



Wednesday, May 2, 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: Joyce Chunglo, Chair; Molly Keegan, Clerk; Christian Stanley, Member; David Fill, Member
John Waskiewicz was absent.

Also present were: David Nixon, Town Administrator; Marlo Warner, DPW Director; Gabriel Owen, Finance Committee;

1. Call to Order

1.1 Call to order

Meeting was called to order at 7 pm by Joyce Chunglo, Chair.

2. Consent Agenda

2.1 Consent Agenda

Warrants	PR1842; AP1841-2; AP1842
Minutes	April 4, 2018

Motion to approve the consent agenda.

Motion: Keegan Second: Fill

Vote: 4-0-0

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

3.1 Public Comments

4. Town Administrator Report

4.1 Town Administrator Report

David Nixon presents the Town Administrator report.

Molly Keegan asks if she should continue as the Select Board representative for the Financial Management team.

Joyce Chunglo agrees that Molly should continue in that role.

Town Meeting tomorrow night May 3rd.

5. Old Business

5.1 Annual Town Meeting Warrant and FY 2019 Budget

David Nixon asks that the Select Board take a vote that the last warrant for FY18 be July 20, 2018.

Motion that we accept the recommended date for the final warrant of FY18 and the submittal of invoices is July 20, 2018.

Motion: Keegan Second: Stanley

Vote: 4-0-0

5.2 Senior Center and Library Building Committee Updates



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Christian Stanley asks if the Planning Board had been contacted about moving the meetings to a bigger venue.

David Nixon states that they do not want to move the 15th but for June 12th, they would like to move to a larger room.

David Nixon states that we requested in our RFQ for the Senior Center for the GC that applicants submit 2 years of audited statements. Only 4 of the companies meet the criteria. The OPM is worried that the list of qualified companies is too small and is requesting that we use reviewed financial statements. I don't believe that we don't want to have a lax standard. We have stood firm on our requirements for the audited. However, we do have 4 options, continue with audited financials, use reviewed financial statements, using DCAMM for lesser review, or keep what we have.

David Fill asks if we could use bonding to cover this, some of the names on the list who were not qualified surprised me a bit.

General discussion of the audited financials.

Molly Keegan states that there needs to be an extra level of scrutiny.

David Fill states that we should offer extra points if you do have the audited statements.

The Select Board directs David to loosen the requirements for RFQ.

5.3 Rt.9 Sewer Line Emergency Procurement and Funding Update

David Nixon states that we did get permission from DCAMM for an emergency procurement, and Marlo has worked out a funding strategy for the amount which the amount of the base bid was \$72,326.

Marlo Warner states that it will probably be about \$85,000 altogether. We should have it all done by the UMASS graduation. The DPW did 800 ft. last night, and we will do the last 1000 ft. tonight and then we will be all set for graduation.

6. Public Hearing

6.1 8:00 p.m. Public Hearing on Water and Sewer Rates

Notice is hereby given that the Select Board of the Town of Hadley, acting as the Water Commissioners and Sewer Commissioners, will hold a public hearing on changing water and sewer rates and charges on Wednesday, May 2, 2018 at 8:00 p.m. in Room 203, Town Hall, and 100 Middle Street, Hadley, MA 01035. The public is invited to attend.

Joyce Chunglo states that we are looking to increase 5% on water and 15% on sewer.

Christian Stanley states that he did a quick calculation on his own bills and finds that his sewer bill will go up about \$49.00 and \$13.00 for his personal water and sewer. For his business is significantly more but we are assessed at a different rate.

Marlo Warner states that for sewer the FY19 will be \$5.82 per 100 cubic feet.

David Fill states that can we not slowly increase the amount of sewer for the next few years.

Marlo Warner states that we have to move forward now to maintain our solvency.

General discussion over the water sewer rates.

Motion to accept the recommendations of the DPW Director to increase rates for the upcoming fiscal year and increase water by 5% and to increase sewer by 15%.

Motion: Keegan Second: Fill for discussion

David Fill asks if we could split the votes.



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Molly Keegan amends her motion to split the votes.

Motion to increase the water rates to 5%.

Motion: Keegan Second: Fill

Vote: 4-0-0

Motion to increase the sewer rates to 15% for the fiscal year.

Motion: Keegan Second: Fill

Marlo Warner states that this is just for our operating budget and the DEP has very strict staffing guidelines on the sewer. There is no capital on this increase. I have trimmed my budget for the second year.

Vote: 3-1-0

7. New Business

7.1 HCG Board of Councilors

Gabriel Owen states that he will not be seeking reappointment to the HCG Councilor position, as he is leaving to attend Northwestern Kellogg business school.

The Select Board congratulates him and wishes him well.

Gabriel states that he is willing to help anyone with sharing knowledge about the position.

The Select Board announces that the HCG Councilor position is open and we are seeking interested parties who would like to fill the vacancy, until our time with them ends.

8. Other

8.1 Common Victualler - KKulJiem Korean Kitchen Inc.

Motion to approve the Common Victualler license for KKulJiem Korean Kitchen, Inc. at the Hampshire Mall.

Motion: Keegan Second: Stanley

Vote: 4-0-0

9. Announcements

Molly Keegan announces that Hadley Park and Rec., is sponsoring Kids Drop In night, this is for children 5-12 in the cafeteria for parents to be able to attend Town Meeting. Hadley Media is planning on conducting a survey at Town Meeting in the spirit on improvement and find out what is working and not working for them. So please stop by and fill out the survey.

David Fill announces that the Friends of Hadley Pre-School is holding a silent auction on May 24th at Hadley Elementary school and there are lots of great gifts and it is to raise money for the pre-school.

10. Executive Session

10.1 Executive Session - Police Union Negotiations

Molly Keegan makes a motion for the Select Board will hold 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

