



## Wednesday, April 20, 2022 Select Board Meeting Agenda

Zoom Meeting at 6:00 pm

### 1. Call to Order - 6:00 pm

#### 1.1 Call to order

The Select Board will convene a meeting on Wednesday, April 20, 2022 at 6:00 p.m. on Zoom Meeting:863 6077 5407 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: Apr 20, 2022 06:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86360775407?pwd=Y2UwazRiVjJTcFFCMjFad003MHprdz09>

Meeting ID: 863 6077 5407

Passcode: 268851

One tap mobile

+13126266799,,86360775407#,,,,\*268851# US (Chicago)

+19292056099,,86360775407#,,,,\*268851# US (New York)

**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 - 6:05 pm

### 2.1 Consent Agenda

Warrants	AP2241S, AP2240V; AP2240, AP2240S, AP2241S, PR2221, PR 2220
Minutes	
HPD Dispatch Resignation	Daniella Romeo
Appointment of Assistant Treasurer	Melis Balikcilar
One Day Liquor License Request	Top of the Campus April 30, 2022 Spring Football
Disband Committee	Agricultural Area Incentive Committee
Select Board Approval	MASS DOT request for State Highway Access Permits for the following events: Hadley Day Parade, Hadley Asparagus Festival, Amherst 4th of July Fireworks
Class Auto Dealer License	Kirby Corporation dba Amped-UP! Electric Rides - Contingent upon receiving business surety bond

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 - 6:10 pm**

#### **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 - 6:15 pm**

#### **4.1 BAN**

Linda Sanderson will offer an update on the upcoming June 2022 short term borrowing - BAN.

#### **4.2 Park and Recreation Update**

Greg Lasage, Park, and Recreation Director will offer an update on his department including new programs and participation.

### **5. New Business - 6:30 pm**

#### **5.1 Textile Recycling Program**

Kathy Nelson, Recycling Coordinator will provide an update on the new state textile requirements and offer recommendations for companies to use for the program.

#### **5.2 ARPA Set Aside for Culverts**

Carolyn Brennan and Scott McCarthy will discuss several emergency culvert failures and the use of ARPA for funding.

#### **5.3 Appointment of Interim Chief Wastewater Operator**

The Select Board will consider the appointment of Peter Clough, Interim Chief Wastewater Operator effective immediately and appoint Dennis Pipczynski as the temporary Wastewater Treatment Operations Advisor effective May 1, 2022.

#### **5.4 Russell School Committee**

The Select Board will create the Russell School committee and discuss it the makeup of its member. The Select Board will appoint the committee on May 18th.

#### **5.5 Ukrainian Flag Discussion**

Jane Nevinsmith will discuss the flying of the Ukrainian flag in support of Ukraine.

### **6. Old Business 7:00 pm**

#### **6.1 Warrant Review**

The Select Board will review the warrant and budget for the ATM.

#### **6.2 Plastic Bag Ban**

The Climate Change Committee and the Select Board will continue the discussion of the plastic bag ban.

### **7. Town Administrator Report - 7:45 pm**

#### **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. Executive Session 7:50 pm**

#### **10.1 Executive Session - Contract negotiations -- Police Union**

The Select Board will enter into 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" --Police union,

#### **11. Adjournment**

##### **11.1 Adjournment**

RECD

REC'D AND POSTED APRIL 15, 2022 @ 1:10 PM JEK