



TOWN OF HADLEY
SELECT BOARD
June 25, 2014
Meeting Minutes

Meeting convened at 7:00 pm, Room 107, Hadley Town Hall

Present: Guilford Mooring, Chair, Joyce Chunglo, John Waskiewicz, Brian West

Absent: Molly Keegan

Also in Attendance: David Nixon (Town Administrator), Peg Jekanowski, (Admin. Assistant), Richard Trueswell, (TV-5)

Executive Session: 7:00 pm: *Motion to move to Executive Session Pursuant to G.L.c 30A section 21 (a) paragraph 2 to conduct strategy session in preparation for negotiations with nonunion personnel – Library Director and to reconvene in open session: Chunglo Second: Waskiewicz:*

Chair Mooring 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: Chunglo – Yes: Mooring – Yes
(Brian West absent at time of vote.)*

A discussion was held regarding strategy session in preparation for negotiations with nonunion personnel – Library Director. A motion was made and seconded, and passed unanimously by roll call vote:

West – Yes: Chunglo – Yes: Waskiewicz – Yes: Mooring – Yes

Open meeting resumed at approximately 7:15 pm.

BoardDocs: Presentation on paperless systems (Electronic meeting materials): Laura Vatur of Boarddocs gave a presentation via speakerphone and internet on the paperless system for Town business. Their product uses technology to improve effectiveness and transparency, while cutting down on staff time and saving on paper and other materials. Agendas, meeting materials, minutes and goals/plans associated with these are all online and available to officials and members of the public as appropriate. It allows for easy access as no special software is required, and it can work from a lap top, tablet, or even smart phone. There are two products offered, Boarddocs Pro which has a subscription price of \$12,000.00 annually and Boarddocs Light which has an annual price of \$3,000.00. There is an ability to start with the smaller program and move seamlessly to the higher version. No demo or trial period is offered.

Select Board members agreed that this is a move in the right direction in that it will save money in the long run. Mr. Nixon will investigate other vendors and write an article for Town Meeting.

Other:

Shattuck Road: Mr. Nixon has been in touch with the State and we are waiting on a contract in order to be able to start the work. The project should be done by this November.

Adjournment

At 7:55 pm, a motion to adjourn was made (West) and seconded (Waskiewicz): Vote 3-0-0.
Meeting adjourned 7:55 pm.

Respectfully submitted,

Margaret J. Jekanowski
Administrative Assistant
Hadley Select Board