

Wednesday, February 21, 2018 Select Board Minutes Town Hall Meeting 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 in Room 203, Town Hall, 100 Middle Street, Town of Hadley. Present were: Molly Keegan, Chair; Joyce Chunglo, Clerk; Gerald Devine, Member, John Waskiewicz, Member

Also present were: David Nixon, Town Administrator; Jane Nevinsmith, COA, Jennifer Sanders James, Licensing Coordinator, Joe Clark, Steve Lewis Subaru, Kelsie Warner, Guest; Marlo Warner, DPW Director

1. Call to Order

1.1 Call to order

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

2. Consent Agenda

2.1 Consent Agenda

Minutes	December 13, 2017
Warrants	PR1832, AP1832, PR1833, AP1833S
Special Municipal Employee Designation	Planning Board Designation
Hadley Cultural Council Resignation	Beverly Rhodes
Motion to approve the consent agenda with the removal of Special Municipal Employee	

Designation. Motion: Devine designation

Second: Chunglo for discussion about special municipal employee

Vote: 4-0-0

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

3.1 Public Comments

No public comments

4. Town Administrator Report **4.1 Town Administrator Report**

David Nixon states that we are focusing on Town Meeting. There was damage to the West St. Common and the USPS will be repairing the damage. Also, some juveniles drove along the dike and damaged it, we will be working with their insurance to repair the dike.



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5. Old Business 5.1 Steve Lewis License Extension

Joe Clark, from Steve Lewis Subaru asked for the extension of their Class I License for the additional cars and the rest of the calendar year.

Motion to extend the Class I License - 315 Russell St. for Steve Lewis Subaru and not make it conditional on the 2nd property.

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

5.2 FY 2019 Budget and Annual Town Meeting Warrant

David Nixon states that the Finance Committee has set up their schedule for the divisions to go through their budgets and they are still interested in an override for the IT and HR positions. For the warrant there are 4 petitioned articles, one of the petitioned articles did not qualify due to lack of signatures. The other 3 qualified, one is for ranked voting, one is for the legion to be moved to the new 9 acre property, and one for recalling the building of the senior center.

5.3 Senior Center and Library Projects Updates

Jane Nevinsmith offers an update of the Senior Center.

Molly Keegan states there is a singular committee made up of the 2 committees that will be called the Building Coalition Committee. The Legion is requesting to meet with the Select Board on March 7th. There have also been concerns about the relocation process for the departments that will lose their home. We decided that this is the purview of the Select Board and we will need to make to decisions about this in the future.

There will a public forum on March 15th for the Senior Center.

5.4 North Hadley Village Hall

Gerald Devine states that his intent was to have other boards here for this discussion. He would like for all departments involved to get together to discuss.

The Select Board invites the other boards to an upcoming Select Board meeting.

5.5 Ambulance Study Committee Update

Molly Keegan states the committee would like to recommend to the Select Board that we pursue a negotiation process with Amherst for a 2 year period with a one year renewal. We would like to see how the negotiation process goes. We were very impressed with Action EMS, but we can't take it anymore.

Motion to approve the negotiation process for ambulance service with the Town of Amherst for a 2 year period with a one year renewal.

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



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Molly Keegan states that the work group is asking to stay intact until the completion.

6. New Business

Motion: Devine

6.1 Cemeteries and Appointment

David Nixon states that there is concern that we have lost to many members of the cemetery committee to function. Marlo Warner has stepped forward to help with the problem, and Alan Weinberg has offered to serve on the committee.

Motion to appoint Alan Weinberg to the Cemetery committee - Old Hadley.

Second: Chunglo

Vote: 4-0-0

Marlo Warner states the 1928 Town Meeting Article 30 gives the cemetery committee all of the administrative power. Alan is willing to take on some of these duties. I think that the cemetery committee and the DPW are a natural pairing and I could provide of a buffer for committee. I ask that I can be the buffer who can keep the organization going. We will meet and come up with a final plan. The only way the committee can be changed is through town meeting, so what I am asking if I can help reorganize the cemetery and the committee.

Motion to allow Marlo Warner to organize the cemetery committee through the DPW.

Motion: Chunglo

Vote: 4-0-0

Second: Devine

7. Other

8. Announcements

9. Executive Session

10. Adjournment

10.1 Adjournment Motion to adjourn. Motion: Chunglo Se

Second: Devine Vote: 4-0-0

Meeting was adjourned at 7: 58 pm. Respectfully submitted,

Jennifer Sanders James