



**Wednesday, August 18, 2021**  
**Select Board and Finance Committee Meeting Agenda**

**Zoom at 6:00 pm**

**1. Call to Order**

**1.1 Call to order**

The Select Board and Finance Committee will convene a meeting on Wednesday, Aug. 18, 2021 06:00 PM on Zoom Meeting:886 0488 4566 there and then to act on the following agenda.

**ON-LINE AGENDA**

The Select Board agenda is posted on-line at [www.hadleyma.org](http://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 and Finance Committee Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/88604884566?pwd=UWk3WmF5d1JkVm5mWm8vYUpwSW8wZz09>

Meeting ID: 886 0488 4566

Passcode: 761410

One tap mobile

+13017158592,,88604884566#,,, \*761410# US (Washington DC)

+13126266799,,88604884566#,,, \*761410# 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)

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**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](https://41g41s33vxdd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw_ExecOrder_Mar32020.pdf)

## 2. Appointments

### 2.1 Audit Presentation- Powers and Sullivan

Todd Jurczyk from Powers and Sullivan will present the FY20 Audit to the Select Board and Finance Committee. Laurie Dell'Olio from Melanson CPAs will also be present to address any questions.

## 3. Consent Agenda

### 3.1 Consent Agenda

Warrants	
Minutes	

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 Budget Proposal and Staffing Adjustments for STM 21 and ATM 22**

Carolyn Brennan, Town Administrator will share a budget proposal and staffing adjustments addressing staffing vacancies due to recent resignations.

## **7. Old Business**

### **7.1 COVID-19 Update**

Dr. Susan Mosler, from the Board of Health will offer an update on COVID-19.

### **7.2 Conservation Commission Appointments**

The Select Board will discuss the new member recommendations from the Conservation Commission and make any necessary appointments.

## **8. Other Items Not Anticipated 48 Hours in Advance**

## **9. Announcements**

## **10. Adjournment**

Rec'd and pu-

Rec'd and posted Aug 16, 2021 3:30pm jvks