



Wednesday, March 17, 2021
Select Board and Tri-Board Meeting Agenda

Zoom Meeting ID: 928 4029 9311 at 5:30 pm

1. Call to Order

1.1 Call to order

The Select Board, School Board and Finance Committee will convene a meeting on Wednesday, March 17, 2021 at 5:30 p.m. on Zoom Meeting ID: 928 4029 9311 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: Tri-Board

Time: Mar 17, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92840299311?pwd=ZTYrZ2doVllwUW5rYzJYWEG2aHZGZz09>

Meeting ID: 928 4029 9311

Passcode: 412850

One tap mobile

+13017158592,,92840299311#,,,,*412850# US (Washington DC)

+13126266799,,92840299311#,,,,*412850# 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: 928 4029 9311

Passcode: 412850

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

2. Consent Agenda

2.1 Consent Agenda

Warrants	
Town Collector Employment Agreement	Susan Glowatsky

TOWN OF HADLEY, MASSACHUSETTS
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

[Glowatsky letter and agreement \(3\).pdf \(240 KB\)](#)

3. Public Comments

Subject

3.1 Public Comments

Meeting

Mar 17, 2021 - Select Board and Tri-Board 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

Mar 17, 2021 - Select Board and Tri-Board 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 Budget Presentation TRI-BOARD 5:30

Meeting

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Category

5. Appointments

Access

Public

Type

Action

Carolyn Brennan will present the FY22 budget.

6. New Business

Subject

6.1 COVID-19 Update

Meeting

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Category

6. New Business

Access

Public

Type

Action

Patrick Borezo, Hadley Library Director will present the library's browsing by appointment program for reopening the Hadley Public Library.

File Attachments

[Browsing By Appointment Announcement DRAFT v.3 3.10.21.pdf \(28 KB\)](#)

Subject

6.2 Solar RFP

Meeting

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Category

6. New Business

Access

Public

Type

Action

The Hadley Public Library and Council on Aging are requesting to send out a Request for Proposals for solar projects.

7. Old Business

Subject

7.1 Diversity Committee - Mt. Holyoke Gorse Center Closure Meeting

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Category

7. Old Business

Access

Public

Type

Action, Discussion

The Diversity Committee asks to speak to the Select Board about an urgent matter that has arisen with the closing of the Mt. Holyoke College Gorse Center and its impact on working mothers.

Subject

7.2 MASS DOT Rt. 9

Meeting

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Category

7. Old Business

Access

Public

Type

Action

MASS DOT is requesting the Town of Hadley sign the Land Damage Agreement and the Right of Entry agreement for the upcoming Rt. 9 project.

These are standard forms for MASS DOT projects and have been reviewed by counsel.

File Attachments

[Prj - Sketch.pdf \(393 KB\)](#)

[Prj - LDA - Inhabitants of the Town of Hadley \(19-94,19-TE-168\).pdf \(67 KB\)](#)

[Prj - ROE - Inhabitants of the Town of Hadley \(19-94,19-TE-168\).pdf \(73 KB\)](#)

8. Other Items Not Anticipated 48 Hours in Advance

9. Announcements

Subject

9.1 Excise Taxes are due April 1st

Meeting

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Category

9. Announcements

Access

Public

Type

Information

Subject

9.2 Hadley Mother's Club Candidate's Night - April 5th Meeting

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Category

9. Announcements

Access

Public

Type

Information

10. Executive Session

Subject

10.1 North Hadley Village Hall RFP

Meeting

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Category

10. Executive Session

Access

Public

Type

Action

The Select Board will enter into Executive Session as per the provisions of MGL Chapter 40A, Section 21(2)(6): "To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; "

Administrative File Attachments

[EXECUTIVE SESSION STATEMENT.pdf \(54 KB\)](#)

11. Adjournment

Subject

11.1 Adjournment

Meeting

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Category

11. Adjournment

Access

Public

Type

Action

Recommended Action

Motion to adjourn

Rec'd and posted March 15, 2021 4:55p.

Rec'd and posted March 15, 2021 4:55pm jvks