



**Wednesday, April 27, 2022
Select Board Meeting Agenda**

Zoom Meeting at 6:00 pm

1. Call to Order

1.1 Call to order

The Select Board and Finance Committee will convene a meeting on Wednesday, April 27, 2022 at 6:00 p.m. on Zoom Meeting:842 4330 2019 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 and Finance Committee Meeting and Public Forum

Time: Apr 27, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84243302019?pwd=NXQ4Nm14c0VJdUtpUkFQblFwbDIQZz09>

Meeting ID: 842 4330 2019

Passcode: 779907

One tap mobile

+13017158592,,84243302019#,,,,*779907# US (Washington DC)

+13126266799,,84243302019#,,,,*779907# 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	AP2241S, AP2240V, AP2240, AP2240S, AP2241
Hadley Police Department Acting Sergeant(s) Appointment	Daniel Phillips and Jacob Marini

**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. Appointments

3.1 Select Board Review and Public Forum on the Annual Town Meeting Warrant

The Select Board will review, sign and hold a public forum for the Annual Town Meeting warrant. The Finance Committee will also review the Annual Town Meeting warrant.

The purpose of the Public Forum is informational only, to explain each warrant article, and to provide the public with an opportunity to ask questions.

Annual Town Meeting is scheduled for May 5, 2022, 7:00 pm at Hopkins Academy.

5. Other Items Not Anticipated 48 Hours in Advance

6. Announcements

7. Adjournment

7.1 Adjournment

Rec'd and posted April 25, 2033 3.

Rec'd and posted April 25, 2033 3:25pm jvks