



RECEIVED

Wednesday, June 14, 2017
Select Board Meeting Agenda JUN -9 P 2:28

Hadley Town Hall - Room 203 7:00 pm

1. Call to Order

Subject 1.1 Call to order
Meeting Jun 14, 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, June 14, 2017 at 7:00 p.m. in Room 203, Town Hall, 100 Middle Street, Hadley, MA 01035.

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.

2. Consent Agenda

Subject 2.1 Consent Agenda
Meeting Jun 14, 2017 - Select Board Meeting Agenda
Category 2. Consent Agenda
Access Public
Type Action

Minutes	May 3, 1017; May 4, 2017; May 17, 2017; May 24, 2017
Warrants	
Resignation Hadley Media	Andrew Marquis
Common Victualler License	MA Baked Potato LLC, dba Wendy's
Edward Hopkins Educational Foundation Request	1st Annual Celebration of Lights - December 9, 2017
Town Hall Closure	July 3, 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
[EHEF Celebration.pdf \(349 KB\)](#)

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

Subject	3.1 Public Comments
Meeting	Jun 14, 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	Jun 14, 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. Joseph Shea, Hampshire-Franklin Group Insurance Trust -- Adoption of MGL Ch 32B, Sections 21-22-23
Meeting	Jun 14, 2017 - Select Board Meeting Agenda
Category	5. Appointments
Access	Public
Type	

Mr. Joseph Shea, Executive Director of the Hampshire-Franklin Group Insurance Trust, will be on hand to discuss this matter.

The Town of Hadley is a member of the Hampshire-Franklin Group Insurance Trust, which provides and administers our employee health insurance program. <http://www.hampshirecog.org/programs-and-services/insurance-trust>

In order to continue providing high quality health insurance for the future, the Trust is conducting financial planning.

At the Insurance Advisory Committee meeting, the trust is looking for all Units to adopt Section 21-22 of MA General Law 32B by the time the Committee meets again in July.

Notice has been sent to the unions of our intent to consider such adoption. The Select Board will be asked to take formal action to adopt the provisions of MGL Chapter 32B, Section 21-22 at their June 14 meeting.

(1) Advance Notice of Intent to Vote. **At least two calendar days in advance of any vote** electing to change group health insurance under the process authorized by M.G.L. c. 32B, §§ 21 through 23, the appropriate public authority shall send a notice to each collective bargaining unit to which the authority provides health insurance benefits and to the Retired State, County Municipal Employees Association (RSCME) that the political subdivision intends to vote on whether to implement the process. **The vote of the political subdivision under M.G.L. c. 32B, § 21(a) may be in the following form: "The [name of political subdivision] elects to engage in the process to change health insurance benefits under M.G.L. c. 32B, §§ 21 through 23."**

Here is the language regarding distribution of the notice of intent to vote:

(a) The advance notice of intent to vote sent by an appropriate public authority under 801 CMR 52.02(1) shall be sent: 1. by certified mail, delivery confirmation and return receipt requested; or 2. delivered by hand with a certification of delivery signed by the deliverer, and a copy shall be sent to the Secretary. If the notice is sent by certified mail, either post office evidence of attempted delivery or return receipts shall be prima facie evidence of the time of receipt. The appropriate public authority may include in this notice a statement of its intent to provide further notices by email, along with a requirement that each recipient of the notice provide an email address for future notices. If any recipient of this notice does not provide an email address, the appropriate public authority shall provide notice to that recipient by: a. certified mail, delivery confirmation and return receipt requested; or b. delivery by hand with a certification of delivery signed by the deliverer.

The RSCME letter can be sent to: 11 Beacon Street, Suite 321, Boston, MA 02108.

The Secretary of A&F letter can be emailed to: municipalhealth@dor.state.ma.us

Attached a sample letter to use for the notice of intent to vote.

The full regulations can be seen at: <http://www.mass.gov/courts/docs/lawlib/800-899cmr/801cmr52.pdf>

Subject 5.2 7:30 p.m. Park and Recreation Commission

Meeting Jun 14, 2017 - Select Board Meeting Agenda

Category 5. Appointments

Access Public

Type

The Select Board and Park and Recreation Commission will discuss the goals and objectives for the future.

Subject 5.3 Zatyarka Park Bid

Meeting Jun 14, 2017 - Select Board Meeting Agenda

Category 5. Appointments

Access Public

Type

The Select Board will award the bid for the Phase 2 Reconstruction of Zatyarka Park.

6. Old Business

Subject **6.1 Fire Substation and Senior Center Updates**

Meeting Jun 14, 2017 - Select Board Meeting Agenda
Category 6. Old Business
Access Public
Type

Subject **6.2 Select Board Goals and Objectives and STM Countdown**

Meeting Jun 14, 2017 - Select Board Meeting Agenda
Category 6. Old Business
Access Public
Type Action

File Attachments Goals and Objectives.pdf (1,385 KB) STM Fall countdown (8).doc (25 KB)

7. New Business

Subject **7.1 Water and Sewer Abatement - 115 Huntington Rd.**

Meeting Jun 14, 2017 - Select Board Meeting Agenda
Category 7. New Business
Access Public
Type

8. Other

9. Announcements

10. Executive Session

11. Adjournment

Subject **11.1 Adjournment**

Meeting Jun 14, 2017 - Select Board Meeting Agenda
Category 11. Adjournment
Access Public
Type Action
Recommended Action Motion to adjourn