

**SELECTBOARD MEETING  
TUESDAY, FEB. 15, 2022  
MEETING MINUTES  
VIRTUAL SELECTBOARD MEETING ROOM – 7 P.M.**

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

**CALL TO ORDER**

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

**MINUTES**

Constant motioned to approve the draft minutes of Jan. 18, 2022 and Feb. 1, 2022. Geraghty seconded. All in favor.

**ROLL CALL VOTE**

**Constant – Aye**

**Geraghty – Aye**

**Cyr – Aye**

**ANNOUNCEMENTS / OPEN FORUM**

Constant noted tax help is available at the senior center.

**RESIGNATION**

Geraghty motioned to accept the resignation of Aldo Villani from the Conservation Commission as an associate member. Constant seconded. All in favor.

**ROLL CALL VOTE**

**Constant – Aye**

**Geraghty – Aye**

**Cyr – Aye**

**TRI-ANNUAL INTERVIEWS**

Selectboard members interviewed Robert Salthouse for the SEC, Hattie Finkel for the Historical Commission, Jessica Schoendorf for the Conservation Commission, April Doroski for the Conservation Commission, Louise Croll for the Conservation Commission, Kevin McCaffrey for MPIC and Richard Dunderdale for the Commission on Disabilities. Selectboard members deferred these appointments to their next meeting on March 1 when more members were in attendance.

Constant motioned to appoint M.P. Chevrette and Steven Lauridsen to a 2024 and 2023 term on the Bylaw Review Committee, respectively. Geraghty seconded. All in favor.

**ROLL CALL VOTE**

**Constant – Aye**

**Geraghty – Aye**

**Cyr – Aye**

**ONE DAY BEER & WINE LICENSE REQUEST**

Constant motioned to approve a One-Day Beer & Wine License Request from the Friends of SH Seniors for April 29. Geraghty seconded. All in favor.

**ROLL CALL VOTE**

**Constant – Aye**

**Geraghty – Aye**

**Cyr – Aye**

**SEASONAL POPULATION**

Constant motioned to certify that South Hadley has an increased seasonal population as of July 1, 2022 of 17,524 and to apply digital signatures. Geraghty seconded. All in favor.

**ROLL CALL VOTE**

**Constant – Aye**

**Geraghty – Aye**

**Cyr – Aye**

**THE BOATHOUSE SEASONAL LICENSE AND BAR TRAILER**

Constant motioned to accept the 2022 license renewal of The Boathouse seasonal alcohol license and allow renewal upon completion of the application, submittal of all fees, completing all required inspections, and any other laws, bylaws or regulations required for issuance, and the license shall include the ability to use a mobile bar. Geraghty seconded. All in favor.

**ROLL CALL VOTE**

**Constant – Aye**

**Geraghty – Aye**

**Cyr – Aye**

**TOWN MEETING PLANNING**

Wong said administration is looking at the senior center's multi-purpose room and the South Hadley High School auditorium as potential indoor locations for the spring town meeting. March 12 is the deadline to submit warrant articles to administration.

**FIREWORKS**

Geraghty motioned to approve July 2 at MESMS as the date for the fireworks event this year, with a rain date of July 5. Geraghty seconded. All in favor.

**ROLL CALL VOTE**

**Constant – Aye**

**Geraghty – Aye**

**Cyr – Aye**

### **SHARED SERVICES MEMO**

Wong said town council is recommending the town enter into a memorandum of understanding with the school department related to public works and facilities for shared services. If a formal agreement is desired, town meeting and the school committee could pass G.L. c. 71, § 37M which is often a precursor to sharing resources. Members are in favor of entering into a MOU with the school department. Wong said she introduced the concept at the most recent tri-board leadership meeting.

### **CHIEF PROCUREMENT OFFICE DESIGNATION**

Geraghty motioned to designate the town administrator position as CPO for the Town of South Hadley. CC second. All in favor.

### **ROLL CALL VOTE**

**Constant – Aye**

**Geraghty – Aye**

**Cyr – Aye**

### **FY22 QUARTERY LREPORT**

Wong discussed the report which included a listing of the departments whose expenditures exceeded 50.0% of the budget as of 12/31/21.

### **FY23 BUDGET**

Wong reviewed the draft budget as a work in progress.

### **TA REPORT**

Wong noted town hall will expand its public hours to 8:30 a.m. - 3:30 p.m. Monday through Thursday.

She said the Board of Health will meet March 1 to review the indoor mask mandate. Town buildings will follow the BOH lead.

She also said the town learned today it received \$19k to move forward with technical assistance to create an affordable housing trust or housing partnership board to help with affordable housing in town.

### **ADJOURN**

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

### **ROLL CALL VOTE**

**Constant – Aye**

**Geraghty – Aye**

**Cyr – Aye**

The meeting adjourned at 8:35 p.m.

**RESPECTFULLY SUBMITTED**  
**Kristin Maher**  
**Executive Assistant to Administration**