



Wednesday, September 5, 2018  
Select Board and Tri-Board Minutes  
Town Hall Meeting Room 203 – 6:00 PM

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 6:00 p.m. in the in Room 203, Town Hall, 100 Middle Street, Town of Hadley.

Present were: Joyce Chunglo, Chair; Molly Keegan, Clerk; Christian Stanley, Member; David Fill, Member; John Waskiewicz, Member

Also in attendance were: David Nixon, Town Administrator; Amy Fyden, Finance Committee; Valerie Hood, Finance Committee; Marlo Warner, DPW Director; Michael Spanknebel, Fire Chief; Jessica Thayer, Resident; Jane Nevinsmith, Resident; Joe Eckerle, Taproom; Calvin Eckerle, Taproom; Jo-Ann Konieczny, Library Trustee; Jennifer Sanders James, Lic. Coordinator, Allison Donta- Venman, Library Trustee

## 1. Call to Order

### 1.1 Call to order

Meeting was called to order by Joyce Chunglo, Chair at 6 pm.

## 2. Tri-Board Meeting

### 2.1 6:00 p.m. Tri-Board Meeting: Review of Special Town Meeting Warrant

There are 2 members present from the finance committee; no members are present from the school committee.

David Nixon leads a discussion of the Special Town Meeting Warrant.

Motion to approve Article 2.

Motion: Keegan                      Second: Fill  
Vote: 5-0-0

Motion to approve Article 5.

Motion: Fill                              Second: Keegan  
Vote: 4-0-1

John Waskiewicz abstains.

In honor of Fred Oakley motion to approve Article 8.

Motion: Keegan                      Second: Stanley  
Vote: 5-0-0

Motion to approve Article 9.

Motion: Keegan                      Second: Stanley  
Vote: 5-0-0

Motion to approve Article 10.

Motion: Keegan                      Second: Stanley  
Voted: 5-0-0

Motion to approve Article 12.

Motion: Fill                              Second: Stanley  
Vote: 4-0-1

John Waskiewicz abstains.

The Finance Committee is seeking 2 new members. Contact Brian West if interested in joining.



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**3. Consent Agenda**

**3.1 Consent Agenda**

Minutes	June 6, 2018
Warrants	AP1859, AP1908, AP1908-S, AP1909, AP1909-S, PR1907, PR1908
Appointment to the MBC	David J. Fill
Determination of Consent Veteran's Service Agreement	K.P. Law
One Day Liquor License	Top of the Campus - Football games McGuirk Stadium 09/22/18 Performance Center, Commonwealth Club Tent, AD Suite, Concourse Concessions
Approval of Woodchuck Fund transfer of funds	Zatyrka Park
MOU	Town of Hadley and UPSE Local 1098 (Hadley Public Works Employees)

Motion to approve the Consent Agenda.

Motion: Fill Second: Stanley  
 Vote: 4-0-1

David Fill abstains from the Municipal Building vote  
 Vote: 4-0-1

John Waskiewicz abstains from the MOU vote.

Molly Keegan asks that the KP Law contract be added to a later agenda for review.

**4. Public Comments: 7:00 - 7:15 pm**

**4.1 Public Comments**

**5. Town Administrator Report**

**5.1 Town Administrator Report**

David Nixon presents his town administrator report.

**6. Appointments**

**6.1 Public Hearing - Revocation of 'The Taproom' General On-Premise All Alcohol License - 7:30 pm**

The Select Board will hold a hearing as per the provisions of Section 86-5 & 86-6 of Chapter 86 of the Code of the Town of Hadley (relating to the revocation of licenses for non-payment of municipal charges) on the Tap Room general on premise, all-alcoholic liquor license and entertainment license for non-payment of sewer impact fees.

Joe Eckerle from the Taproom states that he does not feel that this is his sewer impact fee, and that it in fact belongs to the property owner Amir Mikchi for the 1 Mill Valley property.

The Select Board states that they will have a continuation of the hearing. Further we will send a letter to Amir Mikchi, stating that he needs to come in and explain, as he is responsible for the property.



Wednesday, September 5, 2018  
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Town Hall Meeting Room 203 – 6:00 PM

Motion to continue the public hearing for 60 days and send a hearing notice for 30 days for Amir Mikchi for revocation of his certificate of occupancy.

Motion: Fill      Second: Keegan

Vote: 3-0-2

John Waskiewicz and Christian Stanley abstain.

## 7. New Business

### 8. Old Business

#### 8.1 DPW Director Search and Hiring Process

The Select Board has a discussion on the new DPW Director Search.

The Select Board discusses the salary range of the position.

The salary range 70,000 to 100,000 commiserates with experience.

Motion to approve the DPW Director Search Committee composed of the following members with an alternate of Guildford Mooring if he is interested.

David Fill – DPW Liaison

Molly Keegan – Select Board Member

Hank Barstow – Community Member

Sharron Gifford – DPW Employee

Marlo Warner – External DPW

Motion: Stanley      Second: Fill

Vote: 4-0-1

John Waskiewicz abstains.

#### 8.2 Library, Senior Center and Fire Substation Updates

The Fire Substation Committee offered their update.

General discussion of the library and the senior center.

Motion to instruct the Senior Building Committee to reduce the size of their building to 10,350 sq. foot or less, which according to the Planning Board would meet all green space and parking requirements for the space.

Motion: Fill      Second: Chunglo for discussion

Vote: 3-2-0

#### 8.3 Traffic Beacons on Route 9 -- Revisit of Vote

The Select Board will revisit the flashing traffic beacons on Route 9 in the vicinity of Hopkins Academy. The Town has raised \$13,000 for this project.

Marlo Warner states that he has heard from MASS DOT about the traffic beacons on Route 9, that MASS DOT will not allow the lights to remain after the complete work on Rt. 9.

The Select Board requests that a letter be sent to MASS DOT to have the lights reinstalled.

## 9. Other

## 10. Announcements



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David Fill announces October 6<sup>th</sup> Bottle and Can Drive at HES benefitting the preschool.  
Joyce Chunglo announces American Legion Chicken Dinner on the 16<sup>th</sup> and the Fire Departments chicken to go on Friday night.  
Joyce Chunglo offers the Select Board's condolences to Edward Bielunis on the passing of his sister Beverly.  
Christian Stanley offers condolences to Shel Horowitz on the tragic passing of his stepfather.  
US Fish & Wildlife is looking for input on the barn swallows and the barn.

### **10.1 Library Trustee Resignation**

The Select Board announces that Caryn Perley resigned as a trustee of the library and we request any interested parties to submit a letter to the Library. The Library Trustees and the Select Board will meet on the 19<sup>th</sup> to vote on a replacement.

David Nixon asks the Select Board for formal recognition of the application for the Community compact grant and it is due on the 15<sup>th</sup> of September.

Motion to authorize the Town Administrator to apply for the grant with approval from the Select Board Clerk.

Motion: Fill      Second: Stanley  
Vote: 5-0-0

### **11. Executive Session**

#### **11.1 Executive Session -- Real Estate Transaction**

No Executive Session

### **12. Adjournment**

#### **12.1 Adjournment**

Motion to adjourn.

Motion: Keegan      Second: Stanley  
Vote: 5-0-0

Meeting was adjourned to at 8:38 pm.

Respectfully submitted,

Jennifer Sanders James