

**SELECTBOARD HYRBID MEETING
TUESDAY, MAY 17, 2022
MEETING MINUTES
SENIOR CENTER CONFERENCE ROOM – 7 P.M.**

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

CALL TO ORDER

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

MINUTES

Miles motioned to approve the draft minutes of May 3, 2022. Constant seconded. All in favor. Unanimous.

CONSENT AGENDA

Miles motioned to approve the consent agenda. Constant seconded. All in favor. Unanimous.

The consent agenda consisted of a request for multiple One-Day Beer & Wine licenses from Nichole McClellan for May 27, 28, June 4, 6,7, 8, 9, 11, 13, 14, 15, 16, and 18 at MHC; multiple Day Beer & Wine License requests from Larry Dubois for 17 dates May-Sept. at BATTERY BROOK PARK; a One Day Beer & Wine License request from David Smith for June 4 at Drunken Rabbit Brewing; and multiple One-Day Beer & Wine License requests from Bridget Carroll for June 20-23 at Chapin Hall.

ANNOUNCEMENTS / OPEN FORUM

Miles reminded the public interested in obtaining one-day beer and wine licenses to do so at least two weeks before their event is held to ensure timely Selectboard approval.

Constant announced upcoming Memorial Day events.

Cyr noted a June 1 reception at BATTERY BROOK PARK for an art exhibit, and a fundraiser for the Friends of the South Hadley Dog Park on June 12 at Ledges.

DISCLOSURE FORM

Constant moved to designate the Conservation Commission as Special Municipal Employees in accordance with MGL c. 268A. Miles seconded. All in favor. Unanimous.

BOARD OF REGISTRARS

Miles motioned to appoint Tom Lake, Lucia Foley, and Karl Grochowalski as temporary board of registrars. Constant seconded. All in favor. Unanimous.

MOHAWK FINE PAPERS

Sweeney motioned to support the voluntary revocation of the Certified Project Status for Mohawk Fine Papers. Miles seconded. All in favor. The motion carried unanimously.

ARPA

Constant motioned to approve expenditures from the town's American Rescue Plan Act funds in the amount of \$14,866 for the Nearmap annual subscription, \$40,000 for a public health nurse, \$5,000 for Neighbors Helping Neighbors for food purchases and \$5,000 to the South Hadley Cultural Council for planning for the South Hadley Celebration of Arts and Culture. Miles second. All in favor. Unanimous.

TA REPORT

Miles noted the South Hadley & Granby Chamber of Commerce legislative breakfast is June 10. She also said COVID cases are rising and encouraged vaccination.

Constant said she was interested in the Ways & Means budget.

EXECUTIVE SESSION

Miles motioned to enter into executive session under MGL Chapter 39 subsection 32B for purpose of discussing collective bargaining and to not return to open session.

ROLL CALL

Constant – Aye

Miles – Aye

Sweeney – Aye

Cyr – Aye

The public meeting adjourned at 7:34 p.m. The executive session meeting adjourned at 9:07 p.m.

Respectfully submitted
Kristin Maher
Executive Assistant to Administration