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TOWN CLERKS OFFICE
HADLEY MA 01035

**Wednesday, April 3, 2019
Select Board Meeting Agenda**

Hadley Town Hall - Room 203 at 6:30 pm

1. Call to Order at 6:30 p.m.

Subject 1.1 Call to order
Meeting Apr 3, 2019 - Select Board Meeting Agenda
Category 1. Call to Order at 6:30 p.m.
Access Public
Type Action, Procedural

The Select Board will convene a meeting on Wednesday, April 3, 2019 at 6:30 p.m. in Room 203, Town Hall, 100 Middle Street, Hadley, MA 01035. The Select Board will meet jointly with the Finance Committee.

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.

2. Consent Agenda

Subject 2.1 Consent Agenda
Meeting Apr 3, 2019 - Select Board Meeting Agenda
Category 2. Consent Agenda
Access Public
Type Action (Consent)

Minutes	December 5, 2018, December 12, 2018, March 6, 2019
Warrants	
Request to use Hooker School	Fire Department request to use Hooker School for training.
End of Probationary Period	Christopher Okafor, DPW Director
Community Compact Grant Award	The Town has been awarded a \$20,695.00 grant through the Community Compact Best Practices Program for an electronic data management project.
Eversource Notification	Eversource has issued it's annual notice for the Eversource Five-Year Vegetation Management Plan.

**TOWN OF HADLEY, MASSACHUSETTS
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

FIRE DEPT TRAINING HOOKER SCHOOL.pdf (40 KB)
 EVERSOURCE VEG MITIGATION.pdf (101 KB)
 Hadley FY19 Grant standard-contract-form CCC_.pdf (346 KB)
 comm-termsconditions.pdf (551 KB)
 Hadley FY19 Grant Agreement CCC_.pdf (186 KB)
 CONTRACT SIG FORM.pdf (98 KB)

3. Public Comments: 6:30 - 6:45 pm

Subject	3.1 Public Comments
Meeting	Apr 3, 2019 - Select Board Meeting Agenda
Category	3. Public Comments: 6:30 - 6:45 pm
Access	Public
Type	Discussion

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.

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 4.1 Town Administrator Report
Meeting Apr 3, 2019 - Select Board Meeting Agenda
Category 4. Town Administrator Report
Access Public
Type Information

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

5. Appointments

Subject 5.1 FY 2020 Budget Preparation
Meeting Apr 3, 2019 - Select Board Meeting Agenda
Category 5. Appointments
Access Public
Type

The Select Board will discuss the budget requests for Human Services (500 Budget Series) and Culture and Recreation (600 Budget Series).

A copy of the proposed FY 2020 budget may be found here:

https://www.hadley.ma.org/sites/hadley.ma/files/uploads/fy2020_preliminary_budget_proposal.pdf

File Attachments

Enterprise Fund Administrative Charges FY 2020 CORRECTED 022719.xlsx (22 KB)
Hadley Historical Commission Budget Proposal for FY 2020.pdf (121 KB)

Subject 5.2 Pole Hearing - Eversource- Russell St. 7:15 pm

Meeting Apr 3, 2019 - Select Board Meeting Agenda
Category 5. Appointments
Access Public
Type Action

Eversource request permission to relocate and/or install one pole approximately 25 ft. from center of Russell St., for the new Senior Center.

The Police Chief, Fire Chief, and DPW Director have reviewed and approved the application.

File Attachments

EVERSOURCE POLE HEARING - RUSSELL ST.pdf (916 KB)
EVERSOURCE POLEHEARING 3.pdf (12 KB)
EVERSOURCE POLE HEARING(1).pdf (23 KB)
EVERSOURCE POLE HEARING.pdf (23 KB)

Subject 5.3 Pole Hearing - Verizon - Russell St. 7:30 pm

Meeting Apr 3, 2019 - Select Board Meeting Agenda
Category 5. Appointments
Access Public
Type Action

Verizon is requesting permission to place 1 jointly owned pole on the southeasterly side of Russell St. at a point 299 ft. northeasterly from the centerline of East Street.

File Attachments
POLE HEARING ABUTTERS VERIZON.pdf (9 KB)
POLE HEARING ABUTTERS2 VERIZON.pdf (9 KB)
POLE HEARING 3 ABUTTERS VERIZON.pdf (17 KB)
POLE HEARING VERIZON.pdf (142 KB)

Subject 5.4 Annual Town Meeting Warrant

Meeting Apr 3, 2019 - Select Board Meeting Agenda
Category 5. Appointments
Access Public
Type

The Select Board will review and vote on the warrant for the Annual Town Meeting, which will be held on May 2, 2019 at 7:00 p.m., Hopkins Academy.

File Attachments
ATM Warrant 2019 DRAFT 032919.doc (394 KB)

6. New Business

Subject 6.1 Special Legislation for Off-Premise Liquor Licenses

Meeting Apr 3, 2019 - Select Board Meeting Agenda
Category 6. New Business
Access Public
Type

The Select Board will discuss the proposed request for special legislation to add off-premise liquor licenses above the state-mandated quota. This matter is currently on the warrant for the Annual Town Meeting. Members of the business community have raised concerns about adding more package store-type licenses.

The text of the warrant article is:

Article 15 (Special Act of Legislation – Off-Premise Liquor Licenses Above Quota)

To see if the Town will vote to authorize the Select Board to petition the General Court for special legislation granting additional liquor licenses in the form set below, provided that the General Court may make clerical or editorial changes of form only to the bill unless the Select Board approve amendments to the bill before enactment by the

General Court, and further that the Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition, or take any action relative thereto.

AN ACT AUTHORIZING THE TOWN OF HADLEY TO GRANT ADDITIONAL LICENSES FOR THE SALE OF WINES AND MALT BEVERAGES AND ALL ALCOHOLIC BEVERAGES NOT TO BE DRUNK ON THE PREMISES

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Notwithstanding section 17 of chapter 138 of the General Laws, the licensing authority of the town of Hadley may grant 5 additional licenses for the sale of wines and malt beverages not to be drunk on the premises under section 15 of said chapter 138 and further the licensing authority of the town of Hadley may grant 5 additional licenses for the sale of all-alcoholic beverages not to be drunk on the premises under section 15 of said chapter 138 to businesses located in business district and the industrial district in the vicinity of Russell Street (Route 9). The licenses shall be subject to all of said chapter 138 except said section 17.

The licensing authority shall not approve the transfer of a license granted pursuant to this section to any other location, but it may grant a license to a new applicant at the same location if the applicant files with the licensing authority a letter from the department of revenue and a letter from the department of unemployment assistance indicating that the license is in good standing with those departments and that all applicable taxes, fees and contributions have been paid.

If a license granted pursuant to this section is cancelled, revoked or no longer in use at the location of original issuance, it shall be returned physically, with all of the legal rights, privileges and restrictions pertaining thereto, to the licensing authority and the licensing authority may then grant a license to a new applicant at the same location under the same conditions as specified in this act.

SECTION 2. The town of Hadley shall charge a fee for the granting of a license authorized in section 1 which shall be paid by the licensee at the time of issuance.

SECTION 3. This act shall take effect upon its passage.

Or take any action relative thereto.

Subject **6.2 Massachusetts Bay Colony Tercentenary Markers - MASS DOT District 2 project**

Meeting Apr 3, 2019 - Select Board Meeting Agenda

Category 6. New Business

Access Public

Type Information

The Massachusetts Department of Transportation, District 2, requests permission to relocate the restored west-bound historical marker in the vicinity of the West Street Common.

File Attachments MASS HISTORICAL MASS DOT SIGN.pdf (47 KB) MASS BAY SIGN.pdf (587 KB)

Subject **6.3 UMass Transit Stop: Bay Road and Route 47**

Meeting Apr 3, 2019 - Select Board Meeting Agenda

Category 6. New Business

Access

Public

Type

From: Price Armstrong

Sent: Thursday, January 24, 2019 12:14 PM

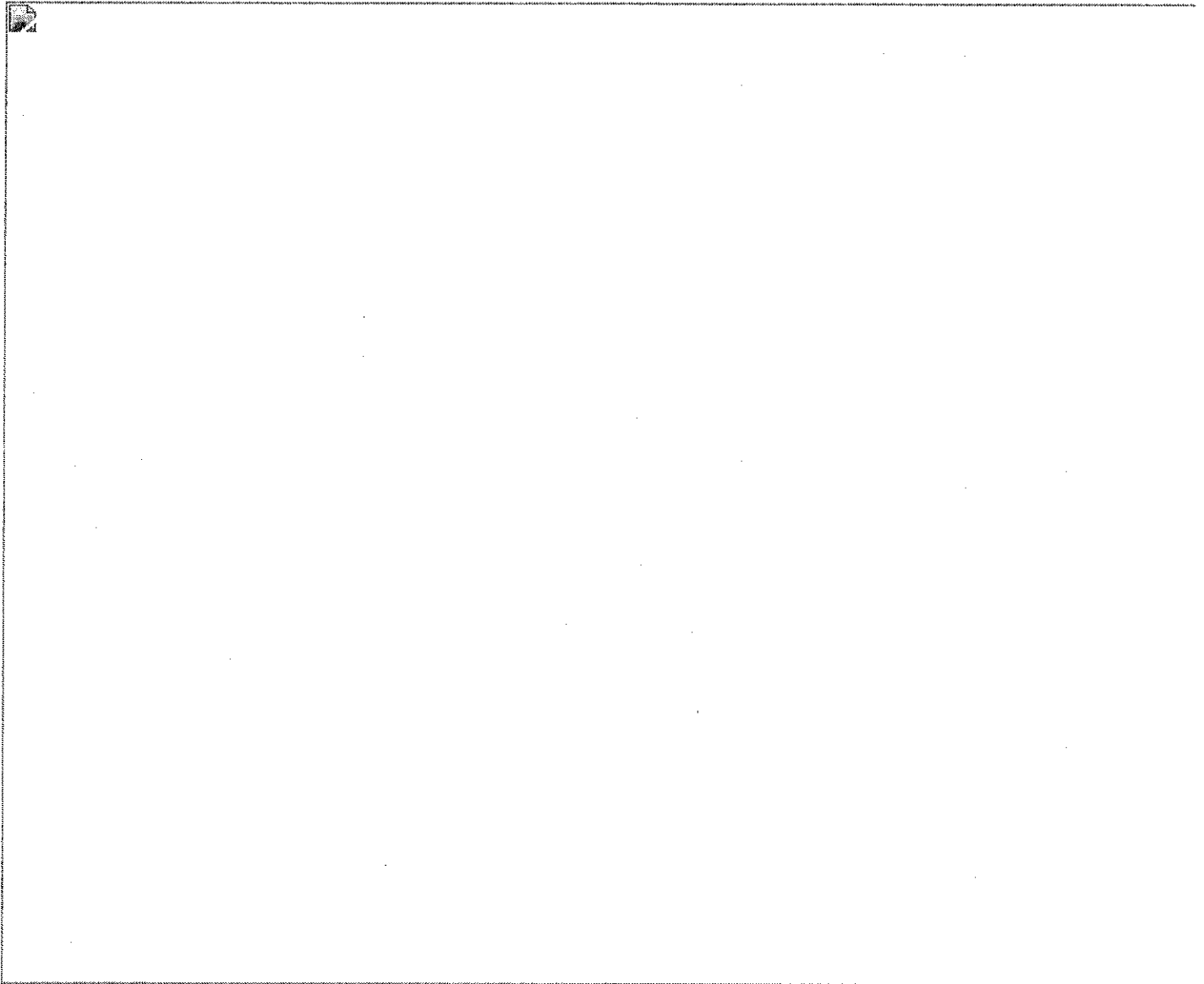
To: 'okaforc@hadleyma.org' <okaforc@hadleyma.org>

Cc: Glenn Barrington <gbarring@admin.umass.edu>

Subject: Bus stop inquiry

Dear Mr. Okafor,

There has been a request from UMass Transit to add a bus stop in Hadley near the intersection of Bay Road and Route 47:



The 39 bus route is the red line. There is a customer who lives on Route 47 south of that intersection, and so he is frequently asking to be let out so that he can get to his house. Our policies prohibit boarding or alighting passengers in areas outside of marked stops, and so this has presented a problem for us. We don't have any objection, however, to installing a pole and bus stop sign near this intersection to accommodate the passenger.

I've cc'ed the Glenn Barrington, the head of UMass Transit, to add to or correct any of the information above. It would be great to chat sometime about adding a stop that the Town and PVTA find mutually agreeable.

Thanks much,

File Attachments
UMass Transit Proposed Bus Stop.docx (136 KB)

Subject **6.4 Route 9 - Traffic Request to MASS DOT**

Meeting Apr 3, 2019 - Select Board Meeting Agenda

Category 6. New Business

Access Public

Type Action

The Massachusetts Department of Transportation District 2 responds to the Town's request to standardize the Route 9 speed limits. MassDOT proposes to undertake a speed study as part of the Route 9 widening project.

In addition, MassDOT requests permission to install safety signage associated with the pedestrian crossing (HAWK light) on the West Street Common.

File Attachments
MASSDOT RT9 TRAFFIC REQUEST.pdf (21 KB)
Speed Sign.docx (40 KB)

7. Old Business

Subject **7.1 Senior Center, Library, and Fire Substation Updates**

Meeting Apr 3, 2019 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type Action

The Select Board will hear the reports of the building committees for the senior center, library, and fire substation as well as the Municipal Building Committee.

Attached is the architect-signed add service amendment #2 for the Fire Substation project. This is in response to the Select Board requesting the design team design a second storm water drainage system for the project, and the Fire Substation Building Committee voting to approve Caolo & Bieniek's proposal for the additional design scope.

File Attachments
HFSS - Designer Contract Amendment 2-JH signed.pdf (477 KB)

8. Other

9. Announcements

10. Executive Session

Subject **10.1 Contract Negotiations - Fire Chief**

Meeting Apr 3, 2019 - Select Board Meeting Agenda
Category 10. Executive Session
Access Public
Type Action

The Select Board will enter into Executive Session as per the provisions of MGL Chapter 30A, Section 21(a)(2): "To conduct ... contract negotiations with nonunion personnel". -- Fire Chief.

Executive File Attachments
Fire Chief Proposals 032019.pdf (171 KB)
Contract Town Fire Chief 20160701 to 20190630.pdf (2,248 KB)

11. Adjournment

Subject 11.1 Adjournment
Meeting Apr 3, 2019 - Select Board Meeting Agenda
Category 11. Adjournment
Access Public
Type Action
Recommended Action Motion to adjourn