



**Wednesday, June 22, 2022
Select Board Meeting Agenda**

Hybrid meeting at Council on Aging and Zoom at 6:00 pm

1. Call to Order -6:00 Times are approximate

1.1 Call to order

The Select Board will convene a hybrid meeting on Wednesday, June 22, 2022, at 6:00 p.m. at the Hadley Council on Aging - Dining Room at 46 Middle Street, Hadley, MA, 01035 and on Zoom Meeting ID: 863 6309 1568 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/86363091568?pwd=alJaRy9kZGR0a29tQ0VjRm9EQXY2UT09>

Meeting ID: 863 6309 1568

Passcode: 710761

One tap mobile

+19292056099,,86363091568#,,,,*710761# US (New York)

+13017158592,,86363091568#,,,,*710761# US (Washington DC)

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 - 6:05

2.1 Consent Agenda

Warrants	
Resignation from the Committee for Diversity, Equity and Inclusion	Kayla Werlin
One Liquor License	Leadfoot Brewing - July 2nd, July 3rd, July 10th, July 30th and July 31st.

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

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. Old Business - 6:15

4.1 Mosquito Opt-Out 6:15

The Town has received the state's notification of approval for opting out of mosquito spraying.

4.2 Gralinski - APR - 6:25

The Select Board was asked to approve the co-holder agreement for the Gralinski APR. The Gralinski APR was approved by May 22, 2021, Annual Town Meeting - as Articles 20 and 22.

4.3 Handrich - APR - 6:30

The Select Board is asked to approve the co-holder agreement for the Handrich APR. The Handrich APR was approved at the May 22, 2021, Annual Town Meeting as Articles 21 and 23.

4.4 West Street Commons Parking - 6:35

The Select Board will discuss the West Street Commons and ongoing parking concerns.

4.5 Valley Community Development Update on Future Use of the Econolodge - 6:45

Laura Baker from Valley Community Development will discuss their long-term plan to use the Econolodge for housing.

5. New Business - 6:55

5.1 South Maple Street Water Line Replacement - 6:55

Scott McCarthy will present a request to extend the water main replacement along South Maple Street to Mill Valley Road.

5.2 Cemetery Mowing Contract Award - 7:05

The Select Board is asked to award the Cemetery Mowing bid to Omasta Landscaping for 3 years.

5.3 IT Managed Services -7:10

The Select Board will award the Managed IT services for the town.

5.4 Council on Aging Part-Time Administrative Assistant - 7:15

The Select Board will vote to appoint Kerice Kelly as the Council on Aging Part- Time Administrative Assistant.

5.5 Board and Committee Reappointments - 7:20

The Select Board will reappoint members of the volunteer boards and committees.

5.6 Select Board Meeting Schedule - 7:25

The Select Board will discuss the upcoming meeting schedule.

5.7 Climate Emergency Resolution 7:30

Marion Parker from the Hadley Climate Change Committee will present a request to the Select Board to issue a Climate Emergency Resolution.

5.8 Communications/ social media - 7:40

The Select Board will discuss the town communications and social media.

5.9 Accounting Contract - Melanson -7:50

The Select Board will discuss the accounting contract with Melanson Accounting Services for the upcoming fiscal year.

5.10 Legal RFP Bid Results - 8:20

The Select Board will review the bid proposals for the General and Labor Counsel and select a counsel for the upcoming fiscal year.

6. Other Items Not Anticipated 48 Hours in Advance

7. Town Administrator Report

7.1 Town Administrator Report

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

8. Announcements

9. Adjournment

9.1 Adjournment

Rec'd and posted June 17, 2022 2:30pm jvks