



**Wednesday, November 9, 2016
Select Board Meeting Agenda**

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TOWN CLERKS OFFICE
HADLEY, MA 01035

Hadley Town Hall - Room 203 7:00 pm

1. Call to Order

Subject 1.1 Call to Order, 7:00 p.m., Select Board

Meeting Nov 9, 2016 - Select Board Meeting Agenda

Category 1. Call to Order

Access Public

Type

The Select Board will convene a meeting at 7:00 p.m. in Hadley Town Hall, 100 Middle Street, Hadley, MA 01035.

2. Consent Agenda

Subject 2.1 Consent Agenda

Meeting Nov 9, 2016 - Select Board Meeting Agenda

Category 2. Consent Agenda

Access Public

Type Action

Recommended Motion to approve
Action

Minutes	October 5, 2016; October 12, 2016
Warrants	
Pioneer Planning Comm. Appt.	John Mieczkowski, Sr.(Alternate Rep.)
HPAT- Advisory Comm. Appt.	John Allen
Ambulance Comm. Appt.	George Moriarty
The Select Board will award the bid for the Phase I (Site Clearing) of Zatyрка Park.	
Designer Selection Procurement	Senior Center and Fire Substation Designs
One Day Liquor	Top of the Campus
One Day Liquor	Top of the Campus
One Day Liquor	Wine and Canvas - November 12, 18,19, 26

SELECT BOARD

CONSENT AGENDA

Items on a Consent Agenda are exceptions to the general process of the Select Board's Meeting. The Select Board identifies those business items that they believe should generate no controversy and can be properly voted without debate. These items are put on the Consent Agenda to allow motions under these items to be acted upon as one unit and to be passed without debate.

At the call of the Consent Agenda, the Chair of the Select Board will read out the business items, one by one. If one or more Select Board members object to any particular item being included in the Consent Agenda, they say "hold" in a loud voice when the item is called. The item will be removed automatically from the Consent Agenda and voted separately under the usual manner. After the calling of the individual items in the Consent Agenda, the Chair will ask for a motion that the Select Board pass all items remaining AS A UNIT on one vote. Use of the Consent Agenda process makes the Select Board Meeting more efficient by speeding up the handling of non-controversial items.

File Attachments

[RFQ Designer Senior Center.doc \(78 KB\)](#)

[RFQ Designer Fire Substation.doc \(72 KB\)](#)

[Designer Selection Procedures.doc \(48 KB\)](#)

[2016-1020 Zatyarka Park Demo Plan Specs.pdf \(662 KB\)](#)

[IFB \(ZATYRKA PARK\) C 30 s 39m \(1\).doc \(88 KB\)](#)

[Zatyarka Park Phase I Site Assessment \(Executive Summary\).pdf \(739 KB\)](#)

[Appointment- George Moriarty Ambulance.pdf \(159 KB\)](#)

[Appointment -John Allen HPAT.pdf \(192 KB\)](#)

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

Subject 3.1 Public Comments

Meeting Nov 9, 2016 - Select Board Meeting Agenda

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

Access Public

Type Discussion

The public comment period is a time for the public to bring their concerns before the Select Board. The Board will hear public comments for 15 minutes.

In general, the Board will take all items and issues raised under advisement. Requests that can be addressed administratively will be referred to the appropriate department head for action. Requests for public documents will be handled according to law.

If the Chair of the Select Board calls for public comments, and after all public comments are heard, and if there is still time available, the Chair may close that portion of the meeting agenda and move to other items on the agenda.

4. Town Administrator Report

Subject 4.1 Town Administrator Report

Meeting Nov 9, 2016 - Select Board Meeting Agenda

Category 4. Town Administrator Report

Access Public

Type

The Town Administrator will provide an update on projects, departmental functions, and community events.

5. Public Hearing

Subject **5.1 7:15 p.m. Tax Classification Hearing**

Meeting Nov 9, 2016 - Select Board Meeting Agenda

Category 5. Public Hearing

Access Public

Type

The Hadley Select Board will conduct a Public Hearing on November 9, 2016 at 7:15 P.M. in the Hadley Town Hall, 100 Middle Street, as required by Massachusetts General Law, Chapter 40, Section 56, to determine the percentages of the local tax levy to be borne by each class of real property, as defined in General Law, Chapter 59, Section 2A, and person property, for Fiscal Year 2017. The Board will also decide on the granting of Residential Exemption, a Small Commercial Exemption and an Open Space Discount. Interested taxpayers may present written and oral information on their views at the public hearing, and may submit written information to the Select Board, Town Hall, 100 Middle Street, Hadley, MA 01035.

File Attachments

[FY2017CLASfinal.pdf \(222 KB\)](#)

6. Appointments

Subject **6.1 Police Appointments: Full-Time Officers**

Meeting Nov 9, 2016 - Select Board Meeting Agenda

Category 6. Appointments

Access Public

Type

The Chief of Police will present his recommendations for new hires/promotions to the rank of full-time patrol officers.

7. Old Business

Subject **7.1 North Hadley Village Hall**

Meeting Nov 9, 2016 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type

The Select Board will discuss the possible sale of North Hadley Village Hall and the possible development of a Fire Department Substation.

Mr. Joel Greenbaum is still offering to purchase the property.

Mr. John Mieczkowski will also request permission to apply to the Zoning Board of Appeals for whatever relief is required to construct and operate a fire substation.

File Attachments

[RFQ Designer Fire Substation.doc \(72 KB\)](#)

[RFP Real Estate Sale \(NORTH HADLEY HALL\) C30B.doc \(71 KB\)](#)

[STM Warrant \(LETTER\).doc \(140 KB\)](#)

[purchaseagreement.pdf \(248 KB\)](#)

Subject **7.2 Ambulance Subcommittee**

Meeting Nov 9, 2016 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type

The Select Board will discuss the composition and functions of the Ambulance Committee.

The Town currently received ambulance service from Amherst, and that agreement is due to expire on June 30, 2018. If the Town of Hadley wishes to renew the agreement, then negotiations should occur in Summer 2017.

File Attachments

[Agreement for the Provision of Ambulance Service-Hadley FY16-18.docx \(81 KB\)](#)

8. New Business

Subject **8.1 Debt Exclusion Ballot Date and Form of Questions**

Meeting Nov 9, 2016 - Select Board Meeting Agenda

Category 8. New Business

Access Public

Type

The Select Board will schedule the date for and the form of questions for the debt exclusion ballot votes for the borrowing articles approved at the October 27, 2016 Special Town Meeting.

File Attachments

[Notice to Clerk re debt exclusion 110416.docx \(14 KB\)](#)

[STM Warrant \(LETTER\).doc \(140 KB\)](#)

9. Other

Subject **9.1 Complaint**

Meeting Nov 9, 2016 - Select Board Meeting Agenda

Category 9. Other

Access Public

Type

The Select Board will hear a complaint in open session, except that the subject of the complaint may request that the matter be heard in executive session as per the provisions of MGL Chapter 30A, Section 21(a)(1).

The complaint refers to the conduct of Mr. Donald Pipczynski as a Select Board member.

Mr. Pipczynski requested during the November 1, 2016 meeting that the complaint be discussed in open session. Discussion of the complaint was rescheduled from November 1, 2016 to November 9th at the request of Mr. Pipczynski.

File Attachments

10. Announcements

11. Executive Session

12. Adjournment

Subject	12.1 Adjournment
Meeting	Nov 9, 2016 - Select Board Meeting Agenda
Category	12. Adjournment
Access	Public
Type	Action
Recommended Action	Motion to adjourn