

TOWN OF HADLEY SELECT BOARD January 11, 2012 Meeting Minutes

Meeting convened at 7:01 p.m., Room 203, Town Hall.

Present: Joyce Chunglo, Gloria DiFulvio, Daniel Dudkiewicz, and Brian West (Chair). Absent: David Moskin

Also in Attendance: David Nixon (Town Administrator); Peg Jekanowski (Administrative Assistant); Richard Trueswell (TV-5); Police Chief Hukowicz, Daniel Fernandes, Daniel Warner, Tom Harding (Police Department); Wilfred Danylieko, (Electrical Inspector); Kate Fernandes, Michelle Pepin, William Fernandes

Old Business:

1. Senior Center Roof

Chair West stated that 3 bids came in for the Senior Center Roof repair. US Metal Roofing was the low bid at \$67,400.00. Dan Dudkiewicz made a motion to accept the bid from US Metal Roofing of Holyoke MA for the price of \$67,400.00 contingent upon a Reserve Fund transfer by the Finance Committee. Motion was seconded by Joyce Chunglo and passed by a vote of 4-0-0.

Next discussion was regarding Reserve Fund Transfer request. Mr. Nixon commented that the Board may want to consider asking for 10% contingency into the Transfer request. (There is not enough money in the maintenance account.) Joyce Chunglo made a motion to request a Reserve Fund Transfer for the bid amount of \$67,400.00, seconded by Dan Dudkiewicz, and passed unan. by a vote of 4-0-0.

New Business

1. Police Appointments

Chief Hukowicz was in front of the Board to discuss appointments of Police Officer. First he recommended the appointments of Thomas E. Harding and Daniel A. Warner to the position of Special Police Officer. Mr. Harding has a wealth of experience including being Chief of Police in Shutesbury. Mr. Warner is a prior employee of the town and has worked for the other towns as a police officer. Dan Dudkiewicz made a motion to appoint Thomas E. Harding and Daniel A. Warner as Special Police Officers for the town of Hadley, seconded by Gloria DiFulvio. Motion passed unan. by a vote of 4-0-0.

Chief Hukowicz then recommended Daniel P. Fernandez as a Full Time Police Officer for the Town. Mr. Fernandez was appointed by the Board as a Special Police Officer in September 2011. Chief has been impressed with his work ethic. Gloria DiFulvio made a motion to appoint Daniel P. Fernandes as a Full Time Police Officer for the Town of Hadley, seconded by Joyce Chunglo, and passed unan. by a vote of 4-0-0.

2. MMA Annual Business Meeting- Authorization to Vote

Brian West made a motion to authorize Select Board member David Moskin to vote on behalf of the Town of Hadley at the MMA's Annual Business Meeting on Saturday, January 21, 2012. Motion was seconded by Joyce Chunglo and passed unan. by a vote of 4-0-0.

3. Bon Fire at Young Men's Club (added to agenda)

Mr. West asked the Board to authorize the Young Men's Club annual bon fire. Joyce Chunglo made a motion to allow the bon fire at the Hadley Young Men's Club, seconded by Brian West, and passed by a vote of 3-0-1. (Dan Dudkiewicz abstaining.)

At 7:15 Dan Dudkiewicz made a motion to adjourn the meeting, seconded by Joyce Chunglo and passed unan. by a vote of 4-0-0.

Meeting adjourned at 7:15 PM

Respectfully submitted,

Margaret J. Jekanowski Administrative Assistant