green Community Application

5.3 Municipal Building Committee - Project Update

The Municipal Building Committee will provide updates on the following projects:
Goodwin Memorial Building
DPW Trailers
Town Hall Columns

5.4 Housing and Economic Development Committee

The Housing and Economic Committee will offer an update on their committee and projects.

Subject

5.5 Return to in person meetings

The Select Board will discuss and vote on a date to return to in- person meetings.

5.6 Rep. Carey's Request for Earmark Projects

Carolyn Brennan will discuss Representative Carey's request for earmark projects.

5.7 Child Abuse Awareness Proclamation

The Select Board is asked to declare April National Child Abuse Awareness & Prevention Month. The Proclamation will also be read Thursday, April 7th at 9:30 on the front steps of town hall. All are welcome to attend.

5.8 DPW Wastewater Adviser

DPW would like authorization to hire a part-time wastewater adviser.

6. Old Business

6.1 Remote Meeting Recording Policy

Jane Nevinsmith and Carolyn Brennan will present their recommendations for town board and committee's meeting recording policy.

6.2 Maegan's Way - Public Way Warrant Article Request

The Select Board is asked to accept the petition article for Maegan's Way to become a public way for the Annual Town Meeting.

6.3 Annual Town Meeting Warrant Review

Carolyn Brennan will present the warrant to the Select Board and ask them to close the warrant for the Annual Town Meeting.

Public Forum - April 28th
Annual Town Meeting- May 5th
Annual Town Election - May 17th

7. Town Administrator Report

7.1 Town Administrator Report

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

8. Other Items Not Anticipated 48 Hours in Advance

9. Announcements

10. Adjournment

Subject

10.1 Adjournment

Rec'd and posted April 4, 2022 ~

Rec'd and posted April 4, 2022 3:05pm jvks