

**JOINT SELECTBOARD / PLANNING BOARD / MPIC MEETING
TUESDAY, FEB. 1, 2022
MEETING MINUTES
VIRTUAL MEETING ROOM – 7 P.M.**

Present were Chair Jeff Cyr, Member Chris Geraghty, Member Andrea Miles, Clerk Carol Constant, and Town Administrator Lisa Wong. Vice Chair Sarah Etelman was absent.

CALL TO ORDER

Cyr called the meeting to order at 7 p.m.

MINUTES

Constant motioned to approve the minutes of Dec. 10, 2021. Geraghty seconded. All in favor.

ROLL CALL VOTE

Constant – Aye

Geraghty – Aye

Miles – Abstain

Cyr – Aye

ANNOUNCEMENTS

Geraghty reminded residents nomination papers for the annual election are available and notified the board he would not see reelection this year.

Constant explained home safety visits FD1 and 2 can provide as part of the Age & Dementia Friendly South Hadley initiative.

Miles encouraged the public to visit the library's website for various Black History Month offerings.

TRI-ANNUAL INTERVIEWS

The Selectboard interviewed Robert Judge for the Historical Commission, Emelie Lyszchyn for the SEC and Steven Lauridsen for the Bylaw Review Committee. They also interviewed and appointed Jon Camp to the Capital Planning Committee as the Planning Board representative for a term ending in 2023.

MPIC

Members of MPIC and the Planning Board met to discuss collaboration among entities assigned to tasks within the plan, how to prioritize goals and engage the public in the process.

SECTION 20D DISCLOSURE

Miles motioned to approve the application of Danielle Cook for disclosure by special municipal employee of financial interest in a municipal contract as required by G.L. c. 268A, § 20(d). Geraghty seconded. All in favor.

ROLL CALL VOTE

Constant – Aye

Geraghty – Aye
Miles – Aye
Cyr – Aye

LOADER CONTRACT SIGNATURE

Miles motioned to accept the contract between Milton Cat and the Town of South Hadley in the amount of \$309,965.00. Geraghty seconded. All in favor.

ROLL CALL VOTE

Constant – Aye
Geraghty – Aye
Miles – Aye
Cyr – Aye

FY23 BUDGET

Members discussed meeting a third time in March anticipating numerous budget discussions. Wong gave an overview of the revamped budget documents administration and accounting are working on, and discussed the preliminary changes and increases to the town’s budget.

BUTTERY BROOK PARK RATES

Constant motioned to approve the rate increases as presented. Miles seconded. All in favor.

ROLL CALL VOTE

Constant – Aye
Geraghty – Aye
Miles – Aye
Cyr – Aye

TA REPORT

Wong highlighted the COVID case counts, Black History Month, the Lunar New Year, and the state’s “Safe Speeds” initiative. For the full TA Report, see the Feb. 1, 2022 Selectboard Packet on the town website.

ADJOURN

Miles motioned to adjourn. Geraghty seconded. All in favor.

ROLL CALL VOTE

Constant – Aye
Geraghty – Aye
Miles – Aye
Cyr – Aye

The meeting adjourned at 9:25 p.m.

Respectfully submitted,
Kristin Maher
Executive Assistant to Administration