

Wednesday, June 16, 2021 **Select Board Meeting Agenda**

Hadley Senior Center - Meeting Room at 6:00 pm 1. Call to Order

Subject

1.1 Call to order

The Select Board will convene a meeting on Wednesday, June 16, 2021 at 6:00 p.m. on Zoom Meeting: 884 7235 6830 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"
- REC D⁴. 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:

IFK

Jennifer James is inviting you to a scheduled Zoom meeting. Topic: Select Board Meeting Time: Jun 16, 2021 06:00 PM Eastern Time (US and Canada) Join Zoom Meetinghttps://us06web.zoom.us/j/88472356830?pwd=R0E1SEU4MmNBOXh5R0xXY3Fzalk1 **QT09**

Meeting ID: 884 7235 6830 Passcode: 086289 One tap mobile +13017158592,,88472356830#,,,,*086289# US (Washington DC) +13126266799,,88472356830#,,,,*086289# US (Chicago) Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

Meeting ID: 884 7235 6830

Passcode: 086289

Find your local number: https://us06web.zoom.us/u/kbBUn2Cavy

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.

IFK

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 Subject

2.1 Consent Agenda

| Warrants | |
|---|-----------------------|
| Minutes | |
| PVPC Greener Communities - MOU | Select Board approves |
| Hadley Police Department Resignation | Dan Warner |
| | Resignation |
| Hadley Police Appointment as Sergeant | Thomas Chabot |
| Hadley Police Appointment to Full Time Police | Ethan Krauss |

| Officer | |
|--|-----------------------|
| Hadley Police Appointment Special Police Officer | Brianna Yusko |
| Hadley Police Appointment Special Police Officer | James Ryan |
| One Day Liquor License - Multiple Dates | Friends of the COA |
| Charlotte Smith Estate and Library Decree | Select Board Approves |
| Board and Committees Reappointment | FY 22 |

TOWN OF HADLEY 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 <u>AS A UNIT</u> 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 MOU - PVPV and Hadley .pdf (209 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

JEK

Subject

4.1 Town Administrator Report

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

5. Appointments 6. New Business Subject

6.1 Board of Health - Shared Services

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Susan Mosler from the Board of Health will discuss an opportunity for a Shared Services grant. Subject

6.2 Cultural Council Picture Wall

We have an exciting project promoting the beauty of our Town. We would like to have one of the selected best pictures display at the Town Hall. The picture will be printed and framed. Please read more about the project: See sample attached.

The Hadley Cultural Council is calling for current and former Hadley residents to submit pictures of Hadley for an initiative/exhibit called, "I Love Hadley," which aims to promote the beauty and magic we have in our community.

FINI JEK

REC We will be collecting and exhibiting beautiful, attractive, or mysterious pictures that showcase the landscapes of our community as hidden treasure, from our gorgeous farms and mountain ranges, to our peaceful contemplative neighborhoods. "I fell in love with Hadley, with its green spacious spaces, with the sound of chickens, and the smell of cows," said one Cultural Council member. "We're excited about sharing our town's beauty with the public, and we're hoping that the exhibit will inspire people to come and check out our beautiful natural spaces."

The best pictures submitted will be displayed publicly as follows:

The five best pictures will be printed and displayed in public places such as the Senior Center, possible Town Hall, Library and local businesses.

The ten best pictures will be printed in postcards and made available around town for anyone to take and send to friends, to display in their house, or to be used as bookmarks.

Other good pictures submitted will be promoted on the town website, local facebook pages, Hadley TV media and other social media. We hope to display one picture every week for a year.

Subject

6.3 Aqua Vitae Road

Dear Board,

The speed board was set on Aqua Vitae for 12 days measuring EB traffic from the paved section of the roadway where their speed would probably be greatest. We set the parameters similarly as described below to see if there is excessive speed since everyone generally travels slightly over the speed limit. In this case, there is one vehicle with excessive speed showing.

It's possible that it's not speed that is the issue for some of the residents and simply a volume of traffic issue, but I don't want to be presumptuous. So, you may want to revisit the blocking or gating of the road (half farm and half commuter traffic) or the one-way street ideas.

The only other suggestion I have (if the residents still complain about speed) is the Town-wide 25mph zone. This way we don't have to pay to put up speed limit signs on every street where someone wants one and we only need to put them up at the Town lines instead.

The stats show that the road averages about 10 vehicles per day. This is very low compared to any other speed studies we've done. As an example, Bay Rd would be in the thousands. The average speed recorded for all vehicles on this road during the test was 32.5 MPH. This is about what I would expect. The traffic algorithm also estimates "risk" based on speed. Throughout the entire time that the sign was there, only 7 vehicles popped up with a risk factor and even those were considered "low" risk (which is calculated at only 5MPH over the speed limit, which was set at 25MPH).

I will be on the meeting on Wednesday and will be happy to explain the study further and discuss options.

Sincerely,

<u>Michael A. Mason</u> <u>Chief of Police</u> Subject

6.4 66 Stockbridge Rd. Water/ Sewer Abatement The DPW is requesting this abatement due to an error.

6.5 Smith Estate and the Hadley Library Decree

7. Old Business Subject

7.1 Vacation Carry Over

JEK

Ed O'Connor, HR Director will discuss the need for additional time for vacation carryover due to COVID-19. **Subject**

7.2 47 Bay Road
7.3 Liaison Report
8. Other Items Not Anticipated 48 Hours in Advance
9. Announcements
10. Executive Session
11. Adjournment
Subject

11.1 Adjournment

REC'D AND POSTED JUNE 14, 2021@1:47PM JEK