



Wednesday, December 14, 2016
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 Pipczynski, Member

Also present were : David Nixon, Town Administrator;

1. Call to Order

1.1 Call to order

Meeting was called to order by Chair Molly Keegan at 7 pm.

2. Consent Agenda

Minutes November 16, 2016; November 29 and 30, 2016

Warrants AP1724, AP1725

One Day Liquor License Wine and Canvas - 12/17/16.

License Renewals Renewal of licenses issued by the Select Board for 2017.

Surplus Vehicles and equipment- DPW Declaration of surplus of less than \$500 value

Senior Building Committee Appointments The Council on Aging requests a formal appointment of a building committee to manage the proposed Senior Center design and construction. Members- Ed Golding, Jane Nevinsmith, Doug Rae, Dan Regish, Dave Storey, Suzanne Travisano, Karen Walter- Zuzco, Peg Wilson, Rorie Woods

Change of Manager Top of the Campus - Paul MacGregor

Motion to approve Consent Agenda with conditions on the license renewals that have paid at this time

Motion: Devine Second: Waskiewicz

Donald Pipczynski asked if there was anyone with construction experience. Jane Nevinsmith responded that they do not.

Gerry Devine stated the OPM will manage that.

Gerald Devine asks that conditions be put on the licenses that are up for renewal but have not at this time submitted their payment.

David Nixon states that is acceptable

Vote: 4-0-0

John Waskiewicz abstains on the DPW Surplus vote

Vote 3-0-1

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

3.1 Public Comments

4. Town Administrator Report

4.1 Town Administrator Report

David Nixon states that he has been working with departments on budgets and working with the auditors. Audit is going well.

Met about the PS Complex roof and it seems that everything will go well and project will start as soon as weather permits.

Bay Road Bridge the Mass DOT and they had to send designs back for environment review.

Joyce Chunglo wants to know what else can we do, this is a dangerous situation.

David recommends that you call your representative that nothing works better than a phone call.

Zatyarka Park is under way.

Public Records Compliance Plan is still under way and we will have up and ready by January 1st.

Also, that we are getting the information out to Hadley voters, and reminder that there is a vote on January 10th.

Please call if you any questions, we are happy to talk to you.



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5. Appointments

5.1 7:15 p.m. Helping Hearts for Hadley Schools- 5th Annual Road Race

Ms. Stacey Mushenski, Helping Hearts for Hadley Schools is requesting permission for their 5th Annual Road Race to be held on April 9, 2017.

Motion to support this road race

Motion: Devine Second: Waskiewicz

Vote: 4-0-0

John Waskiewicz states that he has been approached by businesses wishing to advertise at Russell School, where we hang banners and that this might be a good way to support some of the events that are ongoing. General discussion over signs and agreement to readdress at a later date.

5.2 7:20 pm Police Appointments

Chief Michael Mason will present his recommendations for 2 full-time officer positions. The appointees are Officer Matthew Goulding and Officer Janelle Seitz.

Chief Mason states that Matthew Goulding has excelled as a special officer and I recommend to hire him for full time officer.

Chief Mason states that Janelle Seitz has also excelled as a special officer and I recommend to hire her for full time officer.

Motion to appoint Officer Matthew Goulding and Janelle Seitz as full time officer.

Motion: Devine Second: Pipczynski

Vote: 4-0-0

5.3 7:25 p.m. UMASS -Tony Maroulis

Tony Maroulis, Director of Community Relations from University of Massachusetts will discuss with the Select Board the relationship between the Town of Hadley and the University and matters of mutual interest.

Tony Maroulis states that he here is as part of the mutual agreement that we meet twice a year to discuss any matters that are pressing.

Molly Keegan responds that the meals tax is one issue that we would like to discuss. Molly Keegan also shares that there has been confirmation that the meals tax.

Tony Maroulis also states that they are in communication with the Chiefs regularly and that Sgt. Hartwright meets weekly as part of Safety group. They are pleased with the change in student behavior and with this group they know what is happening with the students. The collaboration is going strong.

Further general discussion of relationship between the Town of Hadley and UMass.

5.4 7:35 p.m. Community Preservation Act Committee

Mr. Edwin Matuszko, from the Community Preservation Act Committee and the Select Board will discuss warrant preparation for the Annual Town Meeting.

Presents an update on the amount available as of November 2016 \$ 1,214,521 available in the CPA budget, that does not include the \$600,00 set aside that is there for a huge expense. So technically 1.8 million.

The school athletic field, open space preservation, parks and recreational lands, and renovations to historic buildings will be explored.

6. Old Business

6.1 Hadley Hazard Mitigation Plan

David Nixon presents the Hadley Hazard Mitigation Plan need to have letter of adoption before January 1, 2017. This has been reviewed by Chief Spanknebel and I request that the letter of adoption be signed.

Motion to accept the Certificate of Adoption

Motion: Chunglo Second: Devine

Vote: 4-0-1

John Waskiewicz abstains.



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April 26 (Public Forum on the ATM Warrant)

May 3

May 4 (ATM)

8. Other

9. Announcements

Joyce Chunglo the Select Boards wishes everyone a Merry Christmas and a Happy New Year and to our Town employees.

10. Executive Session

10.1 Executive Session -- Contract Negotiations

The Select Board will convene an executive session per the provisions of MGL Chapter 30A, Section 21(a)(2): "To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel...." -- Town Administrator.

Motion to enter Executive Session:

Motion: Chunglo

Roll Call Vote:

Waskiewicz: Aye; Devine: Aye; Keegan: Aye; Chunglo: Aye; Pipczynski: Aye

11. Adjournment

11.1 Adjournment

Motion to adjourn:

Motion:

Second:

Vote:

Meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Jennifer Sanders James

APPROVED