



Wednesday, May 3, 2017
Select Board Meeting Agenda

RECEIVED
2017 APR 28 P 2:50
TOWN CLERK'S OFFICE
100 STATE ST. 2ND FL.
HADLEY, MA 01035

Hadley Town Hall - Room 203 7:00 pm

1. Call to Order

1.1 Call to order

2. Consent Agenda

2.1 Consent Agenda

3. Public Comments: 7:00 - 7:15 pm

3.1 Public Comments

4. Town Administrator Report

4.1 Town Administrator Report

5. Appointments

5.1 7:15 p.m. Electricity Aggregation Public Hearing

5.2 7:30 p.m. Public Hearing Sewer and Water Rates

5.3 Joint Meeting with Finance Committee: FY 18 Budget and Annual Town Meeting

6. Old Business

6.1 Select Board Liaison Appointments

6.2 Fire Substation and Senior Center Updates

6.3 Nexamp Solar Development PILOT Agreement

7. New Business

7.1 Select Board meeting schedule: May through August

7.2 Memorial Day Parade

7.3 Goodwin Library Electrical System

7.4 Chapter 90 Massachusetts Department of Transportation 10-Year Contract

8. Other

9. Announcements

10. Executive Session

10.1 Executive Session -- Personnel

11. Adjournment

11.1 Adjournment



Wednesday, May 3, 2017 Select Board Meeting Agenda

Hadley Town Hall - Room 203 7:00 pm

1. Call to Order

Subject 1.1 Call to order

Meeting May 3, 2017 - Select Board Meeting Agenda

Category 1. Call to Order

Access Public

Type Action, Procedural

The Hadley Select Board will convene a meeting on Wednesday, May 3, 2017 at 7:00 p.m. in Room 203, Town Hall, 100 Middle Street, Hadley, MA 01035. The Select Board will be meeting jointly with the Finance Committee.

2. Consent Agenda

Subject 2.1 Consent Agenda

Meeting May 3, 2017 - Select Board Meeting Agenda

Category 2. Consent Agenda

Access Public

Type Action (Consent)

Minutes	March 1, 2017; March 8, 2017; March 15, 2017
Warrants	AP1744, AP1744S, AP1743
Approve Cost Estimator Proposal - Senior Center	A.M. Fogarty & Associates, Inc.
Approve Cost Estimator Proposal - Fire Substation	PM&C Estimating Proposal
Route 9 Widening project 2021	Non- Participating Letter Request for Water and Sewer Lines Replacement
Clarifier Project	Approve contract documents
Clarifier Project	Notice of No Change Orders without Select Board Prior Approval
Last Warrant for FY2017	July 19, 2017

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

[Hadley Senior Center - Estimator Proposal Results.pdf \(120 KB\)](#)

[Hadley Fire Substation - PM&C Estimating Proposal.pdf \(261 KB\)](#)

3. Public Comments: 7:00 - 7:15 pm

Subject	3.1 Public Comments
Meeting	May 3, 2017 - Select Board Meeting Agenda
Category	3. Public Comments: 7:00 - 7:15 pm
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.

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	May 3, 2017 - Select Board Meeting Agenda
Category	4. Town Administrator Report
Access	Public
Type	Action

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

5. Appointments

Subject	5.1 7:15 p.m. Electricity Aggregation Public Hearing
Meeting	May 3, 2017 - Select Board Meeting Agenda
Category	5. Appointments
Access	Public
Type	

The Select Board are scheduled to conduct a public hearing and information session for the proposed Electricity Aggregation Project.

File Attachments

[COMMUNITY ELECTRICITY AGGREGATION PLAN PUBLIC REVIEW PROCESS.pdf \(337 KB\)](#)

[HADLEY AGGREGATION DOCUMENTS - 20160727.pdf \(4,602 KB\)](#)

[Procedure for public review 20170301.pdf \(279 KB\)](#)

[Notice of Public Hearing Electricity Aggregation.pdf \(195 KB\)](#)

Subject **5.2 7:30 p.m. Public Hearing Sewer and Water Rates**

Meeting May 3, 2017 - Select Board Meeting Agenda

Category 5. Appointments

Access Public

Type Information

The Select Board, acting as the Sewer Commissioners and Water Commissioners, will hold a public hearing on water and sewer rates.

The water rates were last adjusted in 2007, and the sewer rates were last adjusted in 2008.

File Attachments

[Water and Sewer Rate Info..pdf \(2,429 KB\)](#)[Notice of Public Hearing Water and Sewer Rates 050317.pdf \(116 KB\)](#)**Subject** **5.3 Joint Meeting with Finance Committee: FY 18 Budget and Annual Town Meeting**

Meeting May 3, 2017 - Select Board Meeting Agenda

Category 5. Appointments

Access Public

Type

The Select Board and Finance Committee will address any outstanding issues associated with the FY 2018 budget and May 4, 2017 Annual Town Meeting warrant.

Here is a link to the budget proposal:

http://hadley.ma.org/pages/HadleyMA_Admin/FY2018%20Budget.pdf

File Attachments

[ATM Warrant \(LETTER SIZE\).doc \(123 KB\)](#)**6. Old Business****Subject** **6.1 Select Board Liaison Appointments**

Meeting May 3, 2017 - Select Board Meeting Agenda

Category 6. Old Business

Access Public

Type

The Select Board is asked to review the liaison assignments. The current liaisons are:

Molly Keegan: General Government.

Joyce Chunglo: Public Safety.

Gerry Devine: Public Works and Council on Aging.

John Waskiewicz: Library, Park and Recreation, and Veterans' Affairs.

Donald Pipczynski: Hadley Media and Education.

Subject **6.2 Fire Substation and Senior Center Updates**

Meeting May 3, 2017 - Select Board Meeting Agenda
 Category 6. Old Business
 Access Public
 Type

The Select Board will hear updates on the Senior Center and Fire Substation Projects.

The Hadley Historical Commission submits information about the field at North Hadley Village Hall.

File Attachments

[SB Letter- Goldbury.pdf \(127 KB\)](#)

[Town Meeting Info..pdf \(901 KB\)](#)

Subject 6.3 Nexamp Solar Development PILOT Agreement

Meeting May 3, 2017 - Select Board Meeting Agenda
 Category 6. Old Business
 Access Public
 Type

The Town is negotiating a payment-in-lieu-of-taxes (PILOT) agreements with a solar field installer, who is associated with Nexamp Inc. The approximately 5 Megawatt solar fields will be built near the Hampshire Mall. As part of the financing of this project, the developer for Nexamp has approached the Town of Hadley for this PILOT agreement.

In the past, the Town has offered a base payment per megawatt base payment based on market conditions with a 2% annual escalator increase. Over 20 years, this should bring in more money than straightforward taxation.

The benefit to the developer is that they will have a predictable cash outlay plan.

File Attachments

[Solar PILOT tax comparison.pdf \(810 KB\)](#)

[Nexamp-Hadley 3 PILOT - Southern Array - final 2017-04-27.doc \(2,171 KB\)](#)

[Nexamp-Hadley 3 PILOT - Northern Array - final 2017-04-27.doc \(3,815 KB\)](#)

7. New Business

Subject 7.1 Select Board meeting schedule: May through August

Meeting May 3, 2017 - Select Board Meeting Agenda
 Category 7. New Business
 Access Public
 Type

The Select Board is asked to set their summer schedule. Here are suggested dates:

May 10 (if needed)

May 17

June 7

June 21

July 12

July 19
 August 2
 August 16

Subject **7.2 Memorial Day Parade**

Meeting May 3, 2017 - Select Board Meeting Agenda

Category 7. New Business

Access Public

Type Action (Consent)

File Attachments
[17letter-wLogo.pdf \(152 KB\)](#)
[17regist.pdf \(139 KB\)](#)
[17sched.pdf \(145 KB\)](#)

Subject **7.3 Goodwin Library Electrical System**

Meeting May 3, 2017 - Select Board Meeting Agenda

Category 7. New Business

Access Public

Type Action

The Select Board is asked to sign the General Designer Services for the Design of Electrical System: Goodwin Memorial Library contract.
 This item has been approved by the Trustees of Goodwin Library.

File Attachments
[GML - Electrical Design Contract.pdf \(6,940 KB\)](#)

Subject **7.4 Chapter 90 Massachusetts Department of Transportation 10-Year Contract**

Meeting May 3, 2017 - Select Board Meeting Agenda

Category 7. New Business

Access Public

Type

The 10-year Chapter 90 contract needs to be renewed. The Town's current contract is due to expire in June 2017, and the renewal documents need to be submitted by May 12, 2017.

Chapter 90 is the program that provides state funds to maintain Hadley's roads and bridges.

In FY 2015, we received \$549,600, based on a \$300 million state transportation bond.

In FY 2016 we received \$367,404, based on a \$200 million state transportation bond.

In FY 2017, we received \$370,415 based on a \$200 million state transportation bond.

FY 2018, we will receive \$365,941 based on a \$200 million state transportation bond.

File Attachments
[Chapter 90 Ten-Year Contract.pdf \(2,483 KB\)](#)

8. Other**9. Announcements****10. Executive Session**

Subject 10.1 Executive Session -- Personnel
Meeting May 3, 2017 - Select Board Meeting Agenda
Category 10. Executive Session
Access Public

Type

The Select Board is asked to convene an executive session as per the provisions of MGL Chapter 30A, Section 21(a)(1): "To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual...." Police Department.

11. Adjournment

Subject 11.1 Adjournment
Meeting May 3, 2017 - Select Board Meeting Agenda
Category 11. Adjournment
Access Public
Type Action
Recommended Action Motion to adjourn