



**Wednesday, June 7, 2023  
Select Board Meeting Agenda**

**Hadley Senior Center at 46 Middle St., Hadley MA, 01035 at 6:00 pm**

**1. Call to Order**

**1.1 Call to order**

The Select Board will convene a hybrid meeting on Wednesday, March 7, 2023 at 6:00 p.m. at the Hadley Senior Center at 46 Middle Street, Hadley, MA 01035 and on Zoom Meeting ID: 845 3413 9154 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: Jun 7, 2023 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89937952594?pwd=TENuekRBbVI4NVZOSXBOOXFOWTJqZz09>

**Meeting ID: 899 3795 2594**

**Passcode: 140435**

**One tap mobile**

**+13092053325,,89937952594#,,,,\*140435# US**

**+13126266799,,89937952594#,,,,\*140435# US (Chicago)**

## 2. Appointments

### 2.1 Young Men's Club - Public Hearing 7:00 PM

The Select Board, as The Town of Hadley's Local Licensing Authority, hereby gives notice of a Public Hearing on Wednesday, June 7, 2023, at 7:00 p.m. at the Senior Center, 46 Middle Street, Hadley, MA, 01035 and on Zoom Meeting ID: 899 3795 2594 for the purpose receiving an update from the licensee and/or its representatives on the M.G.L. c. 138, § 12 All Alcoholic Beverages Club License No. 00003-CL-0482 of the Licensee Young Men's Club of Hadley, Inc., located at 138 East Street, Hadley, MA, with respect to the failure to conduct the licensed activity in accordance with G.L. c. 138, § 12, to allow a reasonable opportunity for the Licensee and/or their representatives to provide full and up to date information, including testimony and evidence, on the status of this All Alcoholic Beverages Club License.

## 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. Consent Agenda

### 4.1 Consent Agenda

Warrants	AP2346S, AP2346, PR2323, AP2347, AP2347S, AP2347-2; AP2348; AP2348S,AP2348V
Minutes	June 29, 2022; July 13, 2022; August 3, 2022, September 7, 2022; September 21, 2022; October 5, 2022
Charity Wine Pouring	Fragile X
One Day Liquor License	Founder's Celebration - Hadley Public Library June 10,2023

Ambulance Committee Resignation	Barbara O'Connor
Community Preservation Act Committee	Cassandra Gonzalez
One- Day Liquor License	Leadfoot Brewing

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.

**5. Old Business**

**5.1 Town Administrator Goals**

Carolyn Brennan, Town Administrator will review her goals for the upcoming fiscal year with the Select Board.

- 1) Propose an organizational chart that addresses both the immediate and long-term needs of the Town. The new org chart will address improved resource management, clearer accountability, and succession planning for key positions.
- 2) Improve the financial position of the Town through the promotion of revenue enhancement, exploration of service delivery options, and grant opportunities.
- 3) Develop a comprehensive communication improvement plan to promote transparency, community dialogue with various stakeholders, and timely information sharing with municipal employees, volunteers, and elected officials.

4) Lead effort to improve information technology access and security across all municipal departments.

## **6. New Business**

### **6.1 Human Resources Director - Troy Brin**

Carolyn Brennan, Town Administrator will introduce Troy Brin, the new Human Resources Director.

### **6.2 Select Board Liaison Assignments**

The Select Board will discuss their committee and board assignments following the recent election.

Current Assignments:

Amy Parsons, Chair: Schools, Park and Recreation, Russell School Committee

Joyce Chunglo, Clerk: Public Safety, Education, Shade Tree, Ambulance Oversight Committee, Cable Renewal Committee Liaison

Jane Nevinsmith, Member: Dept. of Public Works, Human Services ( COA, Library, Hadley Media), Town Hall (Non-Financial), Climate Change Committee

Molly Keegan, Member: Town Hall (Financial), Housing and Economic Development Committee, UMASS Liaison

Randy Izer, Member-: Municipal Building Committee, Committee for Diversity Equity and Inclusion, Capital Planning Committee

Any committees or departments that are not listed will be assigned as needed.

### **6.3 Board and Committees Appointment/Reappointment Update**

The Select Board will review all boards and committees in preparation for reappointment.

### **6.4 Food Truck Regulations**

The Select Board will discuss the new food truck regulations provided by Town Counsel.

### **6.5 West APR**

The Select Board will vote on the final documents for the completion of the West APR that was approved at the 2022 Annual Town Meeting.

### **6.6 PVPC Green Community MOU**

As Hadley is about to be certified as a Green Community, I am writing to invite Hadley to collaborate with PVPC on the latest round of Green Communities assistance and other energy planning assistance to municipalities.

Please see attached MOU for details on the varieties of assistance available. Check the services you would like to work with PVPC on over the next two years. Please check only the ones you and your colleagues will be able to work on as funding for our region

is limited and we do hope to advance some regional energy planning while also meeting each municipality's specific needs.

We are collecting MOUs from all our member municipalities and will submit a regional application by June 23, 2023. Funding will be provided to PVPC by the MA Department of Energy Resources (DOER) to complete this work over the next 2 years.

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

**8. Town Administrator Report**

**9. Select Board Members Items for Future Discussion**

**10. Select Board Members Liaison Report**

**11. Executive Session**

**11.1 Executive Session - Litigation -Valley Community Development vs. Hadley Board of Appeals**

The Select Board will hold an executive session for the following purposes: Per M.G.L. c 30A, Sec. 21 (a) (3) To discuss strategy with respect to litigation, Valley Community Development vs. Hadley Board of Appeals.

**12. Announcements**

**13. Adjournment**

**13.1 Adjournment**

Motion to adjourn

Rec'd and posted June 5, 2023 3:30pm jvks