



RECEIVED

**Wednesday, September 19, 2018**  
**Select Board Meeting Agenda**

2018 SEP 17 PM 2:07

TOWN CLERKS OFFICE  
 HADLEY MA 01035

**Hadley Town Hall - Room 203 at 7:00 pm**

**1. Call to Order**

---

**Subject**                    **1.1 Call to order**

Meeting                    Sep 19, 2018 - 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 19, 2018 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](http://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 19, 2018 - Select Board Meeting Agenda

Category                    2. Consent Agenda

Access                      Public

Type                         Action

Minutes	
Warrants	AP1909, AP1909S, AP1859
One Day Liquor	TOC Hockey Games Mullins Center ( 1 license for each space and date) - 01/04/19, 01/11/19, 01/12/19, 01/18/19, 02/08/19, 02/15/19, 02/21/19,03/02/19
One Day Liquor	TOC Basketball Champions Center - Court Club Donors - Reception 10/24/18
One Day Liquor	TOC Football Games McGuirk Stadium multiple licenses for the same date 10/06/18, 10/20/18, 11/03/18
MBC	Claire Carlson

**File Attachments**

MBC - Claire Carlson 09.13.2018.pdf (5 KB)  
 1 Day TOC Football 11.03.pdf (1,724 KB)  
 1 Day Greenfield Savings.pdf (290 KB)  
 1 Day TOC Football 10.20.pdf (1,719 KB)  
 1 Day TOC Football 10.06.pdf (1,731 KB)  
 1 DAY TOC HOCKEY GAMES 2019.pdf (8,478 KB)

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

---

<b>Subject</b>	<b>3.1 Public Comments</b>
Meeting	Sep 19, 2018 - 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

---

<b>Subject</b>	<b>4.1 Town Administrator Report</b>
Meeting	Sep 19, 2018 - 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

---

<b>Subject</b>	<b>5.1 Tree Hearing at 7:15</b>
Meeting	Sep 19, 2018 - Select Board Meeting Agenda
Category	5. Appointments
Access	Public
Type	Action

The Select Board will hear and act on the recommendations of the Tree Warden bout removal of trees on Town property.

File Attachments  
[Tree hearing list 2018.doc \(38 KB\)](#)  
[Legal ad posted in Gazette FY19.pdf \(65 KB\)](#)

**Subject 5.2 Tree Warden Duties**

Meeting Sep 19, 2018 - Select Board Meeting Agenda

Category 5. Appointments

Access Public

Type Action

The Select Board and DPW Director will discuss the position of Tree Warden and the delegation of responsibilities during the job search for the DPW Director.

**Subject 5.3 Select Board and Goodwin Library Trustees Appointee at 7:30 p.m.**

Meeting Sep 19, 2018 - Select Board Meeting Agenda

Category 5. Appointments

Access Public

Type Action

The Select Board and the Goodwin Library Trustees will vote on the Meghan Campbell to fill the vacancy on the Board of Trustees.

as per the provisions of MGL Chapter 41, Section  
 11: <http://malegislature.gov/Laws/GeneralLaws/PartI/TitleVII/Chapter41/Section11>

File Attachments  
[Library Trustee Meghan Campbell Letter.pdf \(144 KB\)](#)

## **6. New Business**

---

**Subject 6.1 One Day Liquor License - Fee Discussion**

Meeting Sep 19, 2018 - Select Board Meeting Agenda

Category 6. New Business

Access Public

Type Action, Discussion

The Select Board is asked to consider lowering the One Day Liquor License fee for For Profit organizations from \$300.00 to \$100.00 to match better regional market conditions.

**Subject 6.2 One Day Liquor - Greenfield Savings Bank**

Meeting Sep 19, 2018 - Select Board Meeting Agenda

Category 6. New Business

Access Public  
 Type Discussion

Greenfield Savings Bank is requesting a One Day for profit license for an event that they are holding on September 26, 2018 from 4:00 pm to 6:00 pm.

**Subject 6.3 Landscape Partnership Grant**

Meeting Sep 19, 2018 - Select Board Meeting Agenda

Category 6. New Business

Access Public

Type Action, Discussion

Kestrel Land Trust, with other partners, is pursuing a Landscape Partnership Grant with the State EEOA to conserve land on the Holyoke Range and connecting lowland. We would like to assess the interest of the Town in partnering with us to permanently conserve the following lands:

**Approximately 320 acres (three parcels)** of Town-owned land in the Holyoke Range of Chmura and Bay Roads, identified as tax parcels 8-9, 8-46 and 8-48 and originally acquired by the Town's Water District in the 1950s. Kestrel suggests the Town gift a conservation restriction on these lands or the majority thereof, retaining the right to conduct forestry, non-motorized outdoor recreation, and to continue to use the reservoirs and dams for water supply purposes.

**Approximately 40 acres (8 parcels)** of lowland on the Connecticut River (identified as tax parcels 3-19, 3-17-A, 3-17-B, 3-18, 3-20, 3-21, 3-22 and 3-22-C), including parcels the Town has acquired for back taxes or anticipates acquiring soon. Kestrel suggests the Town gift, or sell at below market value for the price of back taxes owed, fee interest in these parcels for possible inclusion in the Connecticut River Greenway State Park or the Conte National Wildlife Refuge.

Through the Landscape Partnership Grant, the State offers a match of 50% of costs for the conservation of greater than 500 acres of land in a contiguously protected area. The match of 50% to qualify for the state grant dollars can be achieved through private donations, grants by non-state agencies, or through donations of land and conservation restrictions. If the Town were to gift a conservation restriction on its 320 acres of watershed land, and gift or sell at below market value its land on the River, we could use the grant efficiently to leverage the value of that donation, thereby protecting even more land with this grant. Just as important, the Town's granting of a conservation restriction on 320 acres of land would greatly help us achieve the 500 acres minimum threshold to qualify for this grant.

At this point we are seeking a letter of interest from the Town to partner with us to conserve the lands described above.

File Attachments

[Hadley\\_backtax\\_parcels.pdf \(2,032 KB\)](#)

[HadleyWaterLands.pdf \(3,432 KB\)](#)

[Possible Hadley CT riverfront land protection project Aug18.pdf \(18 KB\)](#)

[CT River parcels near Fort River AM&NHESP.pdf \(399 KB\)](#)

[example\\_supletter\\_LPGrant2019.docx \(14 KB\)](#)

**Subject 6.4 Zatyрка Park Reconstruction**

Meeting Sep 19, 2018 - Select Board Meeting Agenda

Category 6. New Business

Access Public

Type Action

The Select Board will hear and act on the recommendations of the Park and Recreation Commission concerning the Zatyarka Park reconstruction.

File Attachments  
[Zatyarka Stump Dump 2018.09.12.pdf \(1,224 KB\)](#)

**Subject**                      **6.5 Fire Chief FY19 Goals and Objectives**

Meeting                      Sep 19, 2018 - Select Board Meeting Agenda

Category                      6. New Business

Access                      Public

Type                      Action

The Select Board will hear the Fire Chief's self evaluation and goals and objectives for FY 2019.

## **7. Old Business**

---

**Subject**                      **7.1 STM Review**

Meeting                      Sep 19, 2018 - Select Board Meeting Agenda

Category                      7. Old Business

Access                      Public

Type                      Discussion

The Select Board will review the warrant for the October 18 Special Town Meeting.

File Attachments  
[STM Warrant FY 2019 \(PRESENTATION\).doc \(126 KB\)](#)

**Subject**                      **7.2 Library, Senior Center and Fire Sub-station updates**

Meeting                      Sep 19, 2018 - Select Board Meeting Agenda

Category                      7. Old Business

Access                      Public

Type

The Select Board will hear updates on the senior center, library, and fire substation projects.

## **8. Other**

## **9. Announcements**

## **10. Adjournment**

---

**Subject**                      **10.1 Adjournment**

Meeting                      Sep 19, 2018 - Select Board Meeting Agenda

Category                      10. Adjournment

Access                      Public

Type	Action
Recommended Action	Motion to adjourn