



**Wednesday, August 4, 2021
Select Board Meeting Agenda**

Zoom Meeting 875 5456 9015 at 6:30 pm

1. Call to Order

Subject

1.1 Call to order

Meeting

Aug 4, 2021 - Select Board Meeting Agenda

Category

1. Call to Order

Access

Public

Type

Action, Procedural

The Select Board will convene a meeting on Wednesday, August 4, 2021 at 6:30 p.m. on Zoom Meeting:875 5456 9015 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: Aug 4, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87554569015?pwd=dFAzRkxMUXBGdkxTSnI2STVSdFpCZz09>

Meeting ID: 875 5456 9015

Passcode: 850786

One tap mobile

+19292056099,,87554569015#,,,,*850786# US (New York)

+13017158592,,87554569015#,,,,*850786# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 875 5456 9015

Passcode: 850786

Find your local number: <https://us06web.zoom.us/u/kpQWD405f>

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

Subject

Warrants	
Cultural Council Appointment	Lu Abbott
Old Hadley Cemetery and Plainville - Project Extension Request and additional work at Old Hadley Cemetery	Gravestones Services of New England

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.

File Attachments

[Lu Abbott appointment request 07.22.2021.docx \(14 KB\)](#)

[Hadley extension letter.pdf \(624 KB\)](#)

[Old Hadley Additional Work 2021.pdf \(68 KB\)](#)

[old hadley additional work quote nalenz.pdf \(52 KB\)](#)

3. Public Comments

Subject

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. Town Administrator Report

Subject

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

5. Old Business

Subject

5.1 Additional Renewal Appointments

The Select Board is asked to reappoint the attached list for additional FY22 reappointments.

File Attachments

[Additional Appointment FY22.xlsx \(11 KB\)](#)

5.2 Open Meeting Complaint

The Select Board will offer an update on the recent Open Meeting Complaint.

6. New Business

6.1 Golden Court and Housing Authority

The Select Board will discuss concerns raised about Golden Court.

7. Appointments

7.1 FY2021 Hadley Community Development Fund Application - Public Hearing 7:00 pm

TOWN OF HADLEY Public Hearing

FY 2021 Hadley Community Development Fund Application

The Hadley Select Board will conduct a Public Hearing on **Wednesday, August 4, 2021 at 7:00 PM** via Zoom. The purpose of the hearing will be to discuss the town's proposed FY21 Community Development Block Program application. The application will be filed no later than September 10, 2021. The Pioneer Valley Planning Commission (PVPC) is assisting the city with this application. This is a regional application with the Town of South Hadley. The Town of Hadley will be the lead community.

Residents are encouraged to attend this meeting to discuss the FY21 application to the MA Department of Housing and Community Development. All persons with questions or comments regarding the grant application will have an opportunity to be heard. Those unable to attend can send written comments to the Town Administrator, 100 Middle Street, Hadley, MA 01035 or to Ted Harvey at PVPC at 60 Congress Street, Springfield, MA 01104, or tharvey@pvpc.org. This meeting will be held over

zoom: <https://us06web.zoom.us/j/87554569015?pwd=dFAzRkxMUXBGdkxTSnI2STVSdFpCZz09>

Projects currently being discussed include housing rehabilitation services to qualified Hadley and South Hadley households, an aging in place grant program for both towns, and planning study that will evaluate Hadley properties for accessibility compliance, including an ADA Transition Plan.

David J. Fill, Chair
Hadley Selectboard

8. Other Items Not Anticipated 48 Hours in Advance

9. Announcements

10. Adjournment

REC'D AND POSTED AUG 2 2021 @2:13PM JEK