



TOWN OF HADLEY
SELECT BOARD
April 24, 2013
Meeting Minutes

Meeting convened at 7:00 pm, Room 203, Hadley Town Hall

Present: Joyce Chunglo, Daniel Dudkiewicz, Guilford Mooring, John Waskiewicz, Brian West

Absent:

Also in Attendance: David Nixon (Town Administrator); Peg Jekanowski, (Admin. Assistant); Richard Trueswell, (TV-5); Dennis Hukowicz (Police Chief), Daniel H. Zdonek, JR. Assistant Assessor; Linda Sanderson, Frank Aquadro, Howard Koski (Finance Committee), Molly Keegan, Robie Grant (School Department), Randy Izer, Martha Izer, Jennifer Brunetti, Glenn Brunetti

Approval of warrants: Warrant # 44-H & Payroll #85

Motion: Chunglo **Second:** Mooring **Vote 4-0-0.** (Waskiewicz absent at time of vote.)

New Business #1: District Local Technical Assistance: Sealer of Weights and Measures

The Board discussed a letter received from Pioneer Valley Planning Commission for a Sealer of Weights and Measures Project for the Town of Hadley. The Local In-kind Match for Hadley is \$108.00.

Sign letter of agreement for district local technical assistance from PVPC.

Motion: Chunglo **Second:** West **Vote: 5-0-0**

Appointment 7:05 pm: Hearing New Application Wine and Beer, On Premise (Restaurant) License: Wildwood Barbeque, LLC dba Wildwood Barbeque, 235 Russell Street

The Board reviewed an application for above referenced license presented by Glenn Brunetti of Wildwood Barbeque LLC. The premise is in the location that houses the former "Sully's" Restaurant and will feature "New England barbeque. Chief Huckowicz and Tim Neyhart have signed off on the application.

Approve new wine and malt license (restaurant) application for Wildwood Barbeque at 235 Russell Street: Motion: Chunglo Second: West Vote: 5-0-0

The Board then reviewed the current state of liquor license quotas for the Town. If all pending licenses are granted at ABCC, the town will have one on premise all alcohol and one on premise wine and malt license left. As it is a matter of economic development, and with the understanding that at this time the Chief of Police does not have issue with pursuing additional license availability for the Town, the Board authorized Mr. Nixon to pursue an additional 3 all alcohol and 3 wine and malt, on premise, licenses for the Town.

Appointment 7:15 pm: Steve Connor, Veterans Agent: Small Town Veterans Expo

Mr. Connor was before the Board regarding a Veterans' Expo which will be held on May 10th and 11th, 2013 at the Cummington Fairgrounds. This is free to the public and offers outreach to Veterans who may not be aware of services available to them. Of special note is a "Welcome Home" convoy of military vehicles that will go Hadley from Pelham on its way to Cummington at approximately 10:30/11:30 am Saturday morning. Veterans from Iraq and Afghanistan will be riding in these vehicles and he asks that town's people and business along Route 9 come out and show their support. Everyone is invited to attend this free event.

New Business #2: Department of Conservation and Recreation: Consideration of purchasing of land in Hadley (44.49 +/- acres): 85 Chmura Road: Assessors Map ID 8 Parcel 9A aka Book 989 Page 49 in Hampshire County Registry of Deeds:

Chair Dudkiewicz read a letter from the DCR regarding DCR's consideration of purchasing the above referenced land, and the fact that DCR was asking the Town to waive the 120 day notice waiting period.

Waive the 120 day notice for above referenced property:

Motion: West **Second:** Mooring **Vote: 4-0-1 (Waskiewicz abstained.)**



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Ms. Chunglo read the announcement of the Commonwealth's intent to purchase above referenced property and the fact that said consideration had been posted and announced at tonight's meeting.

Old Business: Pump Station No. 1 and No. 4 – Contract

Sign contract with Tighe and Bond for upgrades to Pump Stations No. 1 & 4

Motion: West Second: Mooring Vote: 4-0-1 (Waskiewicz abstaining)

7:30 pm Finalize Budget: The Board reviewed ongoing budget considerations with the Finance Committee. There was discussion regarding the police department budget. Mr. West stated that in terms of contractual obligations, the Board cannot fund something that has not been agreed to yet in negotiations. Once there is an agreement, funding can be considered. Chief Hukowicz objected to cuts to his overtime, but Ms. Chunglo stated that could be discussed at another time.

Discussion then turned to the revision to capital articles in the warrant. It needed to be clarified that the Fire Department trailer was withdrawn at last meeting by Mr. Spanknebel. Per Mr. Nixon, as the warrant is already posted, the items will need to be adjusted on Town Meeting Floor.

Mr. Zdonek from the Assessor's office stated that Free Cash should cover what is being proposed, but there is over \$400,000 in one time revenue going into Free Cash. Next year the current budget will be \$400,000.00 below the funding levels. When funds from tax revenue are brought in, we will be about even.

Linda Sanderson of the Finance Committee acknowledged this and stated that this is why it is important the meeting of the Tri-Boards continue.

Approve budget of \$14,823,327.00:

Motion: Chunglo Second: West Vote: 5-0-0

Discussion ensued regarding ongoing meetings of the Tri-Boards. (Select Board, School Committee and Finance Committee) Chair Dudkiewicz stated that going forward he wanted to invite all town departments to the meetings. Linda Sanderson of the Finance Committee stated that other town departments are represented at that meeting as they fall under the purview of the Select Board, except for elected committees such as Park and Recreation as well as Library. The three Board Chairs scheduled a planning meeting for Friday, April 26, 2013 at 4:30 pm. A Tri-Board meeting was scheduled for Wednesday May 22, 2013 at 6:00 pm.

Old Business #1 Annual Town Meeting: 05/02/2013 – Assign Warrant articles:

Article 1 (Grants) Moderator

Article 2 (Chapter 90) Chunglo

Article 3 (Short-Term Borrowing Authorization) West

Article 4 (Revolving Funds) Nixon

Article 5 (Omnibus Budget) Nixon

Article 6 (Water Plant Filtration Membrane Replacement Fund) Dudkiewicz

Article 7 (Water Meter Replacement Fund) Mooring



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Article 8 (Capital Article) *West*

Article 9 (School Technology) *School Committee*

Article 10 (Pump Stations 1 and 4 Engineering) *West*

Article 11 (Park and Recreation – Zatyryka Park Soils): *Park and Rec*

Article 12 (ATB Ruling) *Nixon*

Article 13 (Fire Chief) Adopt MGL Chapter 48, Section 42A for the administration of the Fire Department
Chunglo

Article 14 (PILOT for Solar) *Mooring*

Article 15 (CPA Administrative) *CPA Committee*

Article 16 (Closure on Saturday – Voter Registration) *Waskiewicz*

Article 17 (Building Inspector Enforcement) *Pull Article*

Article 18 (Non-Criminal Disposition of violations of Article 1 Junk Vehicles) *Tim Neyhart*

Article 19 (Hampshire Solar) *Dudkiewicz*

Article 20 Amend Zoning Bylaw Sec II and III *Planning Board*

Article 21 Amend Zoning Bylaw Section 6 *Planning Board*

Article 22 Moratorium on Medical Marijuana *Planning Board*

Other Business:

1. Motion to allow sign for Multicultural Arts camp to hang on Russell School Fence

Motion: West Second: Chunglo Vote: 5-0-0

Ms. Chunglo sent out support to the Spanknebel family since the sudden illness of Town Clerk Jessica Spanknebel.

The Hadley Mothers' Club will have their annual recycling day on April 27th at Hopkins Academy. The 6th grade class of Hadley Elementary School will have a bottle and can drive on the same day and all proceeds will go to the Spanknebel family to help cover expenses.

The Hopkins Academy School play will be performing Agatha Christie's play "Mousetrap" this coming weekend.

Soil Testing will be starting at Zatyryka Park; there is an April 30, 2013 deadline for paperwork for a grant.

Due to current circumstances, Dan Dudkiewicz made a motion, seconded by Brian West, to extend the deadline for application for Full Time Fire Chief for an additional 15 days. Vote to approve was 4-0-1 (Waskiewicz abstaining.)

Mr. Waskiewicz inquired about the stairs in front of the Senior Center and the status of that project. Chair Dudkiewicz stated that the Select Board will be discussing this on an upcoming agenda.



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There is a meeting of the Hadley Historical Commission to present the findings of the Historic Building Preservation Study done by Olde Mohawk Masonry. This meeting will take place at the Hadley Senior Center on Monday April 29, 2013 at 7:00 pm.

Congressman James P McGovern is offering one on one office hours for people of Hadley: call 774-329-9501 for more information. Mr. Trueswell will run this announcement on TV-5.

Executive Session:

8:07 pm: Move to Executive Session for the purpose of discussing litigation, and not to reconvene in open session:

Motion: Chunglo Second: West

Chair Dudkiewicz stated "As Chair of the Hadley Select Board, I state that the Board has moved and seconded to enter into executive session, and I state that discussing the matter in open session will have an adverse effect on the Town of Hadley.

Roll Call Vote: Waskiewicz– yes: Mooring – yes: Dudkiewicz – Yes: Chunglo – Yes: West - Yes

Executive Session

A discussion was held regarding litigation regarding Michelson v. Town of Hadley. A motion was made and seconded, and roll call vote taken:

Waskiewicz - Abstain: Mooring – Yes: Dudkiewicz – Yes: Chunglo – Yes: West - Yes

Adjournment

8:25 pm Motion to adjourn: Dudkiewicz Second: Chunglo

Roll Call Vote: Waskiewicz– yes: Mooring – yes: Dudkiewicz – Yes: Chunglo – Yes: West - Yes

Motion adjourned at 8:25 pm.

Respectfully submitted,

Margaret J. Jekanowski
Administrative Assistant