



Wednesday, November 30, 2016  
 Tri-Board/Select Board Meeting Minutes  
 Hadley Town Hall - Room 203 7:00 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; Joyce Chunglo, Clerk; Gerald Devine, Member; John Waskiewicz, Member, Donald Pipczyński, Member

Also present were: David Nixon, Town Administrator; Jennifer Sanders James, Lic. Coordinator; Richard Trueswell, John Mieczkowski, Sr. Planning Board and NHVH AD hoc; Linda Sanderson, Treasurer, William Kelley, DPW; Marlo Warner, DPW Director; Cathy Zatyryka, HPAT; John Allen, HPAT; Elsie Waskiewicz, HPAT; David Moskin, HPAT; Tim Neyhart, Building Inspector; Mike Mason, Chief of Police

**1. Call to Order**

Meeting was called to order by Molly Keegan, Chair at 6:57 pm.

**2. Consent Agenda**

2.01 Consent Agenda

Minutes	November 9, 2016
Warrants	AP1722, AP1722S, AP1723
Common Victualler's License	Sweet Frog
Surplus Vehicles - DPW	Declaration of surplus of loss than \$500 value
Signing of APR and Co-holders Agreement	Estate of Chester F. Kulikowski
Zatyryka Park Phase 1 - Omasta	Contract Signing
<del>Public Safety Roof Complex - D.P. Carney</del>	<del>Contract Signing</del>

Motion to approve Consent Agenda with the removing of the APR

Motion: Devine                      Second: Chunglo  
 Vote: 4-0-0

Tim Neyhart speaks to the Kulikowski property and the number of abandoned cars on the property. Gerald Devine would like to see the property cleaned up.

Motion to defer the APR to a later date

Motion: Devine                      Second: Chunglo  
 Vote: 3-2-0

Public Comments:

John Mieczkowski, Sr. spoke about Steve Lewis Subaru parking additional vehicles on the Seven Sisters property. Marlo Warner would like to thank the taxpayers for their support, the DPW have just recieved their last truck.

**3. Appointment**

3.01 7:15 pm Hadley Public Access Television

Cathy Zatyryka speaks about the the recent survey form the Amherst Cable Television Report, and their findings. Warner Cable would like to offer a fiber optic connection, it is in their budget, this would be an upgrade.

The draft Communications Plan as it relates to HPAT.

The future direction of HPAT, both from an operational viewpoint as well as physical location in the context of building construction/ renovavtion.

Activation of the third channel.

Motion to approve the support of the Oversight Board

Motion: Chunglo                      Second: Devine  
 Vote: 4-0-1  
 John Waskiewicz abstains

**4. Old Business**

4.01 Gooseberry Lane -



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The Select Board will vote to notify the Planning Board of its intention to layout Gooseberry Lane as a public way. The Planning Board is asked to reply with its comments no later than January 4, 2017. The next step will be to notify the abutters of Gooseberry Lane of a meeting of the Select Board to layout the road. A site visit will be scheduled. Once the site visit has been scheduled, then the Select Board will order the layout of Gooseberry Lane as a public way.

Motion to vote to notify the Planning Board of its intention to layout Gooseberry Lane as a public way.

Motion: Chunglo                      Second: Devine

Vote: 5-0-0

4.02 DPW Appointment - Supervisory position

Marlo Warner speaks about the qualifications of William Kelley as the new field superintendent.

Motion to approve based on the recommendation of DPW Director Warner to appoint to William Kelley to Field Superintendent.

Motion: Devine

Second: Chunglo

Vote: 4-0-1

John Waskiewicz abstains

4.03 Town Administrator Evaluation

Molly Keegan would like to readdress the Town Administrator discussion and the budget and that not all members of the board feel that not everyone is being informed. The third thing that she would like to discuss the line up and seating arrangement.

John Waskiewicz states that he feels that he does not receive all of the information in a timely manner.

Donald Pipczynski states that he is concerned about the Omnibus budget.

Further general discussion about the budget concerns.

**5. New Business**

5.01 Towing Policy

The Select Board has a long-established policy of permitting access to the Bay Road Reservoir only to Hadley residents and only by permit. The permits are typically valid from May 1 to October 1 of each year, except that in 2016, the Select Board extended the current season to November 15. Non-residents in violation of the policy are towed. The practice of towing started about one year ago, and the Select Board is asked to clarify its towing policy during the off-season.

Motion to open Hadley Reservoir for 12 months on a propationary period.

Motion: Devine                      Second: Waskiewicz

Vote: 5-0-0

5.02 MMA Tradeshow

David Nixon, Molly Keegan, Gerald Devine, Joyce Chunglo, and Donald Pipczynski are all planning to attend the MMA Tradeshow.

Motion to appoint Joyce Chunglo as the MMA Delegate and Molly Keegan as the MIIA delegate for the MMA Tradeshow.

Motion: Devine                      Second: Waskiewicz

Vote: 5-0-0

5.03 Annual Town Meeting Countdown

David Nixon presents the countdown schedule for the 2017 Annual Town Meeting.



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Dec. 7: Budget season begins. Budget request forms are sent to all departments.  
Deadline = January 9, 2017.  
Jan. 4: Select Board opens the warrant. Deadline = February 15.  
Jan. 9: Deadline for all budgets.  
Jan. 18: All Boards and Committees meeting with Select Board.  
Jan. 25: Budget presentation by Town Administrator.  
Feb. 1: Annual report notices sent to all officers and departments. Deadline = February 15.  
Feb. 15: Deadline for warrant articles. Select Board closes the warrant.  
Deadline for all annual reports.  
April 5: Warrant is complete and is sent for legal review. Motions prepared and sent to Town Counsel for review.  
April 11: Annual elections.  
April 12: Legal review is complete. All articles and motions are in final form. Finance Committee recommendations are complete. Selectmen sign and set warrant.  
April 26: Public hearing on the Annual Town Meeting Warrant.  
April 27: Last day to post the warrant.  
May 4: Annual Town Meeting.  
Motion to approve the schedule

Motion: Pipczynski                      Second: Chunglo

Vote: 5-0-0

Announcement:

Joyce Chunglo offers the Select Board Condolences to the families of Patricia Fil, Madelyn Grala and Elizabeth Trojanowski.

Gerry Devine wishes Mary Fitzgibbons a Happy Birthday.

Molly Keegan and the rest of the Board wish David Nixon and Jessica Spanknebel Happy Birthday.

6. Executive Session

Motion to enter Executive Session and not to resume in open session.

Motion: Chunglo

Roll Call Vote: Waskiewicz: Aye; Devine: Aye; Keegan: Aye; Chunglo: Aye; Pipczynski: Aye

6.01 Contract Negotiations- Town Administrator

6.02 Contract Negotiation - Dispatch

6.03 Litigation- Mieczkowski

6.04 RFP- Center of Town Land

7. Adjournment

Motion to adjourn

Motion: Chunglo                      Second: Devine

Roll Call Vote: Waskiewicz: Aye; Devine: Aye; Keegan: Aye; Chunglo: Aye; Pipczynski:

Aye

Meeting was adjourned at 9:55 pm.



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Respectfully submitted,

Jennifer Sanders James

APPROVED