



**Wednesday, November 20, 2019
Select Board Meeting Agenda**

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HADLEY MA 01035

**Select Board Meeting Agenda
November 20, 2019 at 6:30 pm**

1. Call to Order

Subject 1.1 Call to order
Meeting Nov 20, 2019 - Select Board Meeting Agenda
Category 1. Call to Order
Type Action, Procedural

The Select Board will convene a meeting on Wednesday, November 20, 2019 at 6:30 p.m. in Room 203 Town Hall, 100 Middle Street, Hadley, MA 01035 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.

2. Consent Agenda

Subject 2.1 Consent Agenda
Meeting Nov 20, 2019 - Select Board Meeting Agenda
Category 2. Consent Agenda
Type Action (Consent)

Warrants	
Special Town Election - Warrant	Select Board signs
Notice of Intent to Sell Chapter 61A Land - Barstow	Waive right of 1st refusal and the 120 day waiting period.
Common Victualler	5 Guys Burger & Fries

The Special Town Election Warrant provides public notice the there will be a special election on December 19, 2019 at Hopkins Academy to authorize borrowing for certain capital projects. The polling hours will be 12 noon to 8:00 p.m. The Select Board is asked to sign the warrant so that the Town Clerk can post it.

**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

2019.12.19 notice of election.pdf (45 KB)
CH.61A RIGHT OF 1ST REFUSAL.pdf (30 KB)
BARTSOW PARTIAL MAP.pdf (46 KB)
5 GUYS COMMON VIC.pdf (50 KB)

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

Subject	3.1 Public Comments
Meeting	Nov 20, 2019 - Select Board Meeting Agenda
Category	3. Public Comments: 6:30 - 6:45 pm
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	Nov 20, 2019 - Select Board Meeting Agenda
Category	4. Town Administrator Report
Type	Information

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

5. Appointments

Subject **5.1 SWOT Analyses**

Meeting Nov 20, 2019 - Select Board Meeting Agenda

Category 5. Appointments

Type Action

The Select Board will hear the Strengths, Weaknesses, Opportunities, and Threats (SWOT) analyses for the Board of Health and Park and Recreation.

File Attachments

2019 SWOT - Park Recreation Department.pdf (67 KB)

Copy of SWOT Matrix BOH.Health Dept.xlsx (16 KB)

6. New Business

Subject **6.1 Rt.9 Sidewalk maintenance**

Meeting Nov 20, 2019 - Select Board Meeting Agenda

Category 6. New Business

Type Action

The Select Board is asked to sign a letter confirming that the Massachusetts Department of Transportation, District 2, will maintain sidewalks in the Route 9 layout and keep them clear of snow and ice.

7. Old Business

Subject **7.1 West Street/ Route 9 School transportation Parking concerns**

Meeting Nov 20, 2019 - Select Board Meeting Agenda

Category 7. Old Business

Type Action

Select Board will the report of a site visit at the location of the West Street Common as a follow up on the public safety concern raised by the School Department and Police Department.

The Hadley Police Department and the Hadley School Transportation Department are raising concerns about parking near the West St./ Route 9 intersection and the ability to service a bus stop for a new student on the route.

"This afternoon I received a call from Trish Hopf from the school department. She has a concern over being able to service a bus stop on West Street for a kindergarten student that is new to the route. That concern is as a result of overflow parking from Esselon Café on to West Street.

In reviewing our by-laws, we already have the ability to cite vehicles that park within 20 feet of the intersection, but I think it might be beneficial for that area to restrict the parking on West Street even further and post signs. I also think that posting signs and trying to prevent the behavior will work better than going and writing parking tickets. Maybe the addition of "No Parking here to Corner" for the northbound side and "No Parking Between Signs" for the southbound side?"

Subject **7.2 Senior Center, Library, and Fire Substation Building Projects**

Meeting Nov 20, 2019 - Select Board Meeting Agenda

Category 7. Old Business

Type Action

The Select Board will hear the reports of the Senior Center, Library, and Fire Substation building committees.

8. Other

Subject 8.1 Photograph Donation

Meeting Nov 20, 2019 - Select Board Meeting Agenda

Category 8. Other

Type Information

The Select Board thanks Ms. Agnes Krzanowski and her family for the generous donation of a framed aerial photograph of the Town of Hadley.

9. Announcements

10. Executive Session

Subject 10.1 Executive Session and Statement -- DPW Sewer Division

Meeting Nov 20, 2019 - Select Board Meeting Agenda

Category 10. Executive Session

Type Action

The Select Board will enter into Executive Session as per the provisions of MGL Chapter 30A, Section 21 (a)(2): "To conduct ... contract negotiations with nonunion personnel..." - MGL Chapter 30A, Sec. 21(a)(1) DPW - Sewer.

11. Adjournment

Subject 11.1 Adjournment

Meeting Nov 20, 2019 - Select Board Meeting Agenda

Category 11. Adjournment

Type Action

Recommended Action Motion to adjourn