

**HYBRID SELECTBOARD MEETING  
TUESDAY, FEB. 21, 2023  
MEETING MINUTES  
SENIOR CENTER CONFERENCE ROOM  
7 P.M.**

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

**CALL TO ORDER**

Cyr called the meeting to order at 7:37 p.m.

**PUBLIC HEARING – E-Ink Flammable Storage License**

Cyr opened the public hearing at 7:37 p.m. and closed it at 7:52 p.m. Sweeney motioned to grant a flammable storage license to 7 Gaylord Street upon the condition that the licensed activity will comply with all applicable laws, codes, rules and regulations, including but not limited to Massachusetts General Law, Chapter 148, and the Massachusetts Fire Code (527 CMR 1.00) as amended, and to allow the chair to sign the license on the board's behalf. Miles seconded. All in favor. Unanimous.

**MINUTES**

Constant motioned to accept the draft minutes of Feb. 7 and Feb. 9, 2023. Miles seconded. All in favor. Unanimous.

**TRI-ANNUAL INTERVIEWS**

The board interviewed Sheila Pennell for the Bike / Walk Committee and Council on Aging, Patrick Tracey for the Bike / Walk Committee, Leo Labonte for the Historical Commission and Historic District Study Committee, and Brendan Bartlett for the Recreation Commission. More interviews and appointments will occur at the March 7 meeting.

**CONSENT AGENDA**

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

**NATIONAL OPIOID SETTLEMENTS**

Miles motioned to authorize the town administrator to sign the settlement participation forms for the Allergan, Teva, CVS, Walgreens and Walmart Settlements. Sweeney seconded. All in favor. Unanimous.

**PUBLIC HEARING – Trash/Recycle Contract**

Cyr opened the public hearing at 8:20 p.m. and closed it at 8:53 p.m.

**TOWN ACCOUNTANT REAPPOINTMENT**

Constant motioned to appoint William Sutton as the Town Accountant for a five-year term starting January 1, 2023. Miles seconded. All in favor. Unanimous.

### **TOWN ADMINISTRATOR REAPPOINTMENT**

Constant motioned to appoint a subcommittee of Cyr and Miles to negotiate a new contract for the Town Administrator that will start July 1, 2024. Casolari seconded. All in favor. Unanimous.

### **REMOTE PARTICIPATION POLICY**

Miles motioned to authorize remote participation pursuant to the requirements of G.L. c. 30A §18-26 and 940 CMR 29.10 for all future meetings of multi-member bodies in the Town of South Hadley, and further that the Selectboard Remote Participation Policy dated Feb. 21, 2023 is hereby adopted. Constant seconded. All in favor. Unanimous.

### **FY24 BUDGET**

Wong gave an update on the budget and said she is working to schedule a joint meeting on March 16 with the board and school committee.

### **RESIGNATION**

Constant motioned to accept the resignations of Pamela Peck from the Council on Aging, Raghu Raghavan from the Sustainability and Energy Commission, and Jennifer Deforge from the Sustainability and Energy Commission with regret. Miles seconded. All in favor. Unanimous.

### **TA REPORT**

For the full town administrator's report, see the Feb. 21, 2023 Selectboard meeting packet.

### **ADJOURN**

Miles motioned to adjourn. Sweeney seconded. All in favor. Unanimous.

The meeting adjourned at 8:52 p.m.

**Respectfully submitted,  
Kristin Maher  
Executive Assistant to Administration**