Wednesday, July 7, 2021
Select Board and Finance Committee Meeting Agenda
Hadley Senior Center - Meeting Room at 6:00 pm

1. Call to Order

Subject

1.1 Call to order
Meeting

Jul 7, 2021 - Select Board and Finance Committee Meeting Agenda

Category

1. Call to Order

Access

Public

Type

Action, Procedural
The Select Board will convene a meeting on Wednesday, July 7th at 6:00 p.m. on Zoom Meeting:849 6795 2820 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:
Jennifer James is inviting you to a scheduled Zoom meeting.
Topic: Select Board and Finance Committee Meeting
Time: Jul 7, 2021 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/84967952820?pwd=VGU4elBqVzhIMkFacC8yTkRTc1lrdz09
Meeting ID: 849 6795 2820
Passcode: 319021
One tap mobile
+13017158592,,84967952820#,,,,*319021# US (Washington DC)
+13126266799,,84967952820#,,,,*319021# 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: 849 6795 2820
Passcode: 319021
Find your local number: https://us06web.zoom.us/u/kdBmYCYRUX

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. Consent Agenda

Subject

2.1 Consent Agenda

Meeting

Jul 7, 2021 - Select Board and Finance Committee Meeting Agenda

Category

2. Consent Agenda

Access

Public

Type

Action (Consent)

Minutes	August 5, 2020; August 19, 2020
Warrants	AP2150, AP2150S; AP2149V, AP2149, AP2149S, AP2151S, AP2151,AP2152-2, AP2152S, AP2152, PR2125
Approve Contract	Municipal Hearing Officer Contract between Town of Hadley and City of Northampton
Approve MOU	MOU between the Franklin County Solid Waste Management District and the Town of Hadley for Hauling and Disposal of Sludge
Common Victualler Application	Oligino Investment dba Cheesy Street Grill- Western MA at 367 Russell Street
Approve Contract	Sealer of Weights and Measures Contract between the Town of Hadley and City of Northampton.
Alternate Appointment Building Inspector	Kevin Ross

2021 3:55pm jvks

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.

File Attachments
Kevin Resume.docx (19 KB)
Hadley - Sealer of Weights and Measures - FY22.doc (43 KB)

3. Public Comments

Subject

3.1 Public Comments
Meeting

Jul 7, 2021 - Select Board and Finance Committee Meeting Agenda

Category

3. Public Comments

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

Jul 7, 2021 - Select Board and Finance Committee 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. Appointments

Subject

5.1 Young Person of the Year

Meeting

Jul 7, 2021 - Select Board and Finance Committee Meeting Agenda

Category

5. Appointments

Access

Public

Type

Action
In recognition of the Daily Hampshire Gazette and United Way of Hampshire County Person of the Year Christian Ciolkos the Select Board issues the following proclamation.
Subject

5.2 Finance Committee Meeting - 6:15
Meeting

Jul 7, 2021 - Select Board and Finance Committee Meeting Agenda

Category

5. Appointments

Access

Public

Type

Action, Information
The Select Board and Finance Committee will meet to discuss end of year transfers and the new Fiscal Year 22.

6. New Business
Subject

6.1 Age and Dementia Friendly
Meeting

Jul 7, 2021 - Select Board and Finance Committee Meeting Agenda

Category

6. New Business

Access

Public

Type

Action
The Hadley Senior Center proposes joining the Pioneer Valley Planning Commission's regional group that has been formed to assist Councils on Aging join the AARP's Age- and Dementia-Friendly movements. Joining the group requires the Town Administrator to sign a Letter of Commitment addressed to the AARP and an MOU with the PVPC. There is no financial commitment for Hadley, but entering the agreement will give Hadley access to up to $15,000 of in-kind professional services from the PVPC (funded by their grant from the Tufts Health Plan Foundation).

PVPC's Senior Planner Becky Basch and colleagues will help Hadley devise a needs assessment survey and then gather and analyze results so that Hadley's Age- and Dementia-Friendly task force can make

data-driven choices and listen to what the community has to say about aging in place in Hadley and what could make that prospect easier.

File Attachments
TA Letter of Commitment.docx (14 KB)
PVPC Age Friendly MOU - Hadley.docx (21 KB)
210629 Hadley Work Plan and Timeline.xlsx (16 KB)

Subject

6.2 Amherst and Hadley Board of Health Shared Services Agreement

Meeting

Jul 7, 2021 - Select Board and Finance Committee Meeting Agenda

Category

6. New Business

Access

Public

Type

Action

The Board of Health and the Town Of Amherst Board of Health are submitting a shared services grant application to the Massachusetts Department of Health for Public Health Excellence

7. Old Business

Subject

7.1 Boards and Committees - Annual Appointments Renewals - Additional

Meeting

Jul 7, 2021 - Select Board and Finance Committee Meeting Agenda

Category

7. Old Business

Access

Public

Type

Action

Additional Appointment
Cemetery Committee - Kevin Grennan * New Appointment
Town Collector - Susan Glowatsky
Agricultural Commission - Adam Goodman

Conservation Commission - Paulette Kuzdeba
Stephen Szymkowicz

The Select Board will also discuss the lowering of the numbers of members of the Conservation Commission from 7 to 5.

Removal of George Moriarity from the Ambulance Oversight Committee.

8. Other Items Not Anticipated 48 Hours in Advance

9. Announcements

10. Adjournment

Subject

10.1 Adjournment
Meeting

Jul 7, 2021 - Select Board and Finance Committee Meeting Agenda

Category

10. Adjournment

Access

Public

Type

Action

Recommended Action

Motion to adjourn

Rec'd and posted July 1, 2021 3:55pm