

**Wednesday, October 28, 2020**

**Select Board Meeting Agenda**

**Hadley Town Hall - Room 203 at 5:30 pm**

**1. Call to Order**

**Subject**

**1.1 Call to order**

Meeting

Oct 28, 2020 - Select Board Meeting Agenda

Category

1. Call to Order

Public

Action, Procedural

The Select Board will convene a meeting on Wednesday, October 28, 2020 at 5:30 p.m. on Zoom  -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.

The public may access the meeting remotely by using a computer or telephone and follow the instructions below:

Topic: Select Board Meeting and Public Forum

Time: Oct 28, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

 <https://zoom.us/j/91971389326?pwd=Nmh1TzYzaDlQNkhQcTU0Q1NsMWVWQT09>

Meeting ID: 919 7138 9326

Passcode: 649262

One tap mobile

+19292056099,,91971389326#,,,,,,0#,,649262# US (New York)

+13017158592,,91971389326#,,,,,,0#,,649262# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+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: 919 7138 9326

Passcode: 649262

**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. Tri- Board Meeting**

**Subject**

**2.1 Special Town Meeting Warrant**

Meeting

Oct 28, 2020 - Select Board Meeting Agenda

Category

2. Tri- Board Meeting

Public

Action

The Select Board will discuss and sign the Special Town Meeting Warrant.

File Attachments

[STM Warrant FY 2021 DRAFT 102120 for TriBoard.doc (284 KB)](https://go.boarddocs.com/ma/hadleyma/Board.nsf/files/BURM4Q5973AC/%24file/STM%20Warrant%20FY%202021%20DRAFT%20102120%20for%20TriBoard.doc)

[Consent Agenda STM.docx (24 KB)](https://go.boarddocs.com/ma/hadleyma/Board.nsf/files/BURM4U5978E2/%24file/Consent%20Agenda%20STM.docx)

[STM 20 - Division of Motions.docx (18 KB)](https://go.boarddocs.com/ma/hadleyma/Board.nsf/files/BURM52597FDE/%24file/STM%2020%20-%20Division%20of%20Motions.docx)

**3. Consent Agenda**

**Subject**

**3.1 Consent Agenda**

Category

3. Consent Agenda

Public

Action (Consent)

|  |  |
| --- | --- |
| Warrants |   |
| Special Town Meeting Warrant | Select Board signs |
| Change Order | Plainville Cemetery |

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.

**4. Public Comments**

**Subject**

**4.1 Public Comments**

Category

4. Public Comments

Public

 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.

**5. Town Administrator Report**

**Subject**

**5.1 Town Administrator Report**

Category

5. Town Administrator Report

 Public

 Information

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

**6. Appointments**

**Subject**

**6.1 MASS DOT Rt. 9 Widening - 6:00 pm**

Category

6. Appointments

Public

Action

The Select Board invited MASS DoT to discuss the upcoming Route 9 widening project.

**Subject**

**6.2 Special Town Meeting - Public Forum**

Meeting

Category

6. Appointments

 Public

**7. New Business**

**Subject**

**7.1 COVID-19 Update - Town Building Reopening Policy**

 Category

7. New Business

 Public

 Action

The Select Board will review the Town of Hadley's response and plans for dealing with COVID-19.  The Unified Command provides daily situation reports, which are posted to [www.hadleyma.org](http://www.hadleyma.org/)

Carolyn Brennan, Town Administrator will present the updated reopening plan for Town Hall and other town buildings.

File Attachments

[Memo to Select Board re Revised 10262020 Reopen Plan.docx (16 KB)](https://go.boarddocs.com/ma/hadleyma/Board.nsf/files/BURKCN512ACA/%24file/Memo%20to%20Select%20Board%20re%20Revised%2010262020%20Reopen%20Plan.docx)

[Hadley Reopen Plan revised 10282020 (1).docx (135 KB)](https://go.boarddocs.com/ma/hadleyma/Board.nsf/files/BURKCQ512C05/%24file/Hadley%20Reopen%20Plan%20revised%2010282020%20%281%29.docx)

**Subject**

**7.2 MASS DOT - No Left turn onto West St.**

Category

7. New Business

 Public

 Action

The Select Board will discuss and vote on a MASS DOT request for a No Left Turns onto West St. from Route 9.

**Subject**

**7.3 UMASS reopening plan**

Category

7. New Business

Public

 Action

Tony Maroulis, the Executive Director of Community Relations and External Affairs will present the UMASS reopening for upcoming Spring semester.

File Attachments

[Spring Reopening.docx (56 KB)](https://go.boarddocs.com/ma/hadleyma/Board.nsf/files/BURKE25170AA/%24file/Spring%20Reopening.docx)

**Subject**

**7.4 Driveway Request for Middle Street**

Meeting

Oct 28, 2020 - Select Board Meeting Agenda

Category

7. New Business

Public

Action

**Subject**

**7.5 Kestrel Trust - Trail request**

Meeting

Category

7. New Business

Public

Action

Kestrel Land Trust is requesting the installation of bog bridges in the Podick area.

File Attachments

[Revised Podick Trail Bridging NOI Hadley 093020.pdf (1,810 KB)](https://go.boarddocs.com/ma/hadleyma/Board.nsf/files/BURK3S4FC90D/%24file/Revised%20Podick%20Trail%20Bridging%20NOI%20Hadley%20093020.pdf)

[NOI Blank Signature Page.pdf (35 KB)](https://go.boarddocs.com/ma/hadleyma/Board.nsf/files/BURK3U4FC92F/%24file/NOI%20Blank%20Signature%20Page.pdf)

**8. Old Business**

**Subject**

**8.1 Cleaning IFB - Award**

Meeting

Category

8. Old Business

Public

Action

The Select Board is asked to award the Cleaning Bid to Ana's Deep Cleaning.

File Attachments

[IFB- Cleaning Services.docx (38 KB)](https://go.boarddocs.com/ma/hadleyma/Board.nsf/files/BURJWA4EA4DA/%24file/IFB-%20Cleaning%20Services.docx)

[Amendment #1 - Cleaning IFB.docx (16 KB)](https://go.boarddocs.com/ma/hadleyma/Board.nsf/files/BURJWC4EA5F6/%24file/Amendment%20%231%20-%20Cleaning%20IFB.docx)

[CLEANING IFB BID TABULATION SHEET.pdf (34 KB)](https://go.boarddocs.com/ma/hadleyma/Board.nsf/files/BURJXC4EDBCA/%24file/CLEANING%20IFB%20BID%20TABULATION%20SHEET.pdf)

**Subject**

**8.2 Library, Fire Substation, and Senior Center Updates**

Category

8. Old Business

 Public

Action, Information

**9. Other Items Not Anticipated 48 Hours in Advance**

**10. Announcements**

**11. Executive Session**

**12. Adjournment**

**Subject**

**12.1 Adjournment**

Category

12. Adjournment

 Public

Action

Recommended Action

Motion to adjourn