



**Wednesday, February 17, 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, February 17, 2021 at 5:30 p.m. on Zoom Meeting ID: 989 2212 1562 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

Time: Feb 17, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://zoom.us/j/98922121562?pwd=YThCcm5vZlIWSFFwOGQzemp4QTd0QT09>

Meeting ID: 989 2212 1562

Passcode: 633217

One tap mobile

+13126266799,,98922121562#,,,,\*633217# US (Chicago)

+19292056099,,98922121562#,,,,\*633217# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 989 2212 1562

Passcode: 633217

**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](https://41g41s33vxdd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw_ExecOrder_Mar32020.pdf)

## 2. Consent Agenda

### 2.1 Consent Agenda

Minutes	May 6, 2020; May 20, 2020; June 3, 2020; June 10, 2020; June 17, 2020
Warrants	AP2132, AP2132S, AP2133, AP2133S, AP2133V

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

[Meeting Minutes 05.06.2020.pdf \(601 KB\)](#)

### **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**

#### **4.1 Town Administrator Report**

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

### **5. Appointments**

**Subject**

#### **5.1 Hadleaf Holistic Dispensary - 6:30**

Hadleaf Holistics will present their new location and request to renegotiate their Community Host Agreement.

### **6. New Business**

#### **6.1 Hadley Housing Authority - Opening**

The Select Board and the Hadley Housing Authority are seeking an interested resident to serve on the Housing Authority. Member Willy Danylieko has resigned from his elected position and has a remaining one year left on his term. This elected position will be on the ballot for the April 2022 election.

Interested parties should submit a letter of interest to the Select Board.

**Subject**

#### **6.2 Diversity Committee Objectives and Goals**

The Diversity Committee will present their goals and objectives to the Select Board.

File Attachments

[Mission Statement Rev 7282020.pdf \(54 KB\)](#)

## **7. Old Business**

### **7.1 113 Middle Street**

License agreement for 113 Middle Street.

File Attachments

[113-MIDDLE-SITE-ORIGINAL.pdf \(214 KB\)](#)

[License Agreement \(113 Middle St\) 2-4-2021.docx \(18 KB\)](#)

**Subject**

### **7.2 FY21 Budget update**

**Carolyn Brennan will offer a FY21 budget update to the Select Board.**

### **7.3 COVID-19 Update**

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)

### **7.4 Department Liaison Reports**

The Department Liaisons will give a brief report about the governmental divisions they represent.

The FY 2021 liaison assignments are:

David Fill        Department of Public Works

Christian Stanley    General Government and Library

Joyce Chunglo      Public Safety and Municipal Building Committee

John Waskiewicz    Park and Recreation, Veterans, and Hadley Media

Jane Nevensmith    Education, Human Services, and Culture and Recreation

**Subject**

### **7.5 Select Board Policy and Procedures**

The Select Board will discuss policies and procedures.

### **7.6 North Hadley Village Hall - Contract Negotiations**

North Hadley Village Hall contract negotiations sale agreement.

## **8. Other Items Not Anticipated 48 Hours in Advance**

## **9. Announcements**

## **10. Executive Session**

**Subject**

### **10.1 Executive Session - Contract negotiations -- Chief of Police**

The Select Board will enter into executive session as per MGL Chapter 30A, Section 21 (a)(2) 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; -- Chief of Police.

This item will be taken up in Zoom Meeting: 945-3281-3264

### **10.2 Executive Session to Discuss Strategy for Collective Bargaining**

The Select Board will hold an executive session as per the provisions of MGL Chapter 30A, Section 21(a)(3) "To discuss strategy with respect to collective bargaining ... if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares; -- DPW Union, Dispatchers, and Police Department.

This item will be taken up in Zoom Meeting: 945-3281-3264

### **10.3 Executive Session - North Hadley Village Hall contract negotiations**

#### 10.3 Executive Session

The Select Board will hold an executive session as per the provisions of MGL Chapter 30A, Section 21(a)(8) "To discuss strategy with respect to contract negotiations.... North Hadley Village Hall.

This item will be taken up in Zoom Meeting: 945-3281-3264

## **11. Adjournment**

### **11.1 Adjournment**

Rec'd and posted Feb 12, 2020 3:35pm jva