



Wednesday, June 20, 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; John Waskiewicz, Member; Christian Stanley, Member; David Fill, Member

Also in attendance were: David Nixon, Town Administrator; David Rotundo, Hadley resident; Michael Spanknebel, Fire Chief; Mitchell Kuc, HPD; Linda Sanderson, Town Treasurer; Jane Nevinsmith, Resident; Dan Carey, Political Candidate; John Hines, Political Candidate; Bill Dwyer, Planning Board; Joe Zgrodnik, Planning Board; Michael Woronka, Action EMS; Michael Sarynski, Planning Board; Marlo Warner, DPW Director; Michael Mason, Chief of Police – this is not a full and complete list due several attendees not signing in for the meeting.

1. Call to Order

1.1 Call to order

Meeting was called to order at 7:00 pm by Joyce Chunglo, Chair.

2. Consent Agenda

2.1 Consent Agenda

Warrants	AP1848, AP1849, AO1849S, PR1849; PR1850
Minutes	April 11, 2018, April 18, 2018
Live Entertainment License	Happier Valley Comedy Inc. - Scott Braidman, GM - contingent upon final inspection and testing of all life safety devices (per Fire Chief)
Hadley Media Advisory Board	Cathy Zatyorka resignation
West APR	The Select Board is asked to sign the West APR Agreement
Award Contract for Accounting Services	Baystate Municipal Accounting
Senior Center Design Amendment 2	Re-vote on amended language
Provisions of the 5 Colleges Bus Routes Agreement	The Select Board is asked to sign the agreement between the town, 5 Colleges and the PVTA.
Special Town Meeting Warrant	The Select Board is asked to open the Warrant for the STM on October 18, 2018.
FY2018 Budget Transfers	Multiple Departments - see below
Surplus Property < \$500.00	Fire Department

Motion to approve the consent agenda.

Motion: Stanley Second: Keegan for discussion



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Christian Stanley asks if we are paying for PVTA or are we making some other contribution. David Nixon states that we get payment from PVTA for ridership on Rt.9 and Bay Rd., last year we received a check for over \$100,000 dollars, and this is unlike other towns that do not receive anything. We also pay a contribution as well, but this offset by the payment.

Vote: 5-0-0

John Waskiewicz abstains from the Fire Department Surplus Property. Vote: 4-0-1

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

3.1 Public Comments

3.2 Dan Carey - Candidate for Representative 2nd Hampshire District

Dan Carey introduced himself as a candidate for the Representative 2nd Hampshire District and provides a brief mention of his qualifications.

3.3 John Hines – Candidate for Representative 2nd Hampshire District

John Hines introduces himself as a candidate for the Representative 2nd Hampshire District and provides a brief mention of his qualifications.

David Rotundo was introduced to the Select Board and thanked the Select Board for the opportunity to intern for the Town Hall for the summer.

4. Town Administrator Report

4.1 Town Administrator Report

David Nixon offers his weekly administrative report.

5. Select Board and Planning Board Joint Meeting

5.1 Affordable Housing in Hadley

Jim Maksimoski states that before a recent meeting with the PVPC we thought that our affordable housing was set for the next 60 years at just under 14%. At the meeting we found out in 5 years, 2023, 25 units will be coming off the rows, and 80 more will be coming off in 2032. The 80 units coming off will drop us below 10%.

Bill Dwyer states that if we drop below 10%, that opens up to Ch.40B, which removes our zoning requirements.

Further general discussion of the affordable housing in the Town of Hadley.

The Planning Board recommends beginning negotiations with Mountain View and develops a plan to work on negotiations.

The Planning Board and Select Board briefly discuss the number of adult use marijuana licenses.

David Nixon states that we are going to be working together with planning board, board of health, and the police department this summer for the adult use marijuana regulations.



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6. New Business

6.1 Ambulance Service FY 2019

Joyce Chunglo states that the Ambulance Service committee has commitment from Action Ambulance and thanks all the members of the ambulance committee.

Michael Spanknebel introduces Michael Woronka and Frank McNeal from Action Ambulance to the town.

David Nixon states that Public Safety has been prepping for the switch over and working with other municipalities for mutual aid agreements and intercept agreements. We are also working with E-911 to make sure that our dispatch is prepared, and there is upcoming 2 day training for them.

Michael Spanknebel states that we are working on training, and we are updating our standard operating procedures for the new ambulance service. We are also going get our firefighters on the ambulances to get them experience as part of the agreement.

The Select Board discusses the need for an ambulance review committee and the potential members of Hank Barstow, Molly Keegan, George Moriarty, and Mike Spanknebel. If there are any interested parties they can apply to join the committee and it will be discussed further at a later meeting.

Motion to approve the ambulance service contract for Action Ambulance with the Town of Hadley, the June 20th version.

Motion: Chunglo Second: Keegan
Vote: 5-0-0

Motion to allow the chair or her designee to sign documents in regards to ambulance contract.

Motion: Stanley Second: Keegan
Vote: 5-0-0

6.2 Annual Appointments - Boards and Committees

The Select Board will vote on the annual appointments to Boards and Committees.

Additionally, the Select Board is asked to change the name of the North Hadley Village Hall Fire Substation Building Committee to the Fire Substation Building Committee and to make a term appointment to the completion of the project.

Motion to approve the annual appointments, to change the name of the NHVH Fire substation building to committee to the Fire Substation Building Committee and to make said committee's appointment to the completion of the project.

Motion: Keegan Second: Stanley
Vote: 5-0-0



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6.3 Flea Market

Sgt. Kuc states that there has been a high volume of calls of the traffic at the flea market, and we immediately changed our procedures at the flea market. We have added a 3rd officer to the detail and we are putting up no parking signs along the road way. We typically have a problem at the first few weekends. We are working increasing the parking with Mr. Szala all along the north side, and made several suggestions for improving the flow of traffic, further increasing the parking and to have vendors fill in open slots in the market area. There are several permanent solutions that need to be discussed including no parking signs, and advance warning signs for officer safety.

Chief Mason states that when the license comes up for renewal they would like to have more input before the license is renewed.

Chief Spanknebel states that they are working on having someone on staff there for inspections and medical calls. They have multiple vendors with propane and they need to be inspected the day of the event. This is something we need to work on with Mr. Szala.

6.4 Goals and Objectives for the Select Board

Molly Keegan states that this report from the department heads in response to our request that they provide us with information on their administrative functions. There are some departments in town hall where we are under served and some that are in adequately staffed. This was an opportunity for us to see where we may need to more assistance or look for more efficiencies. I think that it would be useful to form a work group; we should go back to the department head meeting and look for volunteers. After meeting we could bring back our findings to the Select Board.

7. Old Business

7.1 Senior Center and Library Building Project Updates

Jane Nevinsmith states that we met with the Planning Board and we were discouraged by the lack of cooperation from them.

Molly Keegan concurs that the library building committee felt the same, however there is a to-do list from the meeting. The biggest issue seemed to be the parking requirements. The other concerns seemed to be the snow removal, the parking, and the plans for the Goodwin Memorial library building.

The Select Board then discusses the possibility of drafting a by-law to exempt the town from the 2 to 1 parking criteria for the upcoming Town Meeting, and other concerns about the senior center and library projects.



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7.2 Special Act of Legislation Amendment - Treasurer and Collector

Representative John Scibak has been working with House Counsel on the final language on the two acts of special legislation approved by Annual Town Meeting. The two acts would change the Treasurer and Collector's positions from elected to appointed. House Counsel asks that the Select Board vote to approve the editorial changes before the acts are filed for legislative action. A copy of the proposed changes has been shared with the current Collector and Treasurer. Motion to approve the 2 draft resolutions before the acts are filed for legislative action.

Motion: Fil

Second: Waskiewicz

Vote: 5-0-0

8. Other

9. Announcements

Polls are open tomorrow from 12 -8 and this vote is for the additional funding for the fire substation that was approved at Town Meeting.

The Citizens Police Academy started last week and we have a few spots open still.

Congratulations to Boys Baseball Team they are Division 4 Western Mass Champs.

The Girls Varsity Softball made it to the tournament. This is the first time they have made it to the tournament in 7 years. Congratulations!

The Select Board offers their condolences to Myron Chudzik and his family for the loss of Mary Ann.

10. Executive Session

10.1 Executive Session: Litigation -- Land Court Case. No. 2018-MISC-000190- MDV

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 collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;" -- Land Court Number 2018-MISC-000190-MDV.

Molly Keegan makes a motion to enter into executive session per the provisions of MGL Chapter 30A to discuss land court issue – American Legion, Non- Union Personnel Chief of Police, and Personnel –Sewer Division.

Joyce Chunglo states that as chair of the Select Board I declare that having this meeting in open session would have a detrimental impact on the Town of Hadley.

Motion: Keegan

Second: Fill

Roll Call Vote:

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

10.2 Executive Session: Contract Negotiations -- Chief of Police



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The Select Board will convene an executive session as per the provisions of MGL Chapter 30A, Section 21(a) (2): "To ...conduct contract negotiations with nonunion personnel...." -- Chief of Police.

10.3 Executive Session - Personnel

The Select Board will enter into Executive Session as per the provisions of MGL Chapter 30A, Section 21 (a) (2) "To conduct ... collective bargaining sessions" --Department of Public Works -- Sewer Division.

11. Adjournment

11.1 Adjournment

Meeting was adjourned to executive session at 8:56 pm.

Respectfully submitted,

Jennifer Sanders James

APPROVED