

**HYBRID SELECTBOARD MEETING
TUESDAY, SEPT. 5, 2023 - 7 P.M.
MEETING MINUTES
SENIOR CENTER LARGE CONFERENCE ROOM**

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

CALL TO ORDER

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

APPROVAL OF MINUTES

Cyr motioned to approve the draft minutes of Aug. 8, 2023. Sweeney seconded. All in favor. Unanimous.

ANNOUNCEMENTS / PUBLIC COMMENT

Wong noted the Council on Aging and the library are designated cooling shelters during heat waves.

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 Robert Adam for Oct. 1, a One-Day Beer & Wine License request from Jeff Millard for Sept. 8 C. One-Day Beer & Wine License request from Elizabeth Sawyer for Sept. 29, Oct. 4 & 5, a Multi-Date All Alcohol License Request from Stephen McCray for Sept. 15, 30, Oct. 1, 6, 7, 8, 9, 13, 14,15, 20, 21, 22, 27, 28 & 29, a One-Day All Alcohol License request from David Isakson for Sept. 16 & 17, and a One-Day Beer & Wine License request from Nicholas Yee for Oct. 7.

PUBLIC HEARING CONTINUED - 7:05 p.m. - 3 Corners Package Store - potential suspension or revocation of liquor license – verbal update from owner.

The owner of 3 Corners Package Store, Hamid Habib, gave a verbal update on the business and said he is on target to meet the Sept. 15 re-opening. Cyr moved to continue the public hearing to Oct. 3. at 7:05 p.m. in a hybrid meeting on Zoom and at the senior center. Casolari seconded.

ROLL CALL VOTE

Casolari – Aye

Cyr – Aye

Sweeney – Aye

Miles – Aye

All in favor. Unanimous.

TRASH FEE WARRANT

Cyr motioned to approve the trash fee warrant in the amount of \$818,925.00. Sweeney seconded. All in favor. Unanimous.

ASSOCIATE PLANNING BOARD APPOINTMENT

Cyr motioned to appoint Preston Smith to the Planning Board as an associate member with a term ending in 2026. Sweeney seconded. All in favor. Unanimous.

VETERANS DISTRICT

Casolari moved to support the town administrator to further research the inclusion of South Hadley in a new Veterans District and to report back to the Selectboard by the end of November 2023 with more detailed recommendations and next steps. Cyr seconded. All in favor. Unanimous.

ANNUAL TOWN ELECTION FROM APRIL TO MARCH

Sweeney motioned to move the annual town election from April 9, 2024 to the day of the Presidential Primary, March 5, 2024. Cyr seconded. All in favor. Unanimous.

NOV. 15 STM

Cyr moved to hold a special town meeting on Nov. 15, 2023 in the South Hadley High School auditorium. Casolari seconded. All in favor. Unanimous.

NEW LUDLOW ROAD LAND DONATION

Sweeney motioned to support the town in moving forward with its due diligence to support a donation of 654 New Ludlow Road to the town. Casolari seconded. The motion passed with four in favor, and one (Cyr) against.

TMRC UPDATE

Casolari offered an update on the Town Meeting Review Committee's progress, along with TMRC member Ira Brezinsky.

STRATEGIC GOALS

Cyr moved to endorse the five strategic goals as presented. Sweeney seconded. All in favor. Unanimous.

TA REPORT

For the full town administrator's report, see the Sept. 5, 2023 meeting packet on the town website.

ADJOURN

Cyr motioned to adjourn. Sweeney seconded. All in favor. Unanimous. The meeting adjourned at 8:29 p.m.

RESPECTFULLY SUBMITTED
Kristin Maher
Executive Assistant to Administration