



Wednesday, September 21, 2022

Select Board Meeting Agenda

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

The Select Board will convene a hybrid meeting on Wednesday, September 21, 2022 at 6:00 p.m. at the Hadley Senior Center at 46 Middle Street, Hadley, MA 01035 and on Zoom Meeting ID: 862 7375 0083 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: Sep 21, 2022 at 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/86273750083?pwd=cUxrMzVVdII0OGRldjByYXBtN2dvQT09>

Meeting ID: 862 7375 0083

Passcode: 863853

One tap mobile

+13126266799,,86273750083#,,,,*863853# US (Chicago)

+16469313860,,86273750083#,,,,*863853# US

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

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

1.1 Call to order

2. Executive Session - 6:05 pm

2.1 Executive Session

The Select Board will hold an executive session for the following purposes:

Per M.G.L. c. 30A s. 21(a) to conduct strategy sessions in preparation for negotiations with non-union personnel, or contract negotiations with non-union personnel - DPW Director; per M.G.L. c. 30A s. 21 (a) to discuss strategy with respect to collective bargaining UPSEU Local 424-Unit MADIV 124, UPSEU Local 424-Unit MADIV 109; to consider voluntary recognition consideration for a new group called Hadley DPW Supervisors; to consider the purchase, exchange, lease or value of real property - a parcel of land known as lot 48 on Town Rd; if the chair-person declares that an open meeting may have a detrimental effect on the bargaining and negotiating positions of the public body.

3. Public Comments - 6:45 pm

3.1 Public Comments

4. Consent Agenda 7:00 pm

4.1 Consent Agenda

Warrants: AP2311S, AP2311, AP2310, AP2310S, PR2304

Special One Day License: Non-Profit Wine & Malt - Friends of Council on Aging,
Wine Tasting Fundraiser, October 28th 6-8pm, COA, 46 Middle Street

Special One Day License: For Profit Wine & Malt - Leadfoot Brewing, Patrick
Randall, October 1st, Noon-8pm @ Craft Fair, Maple Valley Creamery, 102 Mill
Valley Rd.

5. New Business -7:05 pm

5.1 DPW Building Feasibility Committee

5.2 Russell School Committee Survey Proposal

5.3 Hybrid vs. In Person Meeting Discussion and Vote

5.4 Chmura Trail Head Cul de Sac Issue

5.5 Amend Special One Day Alcohol License for UMass/TOC Inc.

5.6 Hadley Police Department - New Hire FT Officer

5.7 Hadley Police Department - Civilian Traffic Control Officers

5.8 Promotion of Acting DPW Director to permanent DPW Director

5.9 Closing the Special Town Meeting Warrant

6. Old Business

6.1 Valley Bike on Warrant

6.2 Klimosky APR

7. Other Items Not Anticipated 48 Hours in Advance

8. Town Administrator Report

8.1 Town Administrator Report

9. Select Board Members Items for Future Discussion

10. Select Board Members Liaison Report

11. Announcements

12. Adjournment

12.1 Adjournment

Rec'd and posted Sept 16, 2022 3:10pm jvks