

Wednesday, May 4, 2017 Select Board and Finance Committee Meeting Minutes Town Hall Meeting Room 203–6:00 pm

Pursuant to notice duly filed with the Town Clerk, a meeting of the Select Board was held at 6:00 p.m. in the in Room 203, Town Hall, 100 Middle Street, Town of Hadley.

Present were: Molly Keegan, Chair; Joyce Chunglo, Clerk; Gerald Devine, Member; Donald Pipczynski, Member;

Also present were: David Nixon, Town Administrator; Joel Bard, Town Counsel; Brian West, Town Moderator; Tom Pitta, Finance Committee, Amy Fyden, Finance Committee; Gabriel Owen, Finance Committee; Valerie Hood, Finance Committee

1. Call to Order

1.1 Call to order

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

Molly Keegan states that we have quorum, so we can begin.

2. Annual Town Meeting

David Nixon states there were a few last minute changes to the warrant based on votes taken by the Finance Committee and the Select Board last night.

Gerald Devine inquiries about article number 8, the paving of town hall parking lot, with the budget of \$26,000, where is that coming from?

David Nixon states that is coming from a previous article from the Town Hall and Senior Center.

Gerald Devine inquires are we moving that money around in Article Five.

David Nixon responds that we are not; this is for the parking lot.

Molly Keegan states that Article 5 is being amended though for the historical records.

David Nixon states that the Historic Commission stated at the public hearing that they could use the money. The Select Board and I did not have an objection to this at that time, which is the reason that this money will not be moved.

Joyce Chunglo states that she had some concerns about the money being used for the Historical Society not the historical commission.

Gerald Devine states that he was very specific about how that money is being used. Virginia Goldsbury, sits on both organizations, and she stated that this was for keeping of records, but she was not very specific for records for the commission or the society. This may come up as a question this evening. Then moving to article 11, I have asked about the conclusion about where the number will be, this article is in reference to the seniors helping us along the way.

Further discussion of Article 11.

David Nixon then presents the changes based off the meeting last night. The Select Board and the Finance Committee voted to pass the budget, which is article 6.

Brian West request that Gerald Devine act as moderator due to a conflict of interest for the 2 West APR articles. Gerald Devine agrees to act as moderator.

Further general discussion of the warrant articles and the order of town meeting.

3. Adjournment

3.1 Adjournment

Motion to adjourn

Motion: Devine Second: Chunglo

Vote: 4-0-0

Meeting was adjourned at 6:26 pm