



**Wednesday, November 3, 2021
Select Board Meeting Agenda**

Zoom Meeting 865 1389 8579 at 6:00 pm

1. Call to Order

1.1 Call to order

Action, Procedural

The Select Board will convene a meeting on Wednesday, November 3, 2021 at 6:00 p.m. on Zoom Meeting: **865 1389 8579** 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: Nov 3, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86513898579?pwd=dUhPSTILeE10RldRYloxTDcBMVW9BZz09>

Meeting ID: 865 1389 8579

Passcode: 448565

One tap mobile

+13017158592,,86513898579#,,,*,448565# US (Washington DC)

+13126266799,,86513898579#,,,*,448565# US (Chicago)

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. Appointments

2.1 FY22 Classification Hearing - 6:00 PM

The Board of Assessors and Dan Zdonek, Principal Assessor will provide the Select Board with the FY 22 Tax Classification

3. Consent Agenda

3.1 Consent Agenda

Warrants	AP2217, AP2217S, PR2209
Class II Auto Dealers License	Exotic Auto 10-12 Russell Street
Hadley Police Department Resignation	Thomas Chabot
Hadley Police Department Part Time Police Officer Appointment	Thomas Chabot
North Hadley Cemetery IFB Award	Gravestone Services of New England
Russellville Cemetery IFB Award	Gravestone Services of New England
Edward Hopkins Educational Foundation Celebration of Lights	Signage Request for Town Hall lawn.

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 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

4.1 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.

5. Town Administrator Report

5.1 Town Administrator Report

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

6. New Business

6.1 Eversource- Pole Hearing

This is a pole hearing for Eversource:

Purpose and Description:

Eversource is requesting permission to install Pole 11/85. This pole will be located in the town right of way, 45' from pole 11/8, 18' from the centerline of East St, and in front of House #135. The installation of this pole is to facilitate the replacement of an existing tree guy on pole 11/8 to a tree across East St.

6.2 Good Energy Update

John O'Rourke will provide the Select Board a brief update on the Community Electrical Aggregation project.

6.3 Real Term Energy

The Select Board will meet with Paul Vesel from Real Term Energy to discuss the next steps of the LED streetlight program in town, this project is in conjunction with Eversource.

7. Old Business

7.1 Community Preservation Act Committee - At Large Opening

The Select Board will appoint a new at - large member to the CPA to fill the vacant seat. The Select Board called for interested parties to submit letters of interest and have received 4 letters from Andy Klepacki, Andrew Morris-Friedman, Patricia Rissmeyer and Joe Mercaldi.

8. Other Items Not Anticipated 48 Hours in Advance

9. Announcements

9.1 Committee Openings

The Select Board is seeking members for the following committees:

Cemetery Committee
By Law Review Committee
Mosquito Opt-Out Committee

Please submit letters of interest to the Select Board at info@hadleyma.org by November 10th.

9.2 Free Rapid COVID Test at Senior Center

FREE WALK IN RAPID COVID TESTING AT THE HADLEY SENIOR CENTER

NO APPOINTMENT NECESSARY * SIMPLE NASAL SWAB * RESULTS IN 15 MINUTES WHILE YOU WAIT

98% NEGATIVE RESPONSE ACCURACY * PLENTY OF SOCIAL DISTANCING AVAILABLE

MASKS REQUIRED

NOVEMBER

Friday, Nov. 5: 9am-noon
Wednesday, Nov. 10: 12:30pm-3:30pm
Thursday, Nov. 19: 9am-noon
Monday, Nov. 22: 12:30pm-3:30pm
Tuesday, Nov. 23: 9am-noon

DECEMBER

Thursday, Dec. 2: 9am-noon
Friday, Dec. 3: 12:30pm-3:30pm
Monday, Dec. 6: 12:30-3:30
Tuesday, Dec. 7: 9am-noon
Wednesday, Dec. 15: 12:30pm-3:30pm
Friday, Dec. 17: 9am-noon

9.3 TRUNK OR TREAT - NOVEMBER 5TH AT PSC – New date!

10. Adjournment

10.1 Adjournment

REC 4

Rec'd and posted Nov 1, 2021 1:55pm JKs