



Wednesday, July 20, 2022

Select Board Meeting Agenda

Hadley Council on Aging at 46 Middle St., Hadley MA, 01035 at 6:00 pm

1. Call to Order - Times are approximate

1.1 Call to order

Jul 20, 2022 - Select Board Meeting Agenda

1. Call to Order - Times are approximate

The Select Board will convene a hybrid meeting on Wednesday, July 20, 2022 at 6:00 p.m. at the Hadley Senior Center at 46 Middle Street, Hadley, MA 01035 and on Zoom Meeting ID: 898 6472 6812 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

Time: Jul 20, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89864726812?pwd=MWczVVR5L21JMW4vZGNDStllkQjRSQT09>

Meeting ID: 898 6472 6812

Passcode: 650739

One tap mobile

+13017158592,,89864726812#,,,,*650739# US (Washington DC)

+13126266799,,89864726812#,,,,*650739# 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. Public Comments - 6:00 pm

2.1 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.

3. Consent Agenda 6:10

3.1 Consent Agenda

Warrants	
Minutes	
Climate Change Committee Appointments	Kelly Minton, Catalina Arrubla
Alternate Electrical Inspector	William Erman

Hadley Police Department Traffic Control Officer Appointments	William Pease, Kevin Gamache, Edward Baronas, JR., Christopher Laflamme, Tim Malanowski
Ambulance Oversight Committee Alternate	Bill Schwerdtfeger
Cultural Council	Lynn Bowmaster, Linda Castronovo, Andrew Gnatek

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. New Business

4.1 Carr's Ciderhouse - Farmer Series Pouring Permit - 6:15

Carr's Ciderhouse is applying for a state farmer's series pouring permit.

4.2 Funhub LLC. On Premise Wine & Malt License - 6:30

Funhub LLC. is applying for a On-Premise Wine & Malt License at the Pyramid Mall.

4.3 Amherst Area Chamber of Commerce Update - 6:45

Claudia Pazmany from the Amherst Area Chamber of Commerce will offer the Select Board an update of on the services the chamber offices.

4.4 House Relocation - North Maple Street - Barry Roberts 6:55

Barry Roberts will provide the information about the housing relocation onto North Maple Street.

4.5 Ambulance Contract Extension - 7:00 pm

The Select Board will vote to extend the ambulance contract with Action Ambulance.

4.6 Film Permit Request - Linda Margaret Rae LLC. 7:05

Linda Margaret Rae LLC., has applied for a film permit for 3 days in August. Please see the attached application. The company is also coordinating with the Police department.

Filming Schedule:

- on Aug 3rd, we'd like some officers in the Hampshire Mall parking lot to divert traffic around the JC Penny. There is a city bus that comes on this route, which we do not need to divert, if that would be an issue. We would just hold our shot while the bus passes
- On the same date, we are doing driving shots at sunset through farmland. We only need to be shooting for about an hour, but will need a road closure. I put N. Maple St on the application, but I would like to make sure that location will be acceptable for an hour long closure. We are happy to use the same officers from the shoot at the mall when we move to the road shot.
- On Aug 15th, we are filming outside Creamy Delights, and would like Intermittent Traffic Control on Lawrence Plain Rd



4.7 Hadley Media Personnel changes 7:10

Drew Hutchison from Hadley Media has resigned his position. John Harrison has also submitted his resignation effective July 28th. Due to these resignations Hadley Media will have a temporary pause in it's programming, while the town works to fill these positions.

4.8 Authorization to hire a Temporary Staff Position- 7:15

The Select Board will authorize a temporary hire for the Assistant Procurement Officer and Licensing Coordinator due to an extended absence.

5. Old Business

5.1 Affordable Housing Inventory Review 7:20

The Select Board asks that Bill Dwyer to present an update on the affordable housing stock in Hadley.

5.2 Econolodge Proposal -7:30

The Select Board and town departments will meet with Laura Baker from VCD to discuss the Econolodge housing project.

5.3 Legal Counsel Appointment - 7:35

The Select Board will discuss General and labor Counsel proposal and review reference responses with the intent to award.

5.4 Board of Health - Appointment Extension - 7:40

The Select Board and the Board of Health are extending the deadline for letters of interest for the Board of Health until August 17th.

5.5 Valley Bike - 7:45

The Select Board will discuss funding for the Valley Bike program.

5.6 Hiring Process 7:50

The Select Board will discuss the hiring process of the Town of Hadley.

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. Executive Session

9. Announcements

10. Adjournment

10.1 Adjournment

Rec'd and posted July 15, 2022 3:35pm jvks