



**Wednesday, May 18, 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, May 18, 2022, at 6:00 p.m. on Zoom Meeting ID: 837 3832 0841 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 Meeting

Time: May 18, 2022, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83738320841?pwd=UHJscXNrcUF3aENLbzM3bDNodlF4UT09>

Meeting ID: 837 3832 0841

Passcode: 350073

One tap mobile

+13126266799,,83738320841#,,,350073# US (Chicago)

+19292056099,,83738320841#,,,350073# 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. Select Board Reorganization 6:05 pm**

### **2.1 Reorganization of the Select Board**

The Select Board will reorganize, determine the start date and time of in person hybrid meetings, and will set the remaining schedule for 2022.

May 18th

June 1st

June 15th

June 22nd

July 6th

July 20th

August 3rd

August 17th

September 7th

September 21st

October 5th

October 19th

November 2nd

November 16th

December 7th

December 21st

### **3. Consent Agenda 6:15 pm**

#### **3.1 Consent Agenda**

Warrants	AP2241, AP2242S, AP2242, PR2222, AP2243, AP2244V, AP2244S, AP2244,
Minutes	June 2, 2021; June 23, 2021; July 21, 2021
One- Day Liquor License	V-1 Vodka Date change from June 4th to May 28th and additional date of June 11th
Use of the Town Commons	Rex- McCabe Family Bridal Shower July 30, 2022, South Commons
One Day - Liquor License	Homewood Suites and the Amherst Area Chamber of Commerce - June 1, 2022
One Day Liquor License	Leadfoot Brewing, LLC. May 29th, May 30th, and June 19 <sup>th</sup> at Maple Valley Creamery at 102 Mill Valley Road

#### **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.

### **4. Public Comments 6:20 pm**

#### **4.1 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.

## **5. Appointments 6:45 pm**

### **5.1 Mosquito Opt-Out Committee Update**

The Mosquito Opt-Out Committee will offer an update.

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

### **6.1 BAN**

The Select Board will approve the award of the June 2022 BAN for short term borrowing.

### **6.2 Hadley Police Department Appointment**

The Hadley Police Department asks that the Select Board appoint the following officers as Full Time Officers with their official start dates:

James Ryan - June 25, 2022

Briana Yusko - June 4, 2022

Alex Lavigne - June 11, 2022

### **6.3 Chapter 90**

Scott McCarthy, Interim DPW Director will provide the Select Board the recommendation of Chapter 90 schedule of roads to be paved.

### **6.4 DPW Wastewater Promotion and Internal Job Posting**

The Select Board will vote to promote Peter Clough as Chief Wastewater Operator and to post the internal opening as Wastewater Operator.

### **6.5 Zoning Board of Appeals Fee Increase**

The Zoning Board of Appeals will ask the Select Board to increase their filing fee from \$150.00 to \$400.00 dollars.

### **6.6 Transfer Station Contract Extension**

The Select Board will vote to extend the transfer station contract for an additional year with no changes to contract or fees. The contract will now expire on June 20, 2023. The original contract will have one additional year for extension if the Select Board and Solid Waste Solutions.

### **6.7 Easy Ride Class II Auto Dealer's License Update**

Jerry Rybczynski dba Easy Ride LLC is requesting a change to his Class II Auto Dealer's License.

### **6.8 Accounting Update for FY23**

Carolyn Brennan will discuss seeking the accounting needs and the possible choices for the upcoming fiscal year.

## **7. Old Business**

### **7.1 Russell School Committee Appointment**

The Select Board will appoint the following people to the Russell School Committee:

Courtney Meyer - Historical Commission

### **7.2 Streetlight Funding Update**

Carolyn Brennan will provide an update on the streetlight project and will make a recommendation on the funding source.

## **8. Town Administrator Report**

### **8.1 Town Administrator Report**

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

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

## **10. Announcements**

## **11. Adjournment**

### **11.1 Adjournment**

Rec'd and posted May

Rec'd and posted May 16, 2022 3:30pm jvks