

**HYBRID SELECTBOARD MEETING
TUESDAY, FEB. 7, 2023
MEETING MINUTES
SENIOR CENTER MULTI-PURPOSE ROOM
6 P.M.**

Present in person were Selectboard Chair Jeff Cyr, Vice Chair Andrea Miles, Selectboard Clerk Renee Sweeney, Selectboard member Carol Constant, Selectboard member Nicole Casolari, and Town Administrator Lisa Wong.

CALL TO ORDER

Cyr called the meeting to order at 6:03 p.m.

MINUTES

Constant motioned to approve the draft minutes of Jan. 24, 2023 as amended. Miles seconded. All in favor. Unanimous.

PUBLIC HEARING – IONA’S KITCHEN – 6:05 PM

Cyr opened the hearing at 6:05 p.m. and closed it at 6:06 p.m. Miles motioned to approve the application for a general on-premise beer and wine license. Sweeney seconded. All in favor. Unanimous.

ANNOUNCEMENTS / OPEN FORUM

Miles reminded the public that nomination papers for elected office are available for residents to take out in the town clerk’s office until Feb. 16.

EXECUTIVE SESSION

Constant moved to enter into executive session under MGL Ch. 30 §21(a) 3 to discuss strategy with respect to collective bargaining or litigation and to return to open session. Miles seconded. All in favor. Unanimous.

The board returned to open session at 6:35 p.m.

SEASONAL POPULATION

Sweeney motioned to certify South Hadley will have a temporary increased population of 18,150 as of July 1, 2023. Miles seconded. All in favor. Unanimous.

SHOWCASE SOUTH HADLEY

Miles motioned to amend use of the Town Common for the SHOWCASE South Hadley festival to Oct. 7 & 8. Casolari seconded. All in favor. Unanimous.

PETITION TO AMEND ZONING AT 460 AMHERST ROAD

Constant motioned to refer this amendment to the Planning Board. Sweeney seconded. All in favor. Unanimous.

PETITION TO AMEND ZONING AT 280 & 286 GRANBY ROAD

Constant motioned to refer this amendment to the Planning Board. Casolari seconded. All in favor. Unanimous.

COLLECTIVE BARGAINING AGREEMENT – POLICE

Constant moved to accept the terms of the MOA between the Town of South Hadley and the MASSCOP, Local 428, on behalf of the police unit for the contract period of July 1, 2022 to June 30, 2025, and to authorize the town administrator to execute the contract. Miles second. All in favor. Unanimous.

LANDFILL POST CLOSURE CONTRACT

Miles moves to extend the contract with Tighe and Bond for Landfill Post Closure Services. Sweeney seconded. All in favor.

TRASH/RECYCLING CONTRACTS

DPW Superintendent Chris Bouchard gave an overview of the trash and recycling contract that is set to expire this year and discussed options for the future. A public hearing on the contract will be held Feb. 21.

ADOPT HCVE REGULATION

Miles motioned to hold a public hearing on heavy commercial vehicle exclusions on March 7. Casolari seconded. All in favor. Unanimous.

ARPA FUNDING FOR MOSIER SOI CONSULTANT

Miles motioned to approve expenditures from the town’s American Rescue Plan Act funds up to \$10,000 to provide the school department with assistance in the preparation of the SOI in the form of a consultant. Constant seconded. Casolari abstained. The motion passed.

RESIGNATION

Constant moved to accept with regret the resignation of Marsha Chappel from the Council on Aging. Miles seconded. All in favor. Unanimous.

TA REPORT

For the full town administrator’s report, see the Feb, 7, 2023 Selectboard meeting packet.

ADJOURN

Miles motioned to adjourn. Constant seconded. All in favor. Unanimous. The meeting adjourned at 7:22 p.m.

**Respectfully submitted,
Kristin Maher
Executive Assistant to Administration**