



Wednesday, April 11, 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; John Waskiewicz, Member; Christian Stanley, Member; David Fill, Member

Also present were: David Nixon, Town Administrator; Gabriel Owen, FinCom; Amy Fyden, FinCom; Cathy Zatyрка, FinCom; Terry Yusko, FinCom; John Mieczkowski, Planning Board; Jane Nevinsmith, COA; Marlo Warner, DPW Director; Michael Spanknebel, Fire Chief; Jennifer Sanders James, Licensing Coordinator

## **1. Call to Order**

### **1.1 Call to order**

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

## **2. Consent Agenda**

### **2.1 Consent Agenda**

Minutes	February 21, 2018
Warrants	PR1839, PR1840, AP1838, AP1839, AP1839S, AP1839-V

Motion to approve the consent agenda.

Motion: Chunglo

Second: Fill

Vote: 4-0-0

Christian Stanley arrived at 7:05 p.m.

## **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 the Rt. 9 crosswalk project will not take 4 – 5 months as reported but 4 - 5 weeks. The Rt. 9 widening we have received the 25% completion of the plans and we have requested a stakeholders meeting

## **5. New Business**

### **5.1 Reorganization of the Select Board**

Molly Keegan welcomes David Fill and Christian Stanley to the board. Christian is filling a 3 year term and David Fill is filling a 1 year term left by resignation of Donald Pipczynski. They



Wednesday, April 11, 2018  
Select Board Minutes  
Town Hall Meeting Room 203 – 7:00 pm

have both been sworn in and are able to vote tonight. There is also an online ethics exam that's need to be completed and you need to pay rapt attention to open meeting law.

Molly Keegan then states that the Select Board typically reorganizes at the first meeting after an election, and I have been chair for the last 2 years, so it would make sense to have a change. I would like to nominate Joyce Chunglo as the new Chair. There are several reasons, one being that John has been on the board for a while but because of his positions at DPW, Fire dept., with in the town it makes it very difficult for him. John went on record very early on in his time here stating that wasn't something that he was able to do. We also have 2 brand new people who we have high hopes for and after serving for a year would have the experience to be ready. We do rotate this every year and Joyce is a veteran, who has done this before.

Motion to appoint to Joyce Chunglo as Chair of the Select Board.

Motion: Keegan Second: Fill for discussion

John Waskiewicz states that he would like to nominate Mr. Fill; he believes that the 2 new members are more than qualified to take over.

Molly Keegan states that they have not served on the Select Board before and that there is a lot of protocol and open meeting laws that have to be observed. It would make more sense for people to have experience in my opinion.

Christian Stanley states that Joyce is probably the best person for right now with experience on the board to be chair so she would be my choice.

Vote: 3-2-0

Motion passes.

Joyce Chunglo makes a motion for a clerk who serves if I am not here and signs certain paperwork.

Motion to appoint Molly Keegan.

Motion: Stanley Second: Fill

Vote: 4-0-1

Molly Keegan abstains.

## 6. Other

### 6.1 Preparation of the Annual Town Meeting Warrant and FY 2019 Budget

David Nixon states that the School Committee voted to defer the 2 school warrant articles till the Fall Town Meeting. The House Way and Means Committee came out with partial Cherry Sheet, the Ch. 70 money looks very hopeful it is up by \$14,000 dollars. The Charter School reimbursement is up by 9 million dollars, which will be shared by all towns in the commonwealth. We will have the final numbers probably tomorrow.

Terry Yusko asks about the CPA articles for the painting of the columns? I think that we should paint the whole building and I want to know can the town borrow against CPA funds to paint the building. How does it work to borrow against the CPA? I think we should look into investigating this and changing the warrant.

General discussion of the CPA warrant article.



Wednesday, April 11, 2018  
Select Board Minutes  
Town Hall Meeting Room 203 – 7:00 pm

David Nixon states the decision of changing the article is totally up to the CPA. So it would have to come against them.

The Select Board and the Finance Committee agree to investigate the possibility of borrowing against the CPA funds.

The Select Board discusses the ET&L use of the Russell School Parking lot. They put more equipment than they originally stated.

David Fill states that he fills that we should be collecting fees for any use of town property.

John Waskiewicz states that he wants the rental of town land to come before the board from now on.

Marlo Warner states that ET&L were storing more than they had originally asked, but he had addressed the matter with them and they had corrected.

#### **7. Announcements**

#### **8. Executive Session**

##### **8.1 Executive Session**

Molly Keegan makes a motion to enter the Select Board will enter into Executive Session as per the provisions of MGL Chapter 30A, Section 21(a)(3) "To discuss strategy with respect to ... litigation if an open meeting may have a detrimental effect on the ... litigating position of the public body and the chair so declares; -- MOU American Legion and not to reconvene in Executive Session.

Jane Nevinsmith requests that she be allowed to sit in that executive session as the Chair of the Senior Building Committee.

The Select Board denies that request.

Roll Call Vote:

Waskiewicz: Aye; Fill: Aye; Keegan: Aye; Chunglo: Aye; Stanley: Aye

#### **9. Adjournment**

##### **9.1 Adjournment**

Meeting entered executive session at 8:46 pm.

Respectfully submitted,

Jennifer Sanders James