



**Wednesday, February 21, 2018  
Select Board Meeting Agenda**

**RECEIVED**

2018 FEB 16 AM 11:13  
TOWN CLERKS OFFICE  
HADLEY MA 01035

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

**1. Call to Order**

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**Subject** 1.1 Call to order  
**Meeting** Feb 21, 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, February 21, 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**

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**Subject** 2.1 Consent Agenda  
**Meeting** Feb 21, 2018 - Select Board Meeting Agenda  
**Category** 2. Consent Agenda  
**Access** Public  
**Type** Action (Consent)

Minutes	December 13, 2017
Warrants	PR1832, AP1932,
Special Municipal Employee Designation	Planning Board Designation
Hadley Cultural Council Resignation	Beverly Rhodes

The Planning Board requests designation as "special Municipal employees" as per MGL Chapter 268A(The State Ethics Law).

**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

Beverly Rhodes Resignation.pdf (234 KB)

A. Weinberg Cem. Com.pdf (211 KB)

Conservation Fees Update.pdf (202 KB)

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

<b>Subject</b>	<b>3.1 Public Comments</b>
Meeting	Feb 21, 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.

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### **4. Town Administrator Report**

<b>Subject</b>	<b>4.1 Town Administrator Report</b>
Meeting	Feb 21, 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. Old Business

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**Subject** 5.1 Steve Lewis License Extension

Meeting Feb 21, 2018 - Select Board Meeting Agenda

Category 5. Old Business

Access Public

Type Action

Joe Clark, Manager of Steve Lewis Subaru is asking for their Class I Auto Dealer license to be extended for the full calendar year. The Select Board voted during the renewal vote to only extend their license until February 28, 2018.

The Planning Board will review the change of business use for the property owners on February 20, 2018. The results of the Planning Board meeting will be provided.

File Attachments  
Steve Lewis Subaru Plan.pdf (617 KB)

**Subject** 5.2 FY 2019 Budget and Annual Town Meeting Warrant

Meeting Feb 21, 2018 - Select Board Meeting Agenda

Category 5. Old Business

Access Public

Type

The Select Board will review and discuss the FY 2019 budget and review and discuss the draft warrant for the Annual Town Meeting.

The budget document may be found here:

[http://www.hadleyma.org/pages/HadleyMA\\_Admin/FY2019%20Budget%20Proposal%20020518.pdf](http://www.hadleyma.org/pages/HadleyMA_Admin/FY2019%20Budget%20Proposal%20020518.pdf)

File Attachments  
ATM Warrant REVIEW DRAFT 2018 021518.doc (244 KB)

**Subject** 5.3 Senior Center and Library Projects Updates

Meeting Feb 21, 2018 - Select Board Meeting Agenda

Category 5. Old Business

Access Public

Type

The Select Board will hear updates by the building committee for the new senior center and library.

**Subject**                    **5.4 North Hadley Village Hall**

Meeting                    Feb 21, 2018 - Select Board Meeting Agenda

Category                    5. Old Business

Access                    Public

Type

The Building Committee has asked the Select Board to discuss the sale of North Hadley Village Hall.

**File Attachments**

RFP Real Estate Sale (NORTH HADLEY HALL) C30B.doc (70 KB)  
North Hadley Village Hall PR\_draft.docx (47 KB)  
NorthHadleyHall-Parking Concept1A.jpg (1,584 KB)  
NorthHadleyHall-Parking Concept2A.jpg (1,681 KB)  
NorthHadleyHall-Parking Concept3A.jpg (1,698 KB)  
NorthHadleyHall-Parking Concept4A.jpg (1,653 KB)  
purchaseagreement.pdf (248 KB)

**Subject**                    **5.5 Ambulance Study Committee Update**

Meeting                    Feb 21, 2018 - Select Board Meeting Agenda

Category                    5. Old Business

Access                    Public

Type                    Discussion

The Select Board will discuss the Ambulance Service.

## **6. New Business**

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**Subject**                    **6.1 Cemeteries and Appointment**

Meeting                    Feb 21, 2018 - Select Board Meeting Agenda

Category                    6. New Business

Access                    Public

Type

The Select Board will discuss the future management of the Town's 5 cemeteries. Mr. Marlo Warner will present an update on such matters as (1) finding volunteers for the vacant positions on the cemetery Commission, (2) operations of the cemeteries and associated fees, and (3) management of historical records and plans.

Mr. Alan Weinberg offers his letter of interest to be appointed to the Cemetery Commission.

## **7. Other**

## **8. Announcements**

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## **9. Executive Session**

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## **10. Adjournment**

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**Subject**                    **10.1 Adjournment**

Meeting	Feb 21, 2018 - Select Board Meeting Agenda
Category	10. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn