



**Wednesday, August 17, 2022
Select Board Meeting Agenda**

Hadley Senior Center at 46 Middle St., Hadley MA, 01035 and on Zoom Meeting ID 824 1395 9403 at 6:00 pm

AMENDED 08/15/22

Added Warrants AP 2306 & AP 2306S

**1. Call to Order - 6:00 pm TIMES ARE APPROXIMATE
Subject**

The Select Board will convene a hybrid meeting on Wednesday, August 17, 2022 at 6:00 p.m. at the Hadley Senior Center at 46 Middle Street, Hadley, MA 01035 and on Zoom Meeting ID: 824 1395 9403 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/82413959403?pwd=dFZISGpKSlljTGo4UkRZdEtjUGphZz09>

Meeting ID: 824 1395 9403

Passcode: 169921

One tap mobile

+13126266799,,82413959403#,,,,*169921# US (Chicago)

+16469313860,,82413959403#,,,,*169921# US

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 - 6:05

Warrants	AP2304, AP2304S, PR2301, PR2228, AP2305V, AP2305, AP2305S, AP2306, AP2307
Minutes	
Common Victualler	FunHub LLC dba FunHub Action Park
Memorandum of Understanding	The Franklin County Solid Waste Management District and Town of Hadley regarding
Veteran's Services Inter-Municipal Agreement	Between City of Northampton and Town of Hadley
Cultural Council Appointment	Crystal Jackson
Russell School Committee Resignation	Brandi Fill

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 Hearing - 6:15 pm

3.1 Jonathan Carr dba Carr's Ciderhouse Farmers Series Pouring Permit application

4. Public Comments - 6:25 pm

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. Old Business - 6:30 pm

5.1 Maple Farm Creamery - Entertainment License Adjustment

Applicant requests to amend their Entertainment License for Maple Farm Creamery to 8 pm to reflect the vote on 7-19-2022 by the Planning Board

5.2 By- Law Committee Co- Chair Appointment and the charge of the committee

The Bylaw Committee has asked that the Select Board approve their proposed charge of duties and to appoint Jessica Spanknebel and Jim Maksimoski as co-chairs.

5.3 Hadley Housing Tenant Representative

The Select Board will interview the applicants for the Hadley Housing Tenant Representative opening.

The applicants are:

Rise Smythe- Freed

Tracey Reilly

Melissa Rose House

5.4 Board of Health Vacancy

Joint Appointment by Select Board and Board of Health to fill a Board of Health vacancy until the next town election. Candidates are:

Joseph Boisvert of 6 Mount Warner Road

Emma Dragon of 6 Maple Avenue

Gail Gnatek of 11 Norwottuck Drive

John Mieczkowski Jr of 269 Bay Road

5.5 Letter of Support Econolodge

6. New Business - 7:00 pm

6.1 Council on Aging - Extended Hours

The Council on Aging is requesting to extend their hours of operations:

6.2 Council on Aging - Accept Resignation of Recent Hire Leslie Owen

6.3 Council on Aging - Appointment of Katherine K. Abe

Jen Trovato, HR Manager and Hayley Wood, COA Director will recommend the hiring of this candidate for the 19 hour per week Administrative Assistant position.

6.4 APR Project: Arthur West Project ID #22B03

6.5 Town Administrator Evaluation

Discussion of process for Annual Review of Town Administrator as per contract

6.6 Ambulance Extension

6.7 Hawkers, Peddlars Transient Vendor Permit - Backyard Butchers, Hampshire Mall

Backyard Butchers has applied for a permit for a truck and tent set up approved by the Pyramid Co. to park/sell beef at the Hampshire Mall. They have been approved by the Board of Health.

6.8 Class II Motor Vehicle License - Save A Buck Auto Sales LLC, 8 Pine Hill Road

7. Other Items Not Anticipated 48 Hours in Advance

8. Town Administrator Report

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

9. Announcements

9.1 Historical Commission is looking for a new member per Chair Diana West. Submit inquiries to selectboard@hadleyma.org

10. Adjournment

REC'D AND POSTED AUG. 15, 2022 12:57 PM JEK