

**VIRTUAL JOINT SELECTBOARD / APPROPRIATIONS MEETING
TUESDAY, JULY 12, 2022
MEETING MINUTES
7 P.M.**

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

CALL TO ORDER

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

MINUTES

Constant motioned to accept the draft minutes of June 22, 2022. Sweeney seconded. All in favor.

Roll Call Vote

Constant – Aye

Sweeney – Aye

Miles – Abstain

Cyr - Aye

ANNOUNCEMENTS

Constant noted the upcoming community Zoom meeting for the Cultural Council's culture and arts event. Miles reported free rapid COVID test kits were available at the library and senior center. Cyr said the new pickleball courts will be open at BATTERY Brook Park for play at the end of June.

7:05 P.M. PUBLIC HEARING – Leena Inc Transfer of License, Pledge of License & Inventory

Cyr opened the public hearing at 7:05 p.m. and closed it at 7:08 p.m. Miles motioned to approve the application for a transfer of license, pledge of license and inventory. Constant seconded. All in favor.

Roll Call Vote

Constant – Aye

Sweeney – Aye

Miles – Aye

Cyr - Aye

CONSENT AGENDA

Miles motioned to approve the multiple One-Day Beer & Wine License requests by Bridget Carroll for MHC for Aug. 6, 8, 9, 10, & 11. Sweeney seconded. All in favor.

Roll Call Vote

Constant – Aye

Sweeney – Aye

Miles – Aye

Cyr - Aye

Miles motioned to approve the One-Day Beer & Wine License request for Kim Prough for the Friends of South Hadley Seniors for Sept. 10. Sweeney seconded. All in favor.

Roll Call Vote

Constant – Aye

Sweeney – Aye

Miles – Aye

Cyr - Aye

TOWN CLERK APPOINTMENT

Sweeney motioned to appoint Sarah Gmeiner to a three-year term as the South Hadley Town Clerk beginning July 1, 2022. Constant seconded. All in favor.

Roll Call Vote

Constant – Aye

Sweeney – Aye

Miles – Aye

Cyr - Aye

7:15 p.m. Joint Appropriations Committee Meeting – End of Year Transfers

The Appropriations Committee voted unanimously to approve the end of year transfers as presented.

Constant motioned to approve the end of year transfers as presented (\$150, 500). Miles seconded. All in favor.

Roll Call Vote

Constant – Aye

Sweeney – Aye

Miles – Aye

Cyr - Aye

COLLECTIVE BARGAINING AGREEMENT – AFSCME COUNCIL 93, AFL-CIO, LOCAL 1033

Miles motioned to accept the terms of the MOA between the Town of South Hadley and the AFSCME Council 93 AFL-CIO Local 1033 on behalf of the DPW unit for the contract period of July 1, 2022 to June 30, 2025, and to authorize the town administrator to execute the contract. Constant seconded. All in favor.

Roll Call Vote

Constant – Aye

Sweeney – Aye

Miles – Aye

Cyr - Aye

APPOINTMENT TO THE HOUSING PRODUCTION PLAN ADVISORY COMMITTEE

Sweeney motioned to appoint Constant to the Housing Production Plan Advisory Committee. Miles seconded. All in favor.

Roll Call Vote

Constant – Aye

Sweeney – Aye

Miles – Aye

Cyr - Aye

MPIC SELECTBOARD GOALS

Wong reviewed the MPIC spreadsheet and offered an update on its status.

SELECTBOARD VACANCY

Miles motioned to fill the vacancy on the Selectboard in conjunction with the November primary election. Constant seconded. All in favor.

Roll Call Vote

Constant – Aye

Sweeney – Aye

Miles – Aye

Cyr - Aye

TA REPORT

Cyr congratulated Lt. Sowa on his retirement. For the full town administrator's report, see the July 12, 2022 Selectboard packet on the website.

EXECUTIVE SESSION

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

Roll Call Vote

Constant – Aye

Sweeney – Aye

Miles – Aye

Cyr - Aye

The public meeting adjourned at 8:18 p.m. The executive session meeting adjourned at 8:40 p.m.

Respectfully submitted
Kristin Maher
Executive Assistant to Administration