



**Wednesday, December 20, 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, December 20, 2023, at 6:00 p.m. at the Hadley Senior Center at 46 Middle Street, Hadley, MA 01035 and on Zoom Meeting ID: 861 82553511 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

Time: Dec 20, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us06web.zoom.us/j/86182553511?pwd=9qabK0m6izxgvPa0l5ON0TGbbz3C28.](https://us06web.zoom.us/j/86182553511?pwd=9qabK0m6izxgvPa0l5ON0TGbbz3C28.1)

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Meeting ID: 861 8255 3511

Passcode: 430681

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One tap mobile

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**2. Appointments**

**2.1 Community Block Development Grant - ADA**

Jim Mazik, from AICP Consulting Services will present the Final Draft of the ADA Plan and an outline for the Town of Hadley.

**2.2 Pride Operating LLC. dba Pride # 603 - Change of LLC Manager/ Officers and License Manger 6:30 pm**

Pride Operating LLC., dba Pride # 603 has submitted multiple amendments to its existing Off-Premise Wine & Malt license including LLC Manager/ Officers and License Manager. The proposed new manager is Elena Gordievsky.

**2.3 Young Men's Club - Public Hearing Continuation 7:00 PM**

The Young Men's Club has applied for an Alteration of Premise for their Club License at 138 East Street.

This is a continuation of the original public hearing that was scheduled for December 6th.

Proposed licensee premises:

From Richard Downie, YMC Manager

On the eastern most side of the parking lot, there is a pole fence line that will be the barrier to the eastern most side of the road behind the pavilion, continue to the eastern most side of the basketball Court continuing in a straight line to the north until it reaches the tree line. See attached diagram as well.

**3. Consent Agenda**

**3.1 Consent Agenda**

Warrants	AP2422,AP2422S,AP2422INS,AP2423, AP2434S
Minutes	

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. Old Business**

### **4.1 2024 License Renewals**

Jennifer Sanders James, Licensing Coordinator requests that the Select Board review and approve the attached lists of licenses for 2024.

### **4.2 Town Administrator Goal and Objectives**

Carolyn Brennan, Town Administrator, will provide an update on her goals and objectives for the Select Board.

### **4.3 UPSEU Local 424 Unit MADIV 127 Collective Bargaining Agreement**

The Select Board will vote on the Collective Bargaining Agreement for the United Public Services Employees Union - Local 424- Unit MADIV 127 Hadley Public Work Employees (DPW Supervisors) effective July 1, 2023 through June 30, 2026.

### **4.4 Cannabis Equity Policy**

The Select Board will vote to approve the Cannabis Social Equity Policy based on the new Municipal Equity Memorandum from the Cannabis Control Commission.

### **4.5 Park and Recreation- Softball Fields**

Jim Shea, Park and Recreation Commissioner and Amy Jennings, Park and Recreation Director seek approval for a change of location for the Softball Fields project. The new location of the fields will be behind Hadley Elementary School.

## **5. New Business**

### **Subject**

#### **5.1 Form of Town Government**

The Select Board will meet with consultants from the Collins Center who will provide a short presentation on different forms of municipal government in Massachusetts.

#### **5.2 Climate Change Committee Appointment**

Catherine Niedziela has submitted a letter of interest for the Climate Change Committee.

#### **5.3 DPW Facility Schematic Design Committee Appointments**

Richard Bramucci

David Fill

Tim Neyhart

All have submitted letters of interest for the 2 open seats on the DPW Schematic Design Committee

#### **5.4 Resignations and Offer Withdrawal**

The following resignations have been submitted:

Town Treasurer's Office:

Assistant Town Treasurer - Sarah Fairbanks

Human Resources:  
Human Resources Assistant - Shelby Lumbard

Police Department:  
Officer- Jacob Marini  
Dispatch - Stephanie Rivera

Hadley Media:  
Production Assistant - Patrick Labelle

### **5.5 Library Trustees - Vacancies**

The Select Board and the Library Trustees are seeking interested residents to fill 2 (two) vacancies left by resignations. If interested please email [info@hadleyma.gov](mailto:info@hadleyma.gov) by January 11, 2023.

These are joint appointments by the Select Board and the Library Trustees.

### **5.6 Hadley Housing Authority - Vacancy**

The Select Board and the Hadley Housing Authority are seeking interested residents to fill the vacancy left by resignation. If interested please email [info@hadleyma.gov](mailto:info@hadleyma.gov) by January 11, 2023.

This is a joint appointment by the Select Board and the Housing Authority.

### **6. Other Items Not Anticipated 48 Hours in Advance**

#### **7. Town Administrator Report**

#### **8. Select Board Members Items for Future Discussion**

#### **9. Select Board Members Liaison Report**

#### **10. Executive Session**

#### **10.1 Legal Update - Mead, Talerma, & Costa**

Town Counsel will provide an update on current town legal matters.

### **11. Announcements**

#### **12. Adjournment**

#### **12.1 Adjournment**

Rec'd and

Rec'd and posted December 18, 2023 3:40pm jvks