



**Wednesday, February 19, 2020
Select Board Meeting Agenda**

RECEIVED
2020 FEB 14 PM 3:43
TOWN CLERK'S OFFICE
HADLEY MA 01035

Hadley Town Hall - Room 203 at 6:30 pm

1. Call to Order

Subject 1.1 Call to order
Meeting Feb 19, 2020 - Select Board Meeting Agenda
Category 1. Call to Order
Access Public
Type Action, Procedural

The Select Board will convene a meeting on Wednesday, February 19, 2020 at 6:30 p.m. in Town Hall, 100 Middle Street, Hadley, MA 01035 there and then to act on the following agenda. The Select Board will be joined by the Finance Committee and the School 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 Feb 19, 2020 - Select Board Meeting Agenda
Category 2. Consent Agenda
Access Public
Type Action (Consent)

Minutes	January 8, 2020
Warrants	
8th Annual Helping Hearts for Hadley Schools 5k/Family Walk	Select Board approval for Sunday, April 5th
Accounting Services and Town Accountant	Agreement with PVPC and designation of Erik Kinshurf as Town Accountant
Asparagus Festival - WGBY June 6, 2020	Use of the Town Commons and One Day All Alcohol
State Legislature asks for confirmation language for Special Act of Legislation	Select Confirmation

Beer and Cider Garden June 12, 19, 26 and July 3, 2020	Use of the Town Commons
One Day Liquor License	Top of the Campus May 1, 2020 Commencement Ball - Mullins Arena Floor - All Alcohol
One Day Liquor License	Top of the Campus - Men's Hockey Game Playoff - Mullins Center Concourse Concessions March 13, 14, 15 - Wine and Malt Only
One Day Liquor License	Top of the Campus - Men's Hockey Game Playoff Mullins Center Commonwealth Club - March 13, 14, 15 - All Alcohol

The Select Board is asked to sign the service agreement with the Pioneer Valley Planning Commission for accounting services with Erik Kinshurf, CPA. The Select Board is also asked to designate Erik Kinshurf as Town Accountant starting March 2, 2020.

**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

The 8th Annual Helping Hearts for Hadley Schools 5k.pdf (227 KB)
Hadley Conservation Land Conveyance Legislation (2-5-20).docx (13 KB)

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

Subject **3.1 Public Comments**

Meeting Feb 19, 2020 - Select Board Meeting Agenda

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

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. 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**

Meeting Feb 19, 2020 - 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. Tri-Board Meeting

Subject **5.1 Town Administrator Budget Presentation**

Meeting Feb 19, 2020 - Select Board Meeting Agenda

Category 5. Tri-Board Meeting

Access Public

Type Action

The Town Administrator will present the FY 2021 (July 1, 2020 to June 30, 2021) budget, along with recommendations for enhancing services, streamlining internal processes, managing unfunded liabilities, managing transitions, and other related budgetary matters.

6. Appointments

Subject **6.1 Public Hearing 6:45 Pinz Change of Ownership Interest and Stock Transfer**

Meeting Feb 19, 2020 - Select Board Meeting Agenda

Category 6. Appointments

Access Public

Type Action

Pinz Hadley LLC. is requesting a change of ownership to a new organization PINZ - Entertainment Group LLC. and a to Pinz - Entertainment Group LLC. and a Stock Transfer. This hearing was held previously but not advertised. This is a correction to the Select Board's previous hearing on October 9, 2019 at 7 PM.

File Attachments

PINZ HADLEY CHANGE OF OFFICERS AND CHANGE OF OWNERSHIP.pdf (74 KB)

7. New Business

Subject **7.1 Annual Town Meeting Warrant**

Meeting Feb 19, 2020 - Select Board Meeting Agenda

Category 7. New Business

Access Public

Type Action

The Select Board will review and act on the draft warrant for the Annual Town Meeting to be held on May 7, 2020.

Open items include: Planning Board articles, Community Preservation Act articles, and capital articles.

File Attachments
ATM Warrant 2020 (FY 2021) DRAFT 021120 Articles and Motions and Talking Points.doc (309 KB)

Subject **7.2 Sewer Abatement - 14 Breckenridge**

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Category 7. New Business

Access Public

Type Action

The Select Board will review the sewer connection at 14 Breckenridge Road.

Administrative File Attachments
14 BRECKENRIDGE ROAD SEWER FEES ABATEMENT.pdf (2,252 KB)

Subject **7.3 Water Abatement - 6 Hillside Dr.**

Meeting Feb 19, 2020 - Select Board Meeting Agenda

Category 7. New Business

Access Public

Type Action

This is an administrative request from the Collector's Office for an abatement in the amount of \$32.50.

Subject **7.4 Water and Sewer Abatement - 68 Russell St.**

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Category 7. New Business

Access Public

Type Action

This is an administrative abatement for 68 Russell St. in the amount \$28.43.

8. Old Business

Subject **8.1 Senior Center, Library, and Fire Substation Updates**

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Category 8. 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.

Subject **8.2 DPW Director Contract Clarification**

Meeting Feb 19, 2020 - Select Board Meeting Agenda

Category 8. Old Business

Access Public

Type Action (Consent)

The DPW Director contract requires a revision to conform to agreements approved by the Select Board.

Subject **8.3 Town Administrator Search**

Meeting Feb 19, 2020 - Select Board Meeting Agenda

Category 8. Old Business

Access Public

Type

The Select Board will discuss the process of recruiting a new town administrator.

Mr. Nixon, the Town Administrator since 2005, has announced that he will not seek to renew his contract, which expires on December 31, 2020.

The Select Board seeks to hire a successor Town Administrator by July 1 in order to make the transition as seamless and smooth as possible.

9. Other

10. Announcements

11. Executive Session

12. Adjournment

Subject **12.1 Adjournment**

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Category 12. Adjournment

Access Public

Type	Action
Recommended Action	Motion to adjourn