

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; Tim Neyhart, Building Inspector; Jennifer Sanders James, Licensing Coordinator; Marlo Warner, DPW Director; Jane Nevinsmith; Resident; Roxanne Downie, Resident; Linda Castronovo, Resident; Mitch Kuc, HPD; Michael Mason, HPD; Joan Zuzgo, Asst. Treasurer; Linda Sanderson, Treasurer; Kyle Dragon, Animal Control; Michael Schrader, Tighe & Bond; Thomas Couture, Tighe & Bond

1. Call to Order

1.1 Call to order

The meeting was called to order at 7:00 pm, by Joyce Chunglo, Chair. Joyce Chunglo then asks for a moment in silence for fallen police officer Sean Gannon that was killed in the line of duty in Yarmouth this week.

| 2. Consent Agenda | a |
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| 2.1 Consent Agenda | |
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| Minutes | March 21, 2018, April 4, 2018 |
| Warrants | AP1840, AP1841S,PR1841,AP1841 |
| Payroll | Switch to bi-weekly payroll |
| FLAP Grant | Sign the MOU |
| Woodchuck Fund | Vote to release funds for Zatyrka Park Phase III \$3,201 |
| Award of Zatyrka Park Phase III | Omasta Landscaping |
| Bid | |
| Award of Pavilion IFB | New England Recreation Group |
| Ch. 61B Land - Property of Joanne T. Keller - Notice of Intent to Sell for Other Use | Waiver of right of first refusal and Waiver of 180 day |
| One Day Liquor License | Top of the Campus - May 4, 2018 time |
| Adjustment | change from 12 am to 12:30 am |
| e | nd: Fill with the removal of the Zatyrka Park Bid and the |
| Pavilion for discussion | |

Vote: 5-0-0

David Nixon asks that the Ch. 61B land vote be made contingent to final approval of the Conservation Commission.



Molly Keegan asks that going forward on the Chapter 61 lands that we vote on them after other boards have fully vetted the Chapter 61.

David Fill inquires how many bids we received for Zatyrka Park and the Pavilion. Jennifer Sanders James responds that we received 5 bids for Zatyrka Park and only 1 for the Pavilion. We did solicit bids from several companies.

Motion to approve the Zatyrka Park Phase III and the Pavilion IFB awards. Motion: Fill Second: Keegan

Vote: 5-0-0

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

3.1 Public Comments

Linda Castronovo states that she would like to address comments made about ranked choice voting that were made at last week's Select Board meeting. There is no more confusion with ranked choice voting compared to what is in place now. Voter education is a required part of the article and is something needs to be done. There are resources for ranked choice voting education. Offers further examples of ranked choice voting.

Jane Nevinsmith states that the Friends of the COA are having a wine tasting this Friday, from 6-8 at the Senior Center. It our 4th Annual Event.

Marlo Warner states that MASS DOT is working on the crosswalks on Rt.9 and we should have a reprieve from the construction while they wait for the concrete to set up.

4. Town Administrator Report

4.1 Town Administrator Report

David Nixon states that we asked at the meeting with the Lt. Governor to have improved communication with MASS DOT and we have seen a great improvement already. We just finished up the bids for Zatyrka Park. We are working on Town Meeting every day, and we would like for you to sign the warrant tonight. The ATM is May 3rd at Hopkins Academy. Public Forum is April 26, 2018 at 7 pm. Also, the Hadley Mother's Club Recycling Day is this Saturday at HES.

5. New Business

5.1 Proclamation for Veronica McQueston - A Centennial Citizen

The Select Board recognizes Hadley resident Veronica "Blondie" McQueston in celebration of her 100th birthday.

Joyce Chunglo proclaims on behalf of the Select Board

"COMMONWEALTH OF MASSACHUSETTS TOWN OF HADLEY BY THE SELECT BOARD



PROCLAMATION

2018

WHEREAS, Veronica 'Blondie' Koziol McQueston, was born on April 16, 1918, to Lawrence and Katherine Koziol in Hadley, Massachusetts;

WHEREAS, Blondie married Alden McQueston on April 28, 1951 in Hadley;

WHEREAS, Blondie is a lifelong resident of the Town of Hadley; and

WHEREAS, she has earned the respect of all with whom she has come in contact, and the love and affection of a host of friends;

NOW, THEREFORE, We the Select Board of the Town of Hadley, Massachusetts, do hereby deem it an honor and pleasure to extend this Proclamation to Veronica 'Blondie' Koziol McQueston on the occasion of her 100th Birthday, with sincere congratulations and best wishes for many more happy, productive years.

Given this eighteenth day of April two thousand eighteen."

5.2 Municipal Revenues

The Select Board will review and approve changes to departmental fees for services, permits, and licenses as per MGL Chapter 40, Section 22F.

David Nixon states that the Assessor's office has asked that this be brought to our legislative delegation that the minimum excise bill has been kept at \$5.00 for decades it would be nice if we could raise this. We need the Select Board's support to raise this matter with the legislative delegation.

Motion to recommend to recommend the initiative of the Assistant Assessor.

Motion: Keegan

Second: Stanley Vote: 3-2-0

5.3 Health Insurance Plans

The Treasurer will discuss changes to the health insurance plans offered by the Town through the Franklin-Hampshire Group Insurance Trust. The Town will hold open enrollment in the last months of FY 2018 as part of the shift from a health insurance plan year that runs April 1 through March 31 to a health insurance plan year that is co-liner with the Town's fiscal year (July 1 through June 30). Plan changes could include adjusting or dropping the "Blue Care Elect" (PPO) plan.

Linda Sanderson offers an update of the healthcare plans being offered by the town. We have provided everyone with information about the changes and that we were eliminating on of the



plans. When we eliminate the plan it will be a savings to the town of \$41,000 and it will provide our employees who carry the plan a savings of about \$2,000.

General discussion of the health insurance plans

Motion to approve changing the Town of Hadley health insurance plan to from Blue Cross Blue Shield Network Blue New England HMO plan and the Blue Cross Blue Shield Blue Care Elect PPO Plan to the Blue Cross Blue Shield Network Blue New England HMO plan only. Blue Care elect will be available only to retirees who moved out of Network Blue Regional Area and not yet eligible for Medicare, provided the plan or similar successive is available through the Hampshire Exchange.

Motion: Keegan

Second: Fill Vote: 5-0-0

David Fill thanks the Treasurer and the Assistant Treasurer for their hard work on this matter. **6. Old Business**

6.1 Annual Town Meeting Warrant and FY 2019 Budget

Michael Mason states that the warrant just came back from counsel with some language changes and there was not sufficient time to make the changes before we came in tonight. So we can't give you the form that we had worked on that you requested and we had completed because of the changes.

David Nixon states that we got the town counsel's comments just a short time ago. There are a couple of suggestions we can either go ahead as printed or since we have informed everybody already we could put all the changes on in a motion at the meeting.

Michael Mason states that the comments are basically clarification and inclusion of the MGL.

David Nixon presents the ATM warrant to the Select Board and asks that the Select Board agree that the first 5 articles are consent agenda items. The Select Board concurs.

ATM Division of Motions

Articles 1-5 Consent Agenda

Article 6-7 Moderator

Article 8 – Keegan

Article 9 – Finance Committee

Motion to open the warrant to modify Article 10.

Motion: Keegan Second: Fill

Joyce Chunglo states that this is to add the chassis and cab to Capital Article for \$100,000 with source of funding is the Sewer Impact Fee.

Molly Keegan states that the Capital Planning Committee needs to be informed.

Vote: 4-0-1

Motion to close the warrant.

| Motion: Keegan | Second: Fill |
|----------------|--------------|
| | Vote: 5-0-0 |



| Article 10 – Chunglo | |
|-------------------------|---|
| Article 11 - | |
| Article 12 - | |
| Article 13 – Stanley | |
| Motion made to suppo | ort Article 13 Demand Fees |
| Motion: Keegan | Second: Stanley |
| C | Vote: 4-1-0 |
| Article 14 – Stanley | |
| Article 15 – Fill | |
| Article 16 – CPA | |
| Article 17 – CPA | |
| Article 18 – Keegan | |
| David Nixon states th | at the Treasurer Collector Article must be split into 2 articles and that the |
| | ble to complete their terms. |
| Article 19 – Hadley P | Police Department |
| Article 20 – Nixon | |
| Article 21 – Waskiew | vicz |
| Article 22 - Planning | Board |
| Article 23 – Petitioner | |
| Article 24 – Petitioner | |

Article 25 - Petitioner

Motion: Fill

The Finance Committee would like to meet next week to discuss the following budget issues – school budget, ambulance and the unknown union contracts. The Fin Com came up with the number of \$213,000 that needs to be raised.

Motion to accept this warrant subject to changes discussed.

Second: Keegan Vote: 5-0-0

6.2 Water and Sewer Rates

Please see the attached presentation from Tighe & Bond – Power point presentation (14 pages) Mike Schrader states that the capital improvements are the driver and the changes in water are that we took out the Mt. Warner Well Rehabilitation the project is not ready to move forward right now and it has been defunded. The changes in sewer are the Vector truck is going to be pushed out until 2023 and the septage improvements and the aeration. Our numbers have been going down so we took it out because it does not make sense to add that in now. He then completes the presentation and answers questions from the Select Board.

The Select Boards states that this is a chance to inform the public that we intend to vote to set the rates next week. We need to let people know that the water is going to change this year, it can affect how people will use water this year. The recommended increases for the upcoming fiscal year will be 15% on sewer and 5% on water.



The Select Board request for the dollar amounts at the next meeting as well as the numbers for the next 10 years.

Tighe & Bond and Marlo Warner will return next week for the vote on water and sewer rate increases.

6.3 Fire Substation Update

Joyce Chunglo states that it was a unanimous vote to move forward to keep the article on the town meeting warrant for the additional funds. The MBC also voted to keep this article on the warrant. We will let the people make the decision at the Town Meeting.

6.4 Senior Center and Library Projects Update

Jane Nevinsmith states that the Senior Center and Library OPMs are working together on the site plan to have ready to present to the planning board on May 15th.

6.5 Select Board Meeting Schedule

April 25 April 26 (Public Forum on the Annual Town Meeting)

May 2 May 3 (Annual Town Meeting) May 16

June 6 June 20

July 11 July 18

August 1 August 22

September 5 September 19

Unless otherwise needed.

David Fill asks for a 4 month posting of meeting at all times and that this becomes the policy of the board.

Motion to approve the meeting schedule.



Motion: Fill

Second: Stanley Vote: 5-0-0

6.6 Select Board Liaisons and Committee Appointments

Joyce Chunglo speaks to the vacancies on the board. The Liaison Assignments will be as follows: Chunglo – Public Safety Keegan – General Government and Library Waskiewicz – Park and Recreation and Veteran's Liaison Fill – Department of Public Works Stanley – Education

7. Other

7.1 Top of the Campus - 1 Day Liquor Request

Top of the Campus is requesting a One Day Liquor license for an event on April 25, 2018, from 5 pm - 11 pm at the Mullins Center VIP Lounge Area. This item was requested today. Motion to approve the Top of the Campus 1 Day Liquor Request Motion: Second: Vote: 5-0-0

8. Announcements

Hadley Mother's Club Recycling Day is Saturday at Hadley Elementary. The Public Forum is on April 26th 7 pm at Hopkins Academy. The Annual Town Meeting is May 3rd 7 pm at Hopkins Academy.

9. Executive Session

9.1 Executive Session

Molly Keegan states that the Select Board will convene an executive session as per the provisions of MGL Chapter 30A, Section 21(a) (3): "To discuss strategy with respect to collective bargaining ... if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares; -- Police Union, Dispatch Union, and DPW Union and not to reconvene in Executive Session

Roll Call Vote: Waskiewicz: Aye; Fill: Aye; Chunglo: Aye; Keegan: Aye; Stanley: Aye John Waskiewicz leaves due to executive session.

9.2 Executive Session

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.



10. Adjournment10.1 AdjournmentMeeting was adjourned to executive session at 8:54 pm.

Respectfully submitted,

Jennifer Sanders James