



**Wednesday, April 28, 2021
Select Board Meeting Agenda**

Zoom Meeting ID#:987 7562 6738 at 5:30 pm

1. Call to Order

1.1 Call to order

The Select Board will convene a meeting on Wednesday, April 28, 2020 at 5:30 p.m. on Zoom Meeting:987 7562 6738 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 and Finance Committee Meeting
Time: Apr 28, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98775626738?pwd=TjErcEFqTTNZN0tyVXRDRlZTU0dkZz09>

Meeting ID: 987 7562 6738

Passcode: 797834

One tap mobile

+13126266799,,98775626738#,,, *797834# US (Chicago)

+19292056099,,98775626738#,,, *797834# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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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

2. Consent Agenda

2.1 Consent Agenda

| | |
|---|--------------------|
| Warrants | |
| Minutes | |
| Park and Recreation's Mother's Day Wagon Ride | May 9th at 2:00 PM |
| Recycling Coordinator Appointment | Kathy Nelson |
| UPSEU Public Works MOU Agreement | Approval |
| Police Department MOU Agreement | Approval |
| Fiber Optic IFB Bid Award | Comm- Tract |

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.

3. 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

4.1 Town Administrator Report

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

5. Appointments

Subject

5.1 Levee Warrant Article and Flood Protection System

Rich Nyles and Scott Medieros from Woodard and Curran will discuss the levee warrant article and the flood protection system.

5.2 Library

The Select Board, Library Trustees, Library Director, Building Inspector, and Fire Chief will meet to discuss the completion of the new library project and outstanding projects.

1. One Way signage at driveway entrance and exit. (In an email November 16, 2020 – Mark Sullivan responded the Signs will follow).
2. A gutter needs to be installed over Northwest sidewalk.
3. The lawn needs attention, including filled in with loam and reseeded. (Both the Senior Center and North Hadley Fire Station Contractors are in this process now).

6. New Business

Subject

6.1 DPW Emergency Water Projects

Carolyn Brennan and Chris Okafor will present the 3 emergency water projects in the town.

6.2 Hadley Historical Commission

The Historical Commission would like to discuss the creation of a local historical district.

6.3 Hadley Climate Change Committee - Spring Cleaning Day

7. Old Business

7.1 Finance Committee Omnibus Budget Recommendations

The Finance Committee will present their recommendations for the FY 22 Omnibus Budget.

7.2 COVID-19 Update

The Board of Health will offer a brief COVID-19 update.

7.3 Annual Report Dedication

The Select Board will vote on dedication of the 2020 Annual Town Report and the Fred Oakley Award.

Dedication Nominees: David Nixon, Martha Boisvert, Janine Giles

Fred Oakley Award: Sloane Spanknebel and Gage Spanknebel, Janine Giles

8. Other Items Not Anticipated 48 Hours in Advance

9. Announcements

10. Executive Session

10.1 Executive Session - Park and Recreation

Executive Session Meeting ID # 946 5372 8111

11. Adjournment

11.1 Adjournment

Motion to adjourn

Rec'd and posted April 11, 2021

Rec'd and posted April 26, 2021 3:20pm jvks