



**Wednesday, January 6, 2021
Select Board Meeting Agenda**

Hadley Town Hall - Room 203 at 5:30 pm

1. Call to Order

1.1 Call to order

Action, Procedural

The Select Board will convene a meeting on Wednesday, January 6, 2021 at 5:30 p.m. on Zoom online Meeting ID#:981 9912 9856 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: Jan 6, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98199129856?pwd=SE1IYnNPTTBRSmNtRHB3SFZaQWc4Zz09>

Meeting ID: 981 9912 9856

Passcode: 529047

One tap mobile

+19292056099,,98199129856#,,,,*529047# US (New York)

+13017158592,,98199129856#,,,,*529047# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+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: 981 9912 9856
Passcode: 529047

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

2.1 Consent Agenda

Warrants	PR2113
DPW Highway Laborer/Truck Driver Appointment	Jeffrey Askew
DPW Highway Laborer/Truck Driver Appointment	Devon Glyn

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.

3. Public Comments

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

4.1 Town Administrator Report

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

5. New Business

5.1 COVID-19 Update

The Select Board will review the Town of Hadley's response and plans for dealing with COVID-19. More information on COVID go to www.hadleyma.org.

5.2 Select Board Meeting Schedule

The Select Board is asked to approve the meeting calendar till the end of April.

January 3, 2020

January 13, 2020

February 3, 2020

February 17, 2020

March 3, 2020

March 17, 2020

April 7, 2020

April 21, 2020

5.3 License Renewals

The Select Board is asked to approve the 2021 license renewals for the businesses listed below:

River Drive Auto Body - Class II Auto Dealer

Greggory's Pastry Shop - Common Victualler

Spectra Venue Management / Mullins Center - Entertainment, Skating Rink, Common Victualler, Sunday Entertainment

5.4 Fire Department Appointment

Chief Spanknebel has appointed a replacement administrative assistant to fill an existing vacancy.

6. Old Business

6.1 Library, Fire Substation, and Senior Center Updates

The Library, Senior Center, and Fire Substation building committees or liaisons will provide an update of the projects.

6.2 Affordable Housing Trust

The Select Board will discuss the use of the Housing Trust for Rental Assistance and whether a Town Meeting vote is required to use the funds.

Subject

6.3 Driveway Request for 113 Middle Street

The residents of 113 Middle Street are asking for use of town land for their driveway. This item was carried over from previous Select Board meeting.

File Attachments

113-MIDDLE-SITE-New Parking.pdf (215 KB)

6.4 Russell School RFP

The Select Board is asked to approve the RFP for the Russell School Project.

6.5 Select Board Liaison updates

The Select Board will offer updates on their liaison departments.

6.6 Hopkins Athletic Fields

The Select Board will discuss the Hopkins Athletic Fields and their use.

7. Other Items Not Anticipated 48 Hours in Advance

8. Announcements

9. Executive Session

9.1 Executive Session -- Sale of Real Estate -- Select Board

The Select Board will enter into Executive Session as per the provisions of MGL Chapter 40A, Section 21(2)(6): "To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; "

10. Adjournment

10.1 Adjournment

Motion to adjourn

Rec'd and posted

Rec'd and posted Jan 4, 2020 2:40pm jvks