

**HYBRID SELECTBOARD MEETING
TUESDAY, AUG. 8, 2023- 6:30 P.M.
MEETING MINUTES
SENIOR CENTER LARGE CONFERENCE ROOM**

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

CALL TO ORDER

Constant called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

Cyr motioned to approve the draft minutes of July 11, 2023. Sweeney seconded. All in favor. Unanimous.

ANNOUNCEMENTS / PUBLIC COMMENT

Sweeney noted Showcase South Hadley Festival Oct. 6-8.

Sandy Zieminski, of 50 Lyman Terrace, thanked the board for hybrid meetings.

Cyr highlighted the Veterans Picnic in the Park Aug. 13.

DIRECTOR OF BUILDING OPERATIONS INTRODUCTION

Wong introduced Scott Moore as the new director of building operations and the board welcomed him.

CONSENT AGENDA

Sweeney motioned to approve the consent agenda as presented. Cyr seconded. All in favor. Unanimous.

The consent agenda consisted of a One-Day Beer & Wine License Request from Larry Dubois for Aug. 13, multiple One-Day Beer & Wine License requests from Laura Bowman for Sept. 20 and 21, and a One-Day Beer & Wine License request from Stephen McCray for Sept. 9.

STRATEGIC GOALS

Wong and Assistant Town Administrator / Human Resources Director Chuck Romboletti reviewed the town's strategic goal process. The board offered suggestions for updates. Wong will rework the PBE goals and bring a revision to the board.

PUBLIC HEARING - WILLITS HALLOWELL & KENDADE ATRIUM

Constant opened the hearing at 7:06 and closed it at 7:08 p.m.

Cyr motioned to approve the application for a change of manager for Willits-Hallowell Center, Inc, DBA Willits-Hallowell Center at 0 Park St., and for Trustees of Mount Holyoke College DBA Kendade Atrium at 0 Park St., South Hadley. Sweeney seconded. All in favor. Unanimous.

PUBLIC HEARING - ANTHONY'S DANCE CLUB

Constant opened the hearing at 7:12 and closed it at 7:19 p.m.

Cyr motioned to approve the application for a transfer of license, change of manager, change of officers/directors, change of ownership interest and issuance/transfer of stock at Anthony's Dance Club DBA Centerfold Anthony's at 500 New Ludlow Road, South Hadley. Sweeney seconded. All in favor. Unanimous.

CLASS 2 LICENSE AMENDMENT FOR SOUTH HADLEY MOTORS

Cyr moved to amend the existing Class 2 license issued to South Hadley Motors, LLC, for premises at 510 New Ludlow Road, to allow for the display of up to 20 vehicles but now including both vehicles for sale and vehicles for rent. Casolari seconded. All in favor. Unanimous.

SHOWCASE SOUTH HADLEY

Sweeney motioned to approve closing College Street Bypass between Hadley Street and Woodbridge Street on Oct. 7 between 6 a.m. and midnight for the Showcase South Hadley event. Cyr seconded. All in favor. Unanimous.

RESIGNATION

Cyr moved to accept the resignations of Peter Scotto from the Historical Commission, Alexandra Ripp from the Cultural Council and Robin Wagner from the Cultural Council with regret. Sweeney seconded. All in favor. Unanimous.

TA REPORT

For the full town administrator's report, see the Aug. 8, 2023 Selectboard Meeting Packet on the town website.

ADJOURN

Cyr moved to adjourn. Casolari seconded. All in favor. Unanimous.