



Wednesday, June 15, 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, June 15, 2022 at 6:00 p.m. on Zoom Meeting ID: **827 1222 2616** 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 Meeting

Time: Jun 15, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82712222616?pwd=SG51ME5QMDdhVnIzeUxYcDFEeVpmdz09>

Meeting ID: 827 1222 2616

Passcode: 844294

One tap mobile

+13017158592,,82712222616#,,,*844294# US (Washington DC)

+13126266799,,82712222616#,,,*844294# US (Chicago)

Dial by your location

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

The Select Board will convene in open session, move immediately to executive session and will reconvene in open session at 6:30 for their public hearing.

2. Executive Session

2.1 Executive Session and Statement -- Personnel and Contract Negotiations UPSEU Local 424 Unit MADIV 109, Unit MADIV 124, Unit 108

The Select Board will enter into Executive Session as per the provisions of MGL Chapter 30A, Section 21 (a)(1): "(2) To conduct staffing strategy with respect to non-union personnel and 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" --UPSEU Local 424 Unit MADIV 109, Unit MADIV 124, Unit 108.

3. Public Hearing

3.1 Barstow Dairy - Off Premise Wine and Malt 6:30

Barstow's Longview Farm LLC., dba Barstow's Dairy Store and Bakery is applying for a Section 15 Package Store. The application has been reviewed and abutters have been notified of this public hearing.

4. Consent Agenda
4.1 Consent Agenda

Warrants	AP2248-2, AP2249, AP2249S,
Minutes	October 27, 2021; June 1, 2022
Charity Wine Pouring	Fragile X - September 25, 2022 at Esselon Cafe
Entertainment License	Mill Valley Creamery

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. Public Comments

5.1 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.

6. New Business

6.1 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.

6.2 House Move North Maple

On July 11, 2022, Barry Roberts will be moving a house from 164 Fearing Street, Amherst to 22 North Maple Street, Hadley. The move should take 4 - 6 hours and will begin at 10 pm.

Per Lt. Kuc, from Hadley PD " Because North Hadley Road is on the inventory of state roads, the house will be crossing over a state bridge, and the fact that we will have to close off state highway ramps, Mr. Roberts will have to obtain a permit from the state to do so. This is the exact same process we undertake for Memorial Day, The Asparagus Festival, and July 4th. " The letter is attached for Select Board approval.

6.3 Fire Chief Benefits Agreement - Acceptance

The Select Board will vote to accept the Benefits Agreement for Chief Michael Spanknebel.

6.4 Hockanum Cemetery - Award

The Cemetery Committee recommends awarding the Hockanum Fence Replacement to LMC Contracting for \$87,500.

6.5 Valley Bike

Valley Bike will present a request to the Town of Hadley for annual administration fees to become part of the 10-town system of bike rentals.

6.6 Wastewater Operator

The Select Board will vote to appoint Heri Cabrera as Wastewater Operator.

6.7 General Strategy and Planning Session

The Select Board will discuss broadly their goals and objectives for FY 2023, FY 2024, and beyond. This will be an ongoing agenda item and discussion.

6.8 Sick Time Donation

The Select Board will vote on reusing a previously agreed upon Sick Time Donation Policy. There is a currently need for the policy to be utilized.

6.9 Hadley Media Resignation

John Harrison from Hadley Media will be resigning his position at Hadley Media at the end of July 2022.

7. Old Business

7.1 Russell School Committee Appointment

The following members of the community have submitted letters of interest to join the Russell School Committee.

Courtney Meyer - Historical Commission

Alan Weinberg - Municipal Building Committee
Brandi Fill - Resident
Lillian Weir - Resident
Emma Dragon - Resident
Carolyn Holstein - Resident
Linda Hannum - Resident

7.2 Signage at Chmura Road Trails Kiosk

The Select Board will discuss the requirements of the kiosk at Chmura Road Trails Project.

7.3 MOU Police Lt. and Dispatch Supervisor

Chief Michael Mason will present the Memorandum of Understanding for the Police Lieutenant position and the Dispatch Supervisor for Select Board approval.

7.4 Juneteenth

The Select Board will discuss and vote on the federal and state holiday Juneteenth.

8. Other Items Not Anticipated 48 Hours in Advance

9. Announcements

10. Adjournment

10.1 Adjournment

REC'D AND POSTED JUNE

REC'D AND POSTED JUNE 10, 2022 @ 11:23 AM JEK