

**SELECTBOARD MEETING
TUESDAY, APRIL 6, 2021
MEETING MINUTES
VIRTUAL MEETING ROOM – 7 P.M.**

Present were Chair Jeff Cyr, Vice Chair Sarah Etelman, Member Chris Geraghty, Member Bruce Forcier, Member Andrea Miles, and Town Administrator Michael J. Sullivan.

CALL TO ORDER

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

MINUTES

Miles motioned to approve the draft minutes of March 16, 2021. Geraghty seconded. Forcier abstained. The motion carried.

ROLL CALL VOTE

**Etelman – Aye
Miles - Aye
Cyr – Aye
Geraghty – Aye
Forcier – Abstain**

COVID UPDATE

Sullivan said positive case numbers continue to grow. Residents are encouraged to continue to social distance, wear masks and wash hands frequently. He said the public library is working with the health department on a reopening plan.

LAUZIER FARM DISCUSSION

Forcier motioned to put a warrant article before Town Meeting for a \$150K match for an Agricultural Preservation Restriction from the Lauzier Family for 160 acres of farmland on Alvord Street. Miles seconded. All in favor.

ROLL CALL VOTE

**Etelman – Aye
Miles – Aye
Cyr – Aye
Forcier – Aye
Geraghty – Aye**

PRESENTATION OF DRAFT DONATION / NAMING POLICY

Miles motion to accept the Town of South Hadley Dedication Policy and Town of South Hadley Donation Policy. Etelman seconded. All in favor.

ROLL CALL VOTE

**Etelman – Aye
Miles – Aye
Cyr – Aye**

Forcier – Aye
Geraghty – Aye

FY22 BUDGET DISCUSSION

Sullivan presented the Selectboard with an updated working draft of the FY22 budget.

SEWER WARRANT ACCEPTANCE

Etelman motioned to approve the sewer use fee warrant in the amount of \$1,191,260 as proposed by Treasurer/Collector Donna Whiteley. Geraghty seconded. All in favor.

ROLL CALL VOTE

Etelman – Aye
Miles - Aye
Cyr – Aye
Forcier – Aye
Geraghty – Aye

PLANNING BOARD REFERAL: Petition to Amend Zoning Map (Carol Ann Drive and Granby Road Parcel ID 0015-01113, 0015-0175, 0015-0176

Etelman motioned to refer the petition to the Planning Board. Miles seconded. All favor.

ROLL CALL VOTE

Etelman – Aye
Miles - Aye
Cyr – Aye
Forcier – Aye
Geraghty – Aye

TA SEARCH UPDATE

Geraghty said Community Paradigm will present at the Selectboard's April 20 meeting three town administrator finalists to the Selectboard and the screening committee's process for selecting the three.

TOWN MEETING DISCUSSION

Etelman suggested moving town meeting to June 9, 2021. Board members agreed. She also said her first choice for a location is the Mount Holyoke College Field House if it's available with a back-up location as St. Theresa's Church. The board agreed to limit artivles to those that keep town government moving.

TA REPORT

For the full town administrator's report, see the April 2, 2021 Selectboard Meeting Packet.

Miles asked to see a livestream of election results from the annual town election.

ADJOURN

Etelman motioned to adjourn. Miles seconded. All in favor.

ROLL CALL VOTE

Etelman – Aye

Miles - Aye

Cyr – Aye

Forcier – Aye

Geraghty – Aye

The meeting adjourned at 8:41 p.m.

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