



**Wednesday, September 13, 2017
Select Board Meeting Agenda**

Hadley Town Hall - Room 203 7:00 pm

RECEIVED
2017 SEP 11 PM 2:35
TOWN CLERKS OFFICE
HADLEY MA 01035

1. Call to Order

Subject 1.1 Call to order
Meeting Sep 13, 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, September 13, 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 Sep 13, 2017 - Select Board Meeting Agenda
Category 2. Consent Agenda
Access Public
Type Action

Warrants	
One Day Liquor	Kestrel 5k for Farmland
Council on Aging	Program Coordinator resignation - Reenee Freedman

**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
[One Day - Kestrel 5K.pdf \(405 KB\)](#)

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

Subject	3.1 Public Comments
Meeting	Sep 13, 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	Sep 13, 2017 - Select 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 7:15 p.m. Hampshire Council of Governments
Meeting	Sep 13, 2017 - Select Board Meeting Agenda
Category	5. Appointments
Access	Public
Type	

Mr. Todd Ford will discuss programs and opportunities offered by the Hampshire Council of Governments.

Here is a link to the HCOG website:

<http://www.hampshirecoq.org/>

Subject **5.2 7:45 p.m. Joint Meeting with Park and Recreation Commission**

Meeting Sep 13, 2017 - Select Board Meeting Agenda

Category 5. Appointments

Access Public

Type Action

The Select Board and Park and Recreation Commission will meet jointly to make an appointment to a vacant position on the Park and Recreation Commission.

The Park and Recreation Commissioners have notified the Select Board that a vacancy exists on the Commission, due to the resignation of one of its members. As per the provisions of MGL Chapter 41, Section 11, the Select Board and the Park and Recreation Commission are asked to schedule a joint meeting after giving one week's notice.

MGL Chapter 41, Section 11 states: "As used in this section, the term "vacancy" includes a failure to elect. If a vacancy occurs in any town office, other than the office of selectman, town clerk, treasurer, collector of taxes or auditor, the selectmen shall in writing appoint a person to fill such vacancy. If there is a vacancy in a board consisting of two or more members, except a board whose members have been elected by proportional representation under chapter fifty-four A, the remaining members shall give written notice thereof, within one month of said vacancy, to the selectmen, who, with the remaining member or members of such board, shall, after one week's notice, fill such vacancy by roll call vote. The selectmen shall fill such vacancy if such board fails to give said notice within the time herein specified. A majority of the votes of the officers entitled to vote shall be necessary to such election. The person so appointed or elected shall be a registered voter of the town and shall perform the duties of the office until the next annual meeting or until another is qualified."

File Attachments

[P&R Com. Interest letter - Higgins.pdf \(105 KB\)](#)

6. Old Business

Subject **6.1 Hoynoski - Ch. 61A**

Meeting Sep 13, 2017 - Select Board Meeting Agenda

Category 6. Old Business

Access Public

Type

The Select Board will take any votes or actions necessary to finish the transfer of ownership of property from the Hoynoski Family to the Town of Hadley.

File Attachments

[STM 2017.8.29 auth w certs.pdf \(1,312 KB\)](#)

Subject **6.2 STM Warrant**

Meeting Sep 13, 2017 - Select Board Meeting Agenda

Category 6. Old Business

Access Public

Type

The Select Board will review and take action on the draft warrant for the October 5 Special Town Meeting.

File Attachments

[STM Warrant FY 2018 \(OCTOBER\) 091017.doc \(148 KB\)](#)

7. New Business

Subject **7.1 Fire Chief: Self-Evaluation Presentation**

Meeting Sep 13, 2017 - Select Board Meeting Agenda

Category 7. New Business

Access Public

Type

The Fire Chief, Michael Spanknebel, will present his goals and objectives for the prior fiscal year.

8. Other

Subject **8.1 Sunderland 300th Parade Committee**

Meeting Sep 13, 2017 - Select Board Meeting Agenda

Category 8. Other

Access Public

Type Information

The Town of Sunderland and the 300th Parade Committee invite the Select Board to participate in their Parade Celebration on June 16, 2018.

9. Announcements

10. Executive Session

11. Adjournment

Subject **11.1 Adjournment**

Meeting Sep 13, 2017 - Select Board Meeting Agenda

Category 11. Adjournment

Access Public

Type Action

Recommended Motion to adjourn
Action