



RECEIVED

Wednesday, January 23, 2019 2019 JAN 18 AM 11:45  
Select Board Meeting Agenda

TOWN CLERKS OFFICE  
HADLEY, MA 01035

The Select Board will convene a meeting on Wednesday, January 23, 2019 at Town Hall, 100 Middle Street, Hadley, MA 01035 at 7:00 p.m.

## 1. Call to Order

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**Subject** 1.1 Call to order

Meeting Jan 23, 2019 - Select Board Meeting Agenda

Category 1. Call to Order

Access Public

Type Action, Procedural

### 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 Jan 23, 2019 - Select Board Meeting Agenda

Category 2. Consent Agenda

Access Public

Type Action (Consent)

Minutes	September 19, 2018; September 25, 2018; October 3, 2018, October 11, 2018;
Warrants	
Parking Clerk Appointment	Susan Glowatsky
Hadley Police Implementation of Fees	Parking Violations
Hadley Police Department Appointment	Harry Santiago
Hadley Police Department Resignation	Thomas Hudock
DLTA Grant Application -- Rural Policy Report	Vote to authorize

**File Attachments**

Ltr DLTA request 011419 (Rural Report).pdf (79 KB)

Appointment of Parking Clerk and Implementation of Parking Fees.pdf (312 KB)

Meeting Minutes 09.19.2018.pdf (415 KB)

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

<b>Subject</b>	<b>3.1 Public Comments</b>
Meeting	Jan 23, 2019 - 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	Jan 23, 2019 - 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.

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### **5. Appointments**

<b>Subject</b>	<b>5.1 Mass Trails Grant Application</b>
Meeting	Jan 23, 2019 - Select Board Meeting Agenda
Category	5. Appointments
Access	Public
Type	Discussion

Ms. Patty Gambarini of the Pioneer Valley Planning Commission will discuss an application to Mass Trails to establish walking trails in the Mount Warner area.

**File Attachments**

Mount Warner Road - safer pedestrian connections.pdf (9,557 KB)

**Subject**                    **5.2 Kestrel Trust Land Grant Update**

Meeting                    Jan 23, 2019 - Select Board Meeting Agenda

Category                    5. Appointments

Access                      Public

Type                         Discussion

Paul Gagnon from Kestrel Land Trust will update the Select Board regarding the status of the State grant and what has been done to address the Select Board's concerns, as well as discuss how to move forward.

## **6. New Business**

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**Subject**                    **6.1 Tobacco Barn on Fire Substation Property**

Meeting                    Jan 23, 2019 - Select Board Meeting Agenda

Category                    6. New Business

Access                      Public

Type                         Action, Discussion

The Select Board will discuss the future of the tobacco barn on the Fire Substation property - continuing rental, vacancy or possible demilition. Mr. Walter Czajkowski of Plainville farm the most current tenant of the property has requested an opportunity to discuss a possible source of income from the barn if it was dismantled. There is a market place for barn wood. He also expressed interest in continuing to rent the barn if it will be available.

File Attachments  
Hoynoski RE-Czajkowski 2018.pdf (2,814 KB)

**Subject**                    **6.2 Sewer and Water Rates FY2020**

Meeting                    Jan 23, 2019 - Select Board Meeting Agenda

Category                    6. New Business

Access                      Public

Type                         Information

The DPW Director, Mr. Christopher Okafor, will present on-going information about water and sewer rates for FY 2020.

File Attachments  
Long Range Trend Analysis for Water.pdf (411 KB)  
Long Range Trend Analysis for Sewer.pdf (379 KB)  
WATER RATE TABLES FY 2020.pdf (198 KB)  
Sewer15%FY20increase.pdf (65 KB)  
SewernoincreaseFY20.pdf (60 KB)

**Subject**                    **6.3 Reports from the Massachusetts Municipal Association Annual Meeting and Trade Show**

Meeting Jan 23, 2019 - Select Board Meeting Agenda

Category 6. New Business

Access Public

Type Information

The Select Board members and Town Administrator who attended the Massachusetts Municipal Association's Annual Meeting and Trade Show will give reports as their experiences.

## **7. Old Business**

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**Subject 7.1 Buildings Update -- Senior Center, Library, and Fire Substation**

Meeting Jan 23, 2019 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type Action

The Select Board will meet with the building committees for the new Senior Center, Library, and Fire Substation projects.

The Board will hear an update on the submittal of plans to the Planning Board for both the Library and Substation. The Planning Board hearing is scheduled for February 19. One question raised by the Planning Board is as follows: Are we locating the Fire Substation such that the Town can achieve future development on the lot in a practical manner, as it relates to site entry and circulation? A copy of the submittal can be found here:

<https://www.dropbox.com/sh/agjwiefm91p9b2d/AACf3Om39H3DcFHhi0G4Rxm6a?dl=0>

The Board will review and act on the lease agreement with the Diocese of Springfield/Most Holy Redeemer Church for the Council on Aging, Veterans' Services and the Public Health Nurse.

The Board will review preparations for the demolition of the Senior Center and moving departments and functions out of the soon-to-be-demolished building.

The Board will review the requirements for a grease trap at the proposed Fire Substation.

File Attachments

RCB.Town.of.Hadley.Lease.Proposal.01.10.19.pdf (1,328 KB)

## **8. Other**

## **9. Announcements**

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## **10. Executive Session**

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**Subject 10.1 Executive Session -- Personnel**

Meeting Jan 23, 2019 - Select Board Meeting Agenda

Category 10. Executive Session

Access Private

Type Action

The Select Board will enter into 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 -- Hadley Media.

Executive File Attachments  
scanner@hadleyma.org\_20190117\_095611.pdf (164 KB)

## **11. Adjournment**

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<b>Subject</b>	<b>11.1 Adjournment</b>
Meeting	Jan 23, 2019 - Select Board Meeting Agenda
Category	11. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn