



**Wednesday, January 8, 2020  
Select Board Meeting Agenda**

**Hadley Town Hall Room 203  
100 Middle St. Hadley MA 01035  
January 8, 2020 at 6:30 pm**

RECEIVED  
2020 JAN -6 AM 11:32  
TOWN CLERKS OFFICE  
100 MIDDLE ST. HADLEY MA 01035

**1. Call to Order**

**Subject** 1.1 Call to order  
**Meeting** Jan 8, 2020 - Select Board Meeting Agenda  
**Category** 1. Call to Order  
**Type** Action, Procedural

The Select Board will convene a meeting on Wednesday, January 8, 2020 at 6:30 p.m. in Town Hall, 100 Middle Street, Hadley, MA 01035 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.

**2. Consent Agenda**

**Subject** 2.1 Consent Agenda  
**Meeting** Jan 8, 2020 - Select Board Meeting Agenda  
**Category** 2. Consent Agenda  
**Type** Action (Consent)

Minutes	August 7, 2019; August 28, 2019, September 4, 2019; September 24, 2019, October 9, 2019; October 16, 2019; October 24, 2019
Warrants	
Full time Firefighters	Colin Mick and Dan Mam
Police Department Policy # 4.33	Body-Worn/In-Car Cameras
COA Van Driver Appointment	Kim Keegan
Dispatcher Memorandum of Understanding	Select Board Signs
399 River Drive Street light vote.	Affirmation of vote on December 4, 2019

DPW Water Maintenance/Operator position	Wade Vandaloski
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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.

<p>File Attachments  Police Policy 4.33 Body Cameras.pdf (294 KB)  MOU Disptachers 121619.pdf (40 KB)  Open Meeting Violation complaint.pdf (208 KB)  Meeting Minutes 08.07.2019.pdf (487 KB)  Meeting Minutes 08.28.2019.pdf (431 KB)  Meeting Minutes 09.04.2019.pdf (204 KB)  Meeting MInutes 09.24.2019.pdf (495 KB)  Meeting Minutes 10.09.2019.pdf (402 KB)</p>
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**3. Public Comments:6:30 -6:45 pm**

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<b>Subject</b>	<b>3.1 Public Comments</b>
Meeting	Jan 8, 2020 - Select Board Meeting Agenda
Category	3. Public Comments:6:30 -6:45 pm
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. 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**

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<b>Subject</b>	<b>4.1 Town Administrator Report</b>
Meeting	Jan 8, 2020 - Select Board Meeting Agenda
Category	4. Town Administrator Report

Type Information

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

## **5. Appointments**

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**Subject** 5.1 Hadley Public Schools Cooler Communities Expo

Meeting Jan 8, 2020 - Select Board Meeting Agenda

Category 5. Appointments

Type Information

My name is Allison Markowski, I am currently a junior at Hopkins Academy. I am the Project Lead and Event Organizer for the first ever Hadley Public Schools Cooler Communities Expo. In collaboration with the Superintendent, teachers, and students, we plan to hold the event in May of 2020. Cooler Communities is a nonprofit advocacy organization that targets the following environmental issues:

1. Reducing Waste
2. Adopting a lower-carbon diet (this includes consuming locally sourced foods)
3. Reducing transportation-related carbon emissions
4. Choosing cleaner energy
5. Educating the community on steps to become more energy-efficient

We are hoping to get members of the community to adopt these goals, because I believe that Hadley needs to do its part to support environmental responsibility. The Hadley Schools District has been awarded a grant to support the Cooler Communities Expo. The event will showcase 8-15 mini projects that reflect on the goals listed above. Our goal is to attract 200 people to the Expo, and with that, Cooler Communities will reward the Hadley Schools District with funding students can use to address environmental concerns. I am extremely grateful to be given the opportunity to lead the efforts in the Hadley Schools District's first Cooler Communities Expo! I am requesting your support as I organize the event, specifically in "getting the word out." I would be happy to present at a future Select Board meeting. Do not hesitate to contact me with any questions. Thank you.

## **6. New Business**

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**Subject** 6.1 Resignation for CPA -- Randy Izer

Meeting Jan 8, 2020 - Select Board Meeting Agenda

Category 6. New Business

Type Action

The Select Board will review and act on the resignation of Mr. Randy Izer from the Community Preservation Act Committee. Mr. Izer is one of three appointments to CPAC.

The Select Board is asked to invite letters of interest for prospective candidates to serve on the CPAC.

Attached is the Service Delivery Plan. A description of the CPA Committee starts on page 55.

File Attachments  
Edited Service Delivery Plan 2020.docx (922 KB)

**Subject**                    **6.2 Direct Local Technical Aid Grant Solicitations**

Meeting                    Jan 8, 2020 - Select Board Meeting Agenda

Category                    6. New Business

Type

The Pioneer Valley Planning Commission announces the application period for the next round of Direct Local Technical Aid grant, due on January 17, 2020. The Town has used this grant program successfully in the past.

File Attachments  
DLTA FY2020 Memo-Cover 12.30.19.doc (54 KB)  
ATTACHMENT A.DOCX (39 KB)  
ATTACHMENT B.DOCX (21 KB)  
ATTACHMENT C.DOCX (24 KB)  
ATTACHMENT D.DOCX (92 KB)

**Subject**                    **6.3 Bay Rd. Bridge 75% complete plans from MASS DOT.**

Meeting                    Jan 8, 2020 - Select Board Meeting Agenda

Category                    6. New Business

Type                        Action

The Town has received 75% complete plans and they are under review. A public hearing was held for this project and the minutes are attached for review.

File Attachments  
20190418HadleyFinalTranscript.pdf (2,347 KB)

**7. Old Business**

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**Subject**                    **7.1 Accounting Services**

Meeting                    Jan 8, 2020 - Select Board Meeting Agenda

Category                    7. Old Business

Type                        Action

The Town Treasurer and Town Administrator have been working with the Pioneer Valley Planning Commission to join their regional accounting program through Eric Kinsherf. The Select Board asked to sign the agreement for accounting services through the Pioneer Valley Planning Commission. In addition, the Select Board is asked to sign the services agreement for an accounting consultant to provide services in late December, January, and mid-February and beyond.

Finally, the Select Board is asked to dissolve its appointment of Justin Cole of Baystate Municipal Accounting Group as the Town of Hadley's accountant. Baystate Municipal Accounting Group has closed its business.

**Subject**                    **7.2 Public Safety Complex Emergency Generator**

Meeting                    Jan 8, 2020 - Select Board Meeting Agenda

Category                    7. Old Business

Type Action

The Select Board will discuss the results of the December 19, 2019 special election, particularly the voting outcome for the Public Safety Complex emergency generator.

File Attachments  
Memo options for emergency generator funding 122319.docx (15 KB)

**Subject** 7.3 2020 Renewals

Meeting Jan 8, 2020 - Select Board Meeting Agenda

Category 7. Old Business

Type Action (Consent)

The following businesses submitted their renewal applications before the end of the year.

The following businesses have not submitted their renewal applications for the their license. They will need to resubmit an application and pay the 100 dollar late fee.

**Subject** 7.4 Senior Center, Library, and Fire Substation Updates

Meeting Jan 8, 2020 - Select Board Meeting Agenda

Category 7. Old Business

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.

The Select Board will review the projected timing for completing each project and making the buildings operational.

## **8. Other**

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## **9. Announcements**

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**Subject** 9.1 Request for dedication submissions for 2019 Annual Report and Fred W. Oakley Award.

Meeting Jan 8, 2020 - Select Board Meeting Agenda

Category 9. Announcements

Type

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## **10. Adjournment**

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**Subject** 10.1 Adjournment

Meeting Jan 8, 2020 - Select Board Meeting Agenda

Category 10. Adjournment

Type Action

Recommended Action Motion to adjourn