

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; Jennifer Sanders James, Lic. Coordinator, John Harriman, Hadley Media; Marlo Warner, DPW Director; Shelia Konieczyny, Oliver Smith Elector; Lydia Szych, Oliver Smith President; James George, Mobilite LLC; John Mieczkowski, Sr., North Hadley Fire Substation; Marguerite Wilson, Resident; Marjorie Townsend, Historical Commission; Dorothy Fradera, Resident; Joel Greenbaum, NHVH; Paul Miller, Electrical Inspector; Wily Danylieko, MBC/ Fire Substation; Tim Neyhart, Building Inspector/ MBC; Jane Nevinsmith, COA; Suzanne Travisano, COA Director; R. Susan Woods, Senior Building Committee; Dan Regish, MBC/ Senior Building Committee; Dan Waskiewicz, MBC

# 1.1 Call to order

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

## 2. Consent Agenda

## 2.1 Consent Agenda

Minutes	January 4, 2017 and January 18, 2017
Warrants	AP1731
One Day Liquor License	Top of the Campus- February 7, 2017 and March 19,2017
Alternate Electrical Inspector	Paul Miller
Council on Aging Program Coordinator Appointment	Renee Freedman
Alcohol License Fee Adjustment	Increase the Innholder Alcoholic License Fee from \$2,500 to \$3,000 dollars
Hadley Media Production Assistants Appointments	Andrew Marquis and John Harrison

Motion to approve Consent Agenda with discussion on the Program Coordinator and the Hadley Media Production Assistants

Motion: Chunglo Second: Devine

Vote: 4-0-1

John Waskiewicz votes aye on except for the Program Coordinator and the Hadley Media, he then abstains. Suzanne Travisano explains the need for the Program Coordinator and will allow them to expand programs, cover vacations and the such.

Joyce Chunglo also ask John to explain the production assistants position. John explains that it is in the budget for 10 hours per person per week.

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

There were no public comments.

# 4. Town Administrator Report

## 5. Appointments

## 5.1 Mobilitie LLC -Pole Hearing

The hearing was opened at 7:19 pm.

James George representing Mobilite LLC, for the pole hearing. He states that they are considered an utility. They want to install a 50- 75 ft., pole with a 3- foot small cell antenna.

They will pay the town a small annual fee for the pole.

James George states that he wishes to bring in a 50 - 75 ft. pole, that he will maintain the pole, and be responsible for any damages too.



Marlo Warner expresses concerns about digging into existing water/sewer lines, and he request that they use dig safe.

James George agrees that he will work with the DPW and follow Dig Safe.

Donald Pipczynski asks why he wants a 75 ft. pole?

James George states that higher is better for cell pole.

Mike Spanknebel asks will this tower interfere with cell and emergency radio.

James George states that his towers will operate on a different frequency and will in no way interfere with emergency communication.

Tim Neyhart suggest holding off and speaking to other towns to see where they are heading. There are going to multiple requests coming and that we need come up with a permitting process and all work together.

James George states that he can provide other agreements that are in the process - Salem, Canton, Salisbury,

Gerald Devine asks about the annual fee for the town.

James George responds that there will be a one-time fee of \$500.00 and then an annual fee of \$500.00 for the next 40-50 years. And that there is a limit to what they can charge is regulated federally.

Motion to continue hearing to March 1st at 7:15

Motion: Pipczynski Second: Chunglo

Vote: 5-0-0

## 5.2 Senior Center and Fire Substation -- Municipal Building Committee

Molly Keegan thanks everyone for their vote and are here to discuss the 2 projects. We would like to discuss that process of the 2 committees and that we discuss the OPM.

David Nixon states that we must include the OPM, in the Designer Selection and throughout the project.

Molly Keegan then summarizes a statement from David Tudryn expressing the needs of communication between the committees and the MBC and the OPM>

Molly Keegan states that the subcommittees wants to know if they need to be a little more open to people who bring things to the committee.

Gerald Devine asks what is the expressed mission of the sub committees?

Molly Keegan states that they will choose the designer with the OPM, and then work the designer throughout the plan. They will see through the whole process.

Further general discussion of the Senior Center and the subcommittee.

Gerry Devine is going to volunteer to represent the Select Board on the Senior Center sub-committee.

Karen Walter Zusko will be a nonvoting member of the subcommittee.

Gary Berg will sit on both committees as a town employee representative.

Donald Pipczynski states that he is concerned about the expense of bringing in Colliers.

David Nixon states that we have now changed the contract and that they will be receiving a flat fee for their time. Further general discussion. Standing agenda item for Select Board updates.

Molly Keegan states the members of the North Hadley Fire Sub- station.

Gerald Devine states that he believed that Joyce Chunglo was the liaison for the committee and Donald Pipczynski is there North Hadley neighbor advisor.

Wily Danylieko stated that he will not be doing the electrical inspections for the fire substation. The alternative will be doing all inspections.

Wily Danylieko states that he has checked in with the ethics commission.

Molly offers the reminder to both committees that they must keep the Historical Commission informed of their plans.

Motion to approve the Fire Substation Committee with the additions of Joyce Chunglo liaison, Gary Berg as employee representative, and Donald Pipczynski as Community Member.

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

# 6. Old Business

# **6.1 Owner's Project Manager Contracts**

Motion to approve the Owner's Project Manager services for the Fire Substation and the Senior Center.

Motion: Chunglo Second: Devine



Vote: 5-0-0

## 6.2 North Hadley Village Hall

The Select Board will discuss the purchase of North Hadley Village Hall with Mr. Joel Greenbaum. Mr. Greenbaum has revised his plans for the building and wishes to discuss a price to purchase the building with 50 feet of setback on the north side. He would like to purchase North Hadley Village Hall for \$125,000 with 25,000 being donated to Zatyrka Park.

Joyce Chunglo asks what will happen if the proposal is not approved in ZBA?

Joel Greenbaum if the ZBA is denies then he will not go forward.

Donald Pipczynski states that he does not know why he is even here, because he did change enough to go back to the ZBA.

Marjorie Townsend speaks that the Historical Commission has always been in support of Mr. Joel Greenbaum because he will keep and remodel the building.

General discussion over the North Hadley Village Hall.

Motion to cease the agreement because of the ZBA

Motion: Pipczynski Second: NO

John Waskiewicz would like to keep the discussion with open with Joel Greenbaum.

The Select Board will continue the discussion with the Joel Greenbaum and continue the negotiations.

Dorothy Fradera speaks to her concern of having fire trucks hit her house because she lives across the street from the substation.

Mike Spanknebel answers the concern that there is a proper allowance for backing up and that this is not an issue, and then states that she can always reach out to him with other concerns.

### 6.3 Gooseberry Lane

Gerry Devine, David Nixon and Marlo Warner walked the way today at 4pm and found that Gooseberry Lane meets the minimum requirements to become a public way.

Motion to accept Gooseberry Lane as a Public Way.

Motion: Chunglo Second: Pipczynski

Vote: 5-0-0

## 7. New Business

# 7.1 Annual Town Report

The Select Board will discuss the 2016 Annual Town Report, this discussion will include a request for nominations for the dedication of the Annual Report and the W. Fred Oakley, Jr. Award.

The Select Board asks that for nominations for the dedication of the Annual Report and the W. Fred Oakley Award, please contact them with negotiations.

The reports are due on February 15th.

## 7.2 MMA Tradeshow

Members of the Select Board and the Town Administrator attended the Massachusetts Municipal Association Annual Meeting and Trade Show in Boston. Each will give a brief report of information learned, workshops attended, and contacts made. The conference was held on January 20-21 and included the following speakers:

Senator Elizabeth Warren
Senator Ed Markey
Congressman Michael Capuano
Governor Charlie Baker
Lt. Governor Karen Polito
Liz Walker, news anchor and humanitarian
Tom Ashbrook of "On Point"
Jonah Berger, Wharton School of Business, UPenn
Mike Birbiglia, "Orange is the New Black" and "This American Life"
Dennis Eckersley, Baseball Hall of Fame"



# 7.3 The Trustees of the Smith Charities

Lydia and Shelia are here to discuss the letter that was recently sent, seeking support for Smith Charities.

They are in a tough situation with how the economy is working now

Motion to bring before the CPA and then the Town Meeting for the amount of \$500.00

Motion: Chunglo Second: Devine

Vote 5-0-0

# 7.4 MS4 Stormwater Project Contract

The Select Board is asked to sign the contract for services for the MS4 Compliance Project (Stormwater).

Motion to approve the contract

Motion: Chunglo Second: Devine

Vote: 4-0-1

John Waskiewicz abstains

#### 7.5 Bay Road Bridge Update

David Nixon presents the update current timeline.

This led to general discussion between the Select Board, David Nixon, and Marlo Warner.

Motion to sign the right to entry

Motion: Chunglo Second: Devine

Vote: 4-0-1

#### 8. Other

# 9. Announcements

Joyce Chunglo thanks the Hadley Garden Center for their beautiful wreaths that decorated Town Hall during the holiday season, and that they have made this donation for several year. Also extends condolences to the family of Frank Zealot, and appreciation that they allowed to give so much to the Town of Hadley, and condolences to the family of Carl Banas.

Gerald Devine says thank you to the voters who came out and supported the town.

Joyce Chunglo thanks Mr. Jean Crowley for the donation of equipment to Hopkins Academy and the donation of 2 patio sets to the Public Safety Department.

Gerald Devine announce that at 12:00 on Sunday there is a Cornhole tournament at the American Legion and wishes everyone great luck tonight at the the Special Olympic Event at Hopkins Academy.

David Nixon states Jessica Spanknebel asks to remind people that there are open positions that are up for election. Molly Keegan reminds all boards/committees/commissions that their Annual Reports are due by February 15<sup>th</sup>.

# 10. Executive Session

# 11. Adjournment

### 11.1 Adjournment

Motion to adjourn:

Motion: Chunglo Second: Devine

Vote: 5-0-0

Meeting was adjourned at 9:42 p.m.

Respectfully Submitted,

Jennifer Sanders James