Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 6:30 p.m. in the in Room 203, Town Hall, 100 Middle Street, Town of Hadley.

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

Also present were: David Nixon, Town Administrator; Jennifer Sanders James, Licensing Coordinator; Marie Waechter, NEPM; Stacey Read, Helping Hearts; Kelly Higgins, Helping Hearts; Nicole Blum, Carr Ciderhouse; Linda Sanderson, Town Treasurer; Ed O’Connor, HR Director; Dylan Manz, Fin Committee; Paul Benjamin, Finance Committee; Tom Wanzcyk, Resident; David Breen, Pinz; James Smith, Pinz

1. Call to Order
   1.1 Call to order
Meeting was called to order by Christian Stanley, Chair at 6:30 pm.

2. Consent Agenda
   2.1 Consent Agenda

<table>
<thead>
<tr>
<th>Minutes</th>
<th>January 8, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warrants</td>
<td>AP2032, AP2032V, AP2032S, AP2033DPW, PR2017</td>
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<tr>
<td>8th Annual Helping Hearts for</td>
<td>Select Board approval for Sunday, April 5th</td>
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<tr>
<td>Hadley Schools 5k/Family Walk</td>
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<tr>
<td>Accounting Services and Town Accountant</td>
<td>Agreement with PVPC and designation of Erik Kinsherf as Town Accountant</td>
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<tr>
<td>Asparagus Festival - WGBY June 6, 2020</td>
<td>Use of the Town Commons and One Day All Alcohol</td>
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<tr>
<td>State Legislature asks for confirmation</td>
<td>Select Confirmation</td>
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<tr>
<td>language for Special Act of Legislation</td>
<td></td>
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<tr>
<td>Beer and Cider Garden June 12, 19, 26 and</td>
<td>Use of the Town Commons</td>
</tr>
<tr>
<td>July 3, 2020</td>
<td></td>
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<tr>
<td>One Day Liquor License</td>
<td>Top of the Campus May 1, 2020 Commencement Ball - Mullins Arena Floor - All Alcohol</td>
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<tr>
<td>One Day Liquor License</td>
<td>Top of the Campus - Men's Hockey Game Playoff - Mullins Center Concourse Concessions March 13, 14, 15 - Wine and Malt Only</td>
</tr>
<tr>
<td>One Day Liquor License</td>
<td>Top of the Campus - Men's Hockey Game Playoff Mullins Center Commonwealth Club - March 13, 14, 15 - All Alcohol</td>
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</tbody>
</table>

Motion to approve the consent agenda with removal of Hadley Helping Hearts 5k, the Asparagus Festival, and the Beer and Cider Garden.

Motion: Second: Vote: 5-0-0
Motion to approve the Helping Hearts 5k.
Motion: Chunglo  Second: Fill  Vote: 5-0-0

Motion to approve the Asparagus Festival contingent upon departmental approval.
Motion: Chunglo  Second: Fill  Vote: 5-0-0

Motion to approve the Beer & Cider Garden.
Motion: Fill  Second: Chunglo  Vote: 5-0-0

3. Public Comments: 6:30 - 6:45pm
3.1 Public Comments
Tom Waynzck stated that he has concerns about the parking. Esselon customers are driving through his driveway to park and there is double row of parking when there should only be one row of parking, they now have 2 rows and the headlights are in my windows. Cars are parking on the sidewalk there is also a problem with his shed is partially on my property. This item will be put on a future agenda for discussion, and David Nixon will speak to Tim Neyhart.

4. Town Administrator Report
4.1 Town Administrator Report
David Nixon offers Town Administrator report.

5. Tri-Board Meeting
5.1 Town Administrator Budget Presentation
The Town Administrator will present the FY 2021 (July 1, 2020 to June 30, 2021) budget, along with recommendations for enhancing services, streamlining internal processes, managing unfunded liabilities, managing transitions, and other related budgetary matters.
David Nixon presents the Town Administrator budget.
Molly Keegan states the planner position would be a town hall position and not under the planning board.
Christian Stanley states that he wants the planner position to be full time position.
Finance Committee will come back on March 18th and April 18th.
Select Board will meet with Town 100 series.
FY2021 BUDGET
6. Appointments
6.1 Public Hearing 6:45 Pinz Change of Ownership Interest and Stock Transfer
Pinz Hadley LLC. is requesting a Stock Transfer by Pinz Entertainment Group LLC. This hearing was held previously but not advertised. This is a correction to the Select Board's previous hearing on October 9, 2019 at 7 PM.
Jennifer Sanders James states that this item is a technicality due to an advertising issue; the application is full and complete.
Motion to approve the transfer of stock.
Motion: Fill Second: Chunglo
Vote: 5-0-0

7. New Business
7.1 Annual Town Meeting Warrant
The Select Board reviews the warrant consent agenda.
Motion to approve the consent agenda with the removal of the fund balance transfers.
Motion: Keegan Second: Fill
Vote: 5-0-0

7.2 Sewer Abatement - 14 Breckenridge
Motion to accept the recommendations of the DPW Director and to abate the most current amount of sewer.
Motion: Keegan Second: Chunglo
Vote: 4-1-0
John Waskiewicz abstains.

7.3 Water Abatement - 6 Hillside Dr.
Motion to approve the water abatement 6 Hillside Drive.
Motion: Keegan Second: Fill
Vote: 4-1-0
John Waskiewicz abstains.

7.4 Water and Sewer Abatement - 68 Russell St.
Motion to approve the water and sewer abatement for 68 Russell Street.
Motion: Keegan Second: Fill
Vote: 4-1-0
John Waskiewicz abstains.

8. Old Business
8.1 Senior Center, Library, and Fire Substation Updates
Molly Keegan offers the library update stating that everything is moving along.
Joyce Chunglo states that the fire substation is coming along and we will have change orders coming.
Jane Nevinsmith offers the COA update stating that they are moving along and they are replacing tile misplaced.

8.2 DPW Director Contract Clarification
This item will be taken up in executive session at a later meeting.

8.3 Town Administrator Search
Ed O’Connor announced to the Select Board that he is withdrawing his resume for the Town Administrator position due to his military deployment.
David Nixon and Christian Stanley have spoken to 2 recruiting services and provide information about the services.
Motion to hire MRI for the Town Administrator search upon successful contract negotiations.
Motion: Fill Second: Keegan for discussion
Vote: 4-0-1
David Nixon and Ed O’Connor will spearhead the search committee.

9. Other
Jennifer Sanders James brings up the appointment of the CPA open position, stating that I had requested an additional letter of interest from another person but they did not respond to my request. Mary Thayer did submit a letter, and I ask that you appoint her.
Motion to appoint Mary Thayer to the CPA.
Motion: Keegan Second: Fill
Vote: 5-0-0

Molly Keegan offers an update on the Campus Coalition to Reduce Drinking they are planning their response for March 7.

10. Announcements
Joyce Chunglo offers condolences to John Suzlowski’s family on his passing.

11. Executive Session
No Executive Session.

12. Adjournment
12.1 Adjournment
Motion to adjourn.
Motion: Chunglo  Second: Keegan
Vote: 5-0-0

Meeting was adjourned at 8:20 PM.

Respectfully submitted,

Jennifer Sanders James