



**Wednesday, June 29, 2022**  
**Select Board Meeting Agenda**

**Zoom Meeting at 3:00 pm**

**1. Call to Order**

**1.1 Call to order**

The Select Board, Finance Committee, and Capital Planning Committee will convene a meeting on Wednesday, June 29, 2022 at 3:00 p.m. on Zoom Meeting ID: 835 7092 3350 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, Finance Committee, and Capital Planning Committee

Time: Jun 29, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83570923350?pwd=di9hWXN3L2VRcHhuUVh6TW11VXJFdz09>

Meeting ID: 835 7092 3350

Passcode: 380383

One tap mobile

+13017158592,,83570923350#,,,,\*380383# US (Washington DC)

+13126266799,,83570923350#,,,,\*380383# 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://41g41s33vxddd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw\\_ExecOrder\\_Mar32020.pdf](https://41g41s33vxddd2vc05w415s1e-wpengine.netdna-ssl.com/wp-content/uploads/2020/03/OpenMtgLaw_ExecOrder_Mar32020.pdf)

## **2. Public Comments**

### **2.1 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.

## **3. Old Business**

### **3.1 South Maple Street Water line Replacement**

The Select Board may authorize funding options for the South Maple Street water line replacement.

### **3.2 Employee Appointments**

The Select Board will appoint the attached list of employees for the upcoming fiscal year.

### **3.3 Accounting Contract**

The Select Board will vote to authorize a one-year contract to Melanson Accounting for the upcoming fiscal year.

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

## **5. Announcements**

**6. Adjournment**

**6.1 Adjournment**

REC'D AND POSTED JUNE 27, 2022 @1:52 PM JEK