



Wednesday, October 12, 2016  
 Tri-Board/Select Board Meeting Minutes  
 Hadley Town Hall - Room 203 6:00 pm

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 7:00 p.m. in the Hadley Town Hall, Room 203.

Present were: Molly Keegan, Chair; Gerald Devine, Member; John Waskiewicz, Member, Donald Pipczyński, Member; Joyce Chunglo, Clerk, arrived at 7:02 pm  
 Also present were: David Nixon, Town Administrator; John Mieczkowski, Sr., NHVH Sub-Station; Richard Trueswell, HPAT; Marlo Warner, DPW Director; Jane Nevinsmith, COA Building Committee; Annie McKenzie, School Superintendent; Mark Klepacki, Finance Committee; Suzanne Travisano, COA Director; Glenn Clark, COA President; Linda Sanderson, Town Treasurer

1. Call to Order

The Meeting was called to order at 6 pm, by Molly Keegan, Chair

2. Tri-Board Meeting

M. Keegan discusses the upcoming Select Board Warrant Review on October 19<sup>th</sup>, and explains the purpose of this review. This is an informative meeting and there will be now advocating for any particular article.

D. Nixon presents the 3 possible projected impact on a single family house from our chief financial advisor, David Eisenthal. There was the "flattest", the "staircase", the "plateau".

L. Sanderson explains the borrowing possibilities.

Further general discussion of the budget between the Tri-Board.

Motion to adjourn Tri- Board

Motion: Devine

Second: Waskiewicz

Vote: 8-0-0

3. Consent Agenda

Minutes	October 5, 2016- Postponed
Warrants	PR warrants - 1702S,1704S,1707,1708S,1708,1706 AP warrants-1714,1714-2,1714S,1715, 1716, 1716S
One Day Liquor License Change Request	Top of the Campus request change of hours in already issued license 10/29/2016
Shade Tree Appointment	Terry Yusko

Motion to approve

Motion : Chunglo

Second: Devine

Vote: 5-0-0

4. Public Comments: 7:00 - 7:15 pm

John Mieczkowski, Sr., expressed concern about Steve Lewis parking vehicles at the Seven Sisters, and he would like to know why he is able to do that?

M. Keegan stated that will take under advisement.

D. Nixon states that we are aware and we are investigating.

5. Town Administrator Report

D. Nixon states that his TA Report is only about the Town Meeting.

6. Appointments

7. Old Business

7.1 Special Town Meeting

The Select Board voted on recommendations for the articles on the warrant.

D. Nixon states that the warrant has been viewed by Counsel, and we need to divide the warrant and articles in Speaking points.

Article 1

Motion to approve with changes to P&R excluded

Motion: Chunglo

Second: Devine

Vote: 5-0-0



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Article 2

Will be on consent agenda

Vote: 4-1-0

D. Pipczynski – No

Article 3

Motion to approve : Chunglo

Second: Devine

Vote: 5-0-0

Article 4

Motion to approve: Chunglo

Second: Pipczynski

Vote: 5-0-0

Article 5

Holding on Article 5

This is divided into 7 motions

Motion 1 – holding on until the Select Board receives all recommendations from other committees.

Motion2

Motion to approve Motion 2

Motion: Devine

Second: Pipczynski

Vote: 4-0-1

J. Waskiewicz abstains

Motion 3 - holding on until the Select Board receives all recommendations from other committees.

Motion 4- holding for numbers

Motion 5- holding on until the Select Board receives all recommendations from other committees.

Motion 6- HVAC- Public Safety has asked to be treated separately from the School HVAC request

Motion 7- Dike survey- Holding for number

Article 6 – Fire sub-station

Molly Keegan states that she is not fully comfortable that we have vetted all of the options for the STM, and that she is not against the NH sub-station to work to do. Also that she is not convinced that this is the best location and that is not in favor to going forward to STM.

Joyce Chunglo states that she feels that it does not make sense to purchase more land when we already own the land and she recommends moving forward on it.

Motion to approve: Chunglo

Second: Pipczynski

Vote: 3-2-0

Article 7 – Senior Center

Suzanne Travisano explains that the amount for the Senior Center is requested based on an estimate.

Motion to accept petition and recommend for town meeting floor: Chunglo

Second: Devine

Vote: 4-1-0

Article 8 – Petition NHVH

Motion to approve: Chunglo

Second: Pipczynski

Vote: 4-1-0

Article 9- Demolition of NHVH

Motion to approve: Chunglo

Second: Pipczynski

Vote: 3-2-0

Article 10 & 11

Motion to approve: Chunglo

Second: Devine

Vote: 3-2-0

Article 12-

Motion to approve: Devine

Second: Chunglo

Vote: 3-2-0

Article 13- Permit Fees

Motion to approve: Devine

Second: Chunglo

Vote: 4-1-0



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Article 14-MMA Adoption  
Motion to approve: Devine                      Second: Chunglo  
Vote: 5-0-0

Article 15- Land Transfer  
Motion to approve: Waskiewicz                Second: Devine  
Vote: 5-0-0

Article 16 Gooseberry  
Motion to against: Keegan                     Second: Devine  
Vote: 5-0-0

Article 17  
CPA – No recommendation

Article 18  
CPA- No recommendation

Article 19  
No recommendation

Article 20  
No recommendation

Article 21  
No recommendation

Article 22  
No recommendation

- 8. New Business
- 9. Other
- 10. Announcements
- 11. Executive Session

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..." -- Fire Department.

Motion to enter Executive Session

Roll Call Vote: J. Waskiewicz – Aye; G. Devine – Aye; M. Keegan – Aye; Chunglo- Aye; D.Pipczynski – Aye  
Vote: 5-0-0

12. Adjournment

Action: 12.1 Adjournment

Recommended Action: Motion to adjourn

Meeting was moved to Executive Session at 9:00 pm.

Respectfully Submitted,

Jennifer Sanders James