

**SELECTBOARD MEETING  
TUESDAY, JUNE 18, 2019  
MEETING MINUTES  
SELECTBOARD MEETING ROOM – 7 P.M.**

*Present were Chair Andrea Miles, Clerk Christopher Geraghty, member Sarah Etelman, member Bruce Forcier, and Town Administrator Michael J. Sullivan. Vice Chair Jeff Cyr was absent.*

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Forcier motioned to approve the minutes of June 4, 2019. Etelman seconded. All in favor.

**OPEN FORUM**

Marie Rohan invited the public to the Community Garden's tenth anniversary tea party Aug. 9.

**ANNOUNCEMENTS**

Forcier announced the Old Firehouse Museum is celebrating its 130<sup>th</sup> birthday on June 23 and the public is invited to attend.

**CONSENT AGENDA**

Etelman motioned to approve the consent agenda of a request for a One-Day All Alcohol License from MHC Equestrian Center on June 26; a request for a Multi-Date Beer & Wine License from the MHC Trustees on 14 dates; and three requests for a One-Day All Alcohol license by The Boathouse for June 22, July 6 & 18.

**7:05 p.m. THE BOATHOUSE PUBLIC HEARING – SEASONAL ALCOHOL LICENSE**

Miles opened the hearing at 7:05 p.m. Sullivan said this license was already approved by the Selectboard earlier this year but the Boathouse did not notify abutters of the hearing as required by the ABCC. The establishment has now complied with the ABCC requirement. Miles closed the hearing at 7:06 p.m. Forcier motioned to accept the application of The Boathouse for a seasonal alcohol license. Etelman seconded. All in favor.

**MASS DOR TECHNICAL ASSISTANCE REQUEST**

Etelman moved to authorize the town administrator to send a letter to Mass DOR Technical Assistance for an update of our financial policies. Forcier seconded. All in favor. Sullivan said there is no charge to the town.

**TOWN HALL CLOSURE**

Sullivan said town hall will be closed on July 5 as most employees take that day off and offices will have limited staffing. He reiterated that closing doesn't mean there is less work, but rather there will be more, on Monday. Residents should plan town hall business accordingly, as town hall will be closed on July 4 as well.

**TOWN HALL SIDEWALK**

Sidewalk replacement around town hall has begun, with the addition of a new walkway around the veterans monuments and removal of the ‘horseshoe’ on Pleasant Street. Town hall entrances will be temporarily closed while the sidewalk work is underway. For a short period of time, there will be less than adequate accessibility to town hall, as the elevator area will be closed and a new accessible parking area will be created on Pleasant Street. Anyone with difficulty navigating the area should call town hall at 538-5017. Staff from whatever office you need will come to you in your car or your house, or make other arrangements.

### **7:10 p.m. DURO WEST PUBLIC HEARING –RESTAUARANT BEER & WINE LICENSE**

This license was already approved earlier in the year but Duro did not notify abutters of the hearing as required by the ABCC. It now has. Miles opened the hearing at 7:10 p.m. and closed it at 7:12 p.m. Forcier moved to accept the application. Etelman seconded. All in favor.

### **TRI-ANNUAL INTERVIEWS**

The Selectboard interviewed Laura Friesner, Larry Dixon and Julie Watson positions on the Recreation Commission, MPIC and SEC respectively.

### **GRO SOUTH HADLEY SHED REPLACEMENT**

Forcier motioned to approve the shed replacement request from Gro South Hadley. Etelman seconded. All in favor. Sullivan said the structure must be reviewed by the building commissioner and a building permit must be obtained for it. The structure will have a minimal impact on the town’s insurance, likely less than \$40 a year, Sullivan said.

### **TRI-ANNUAL APPOINTMENTS**

The Selectboard voted and appointed the following residents to committees:

#### **Bike Walk Committee**

**All 2020**

**Mariann Millard**

**Melissa O'Brien**

**Nancy Bozek**

**Larry Dubois**

**Lucia Foley**

**Marilyn Gass**

**Margaret Jodoin**

#### **Bylaw Review**

**Anne Awad – 2022**

#### **Canal Park ALL 2022**

**Aaron Haesaert**

**Joshua Driver**

#### **Conservation**

**Bill Bacis – 2022**

**Garth Schwellenbach – 2021**

**Tom Dennis – 2022**

**Julie Watson – Associate – 2022**

#### **COA - All 2022**

**Janet Veitch**

**Laurie Casolari**

**Allyson Garcia**

#### **Karen Buscemi**

**Cultural Council**

**Rebecca Slitt – 2022**

**Karen Donnelly – Assoc – 2022**

**John Anz – Full Time - 2022-**

**Conditional on attorney general’s acceptance of the ATM bylaw change to 11 members**

**Alexis Allen – Full Time 2022-**

**Conditional on attorney general’s acceptance of the ATM bylaw change to 11 members**

#### **Golf Commission**

**Chris Collins – Assoc – 2022**

**Jeff Millard – 2022**

**Historical Commission – All 2022**

**Ryan LaFond**

**Don Whelihan**

**Michael Chunyk**

#### **MPIC**

**Michelle Wolfe – 2022**

**Allyson Garcia – 2022**

**Larry Dixon – 2022**

**Alexis Allen – 2021**

#### **Recreation**

**Mark Zraunig – 2022**

**David Mendoza – 2022**

**Benn Sabbs - 2022- Conditional on attorney general’s acceptance of the ATM bylaw change to 9 members**

**Laura Friesner - 2022- Conditional on attorney general’s acceptance of the ATM bylaw change to 9 members**

#### **Registrar Of Voters**

**Amy Foley – 2022**

#### **SEC**

**Jennifer Deforge – 2022**

#### **Tree Committee**

**Bobbie Salthouse – 2022**

#### **Trustees of Old Firehouse**

**All 2022**

**Desiree Smelcer**

**Wayne Gass**

**Barbara Merchant**

ZBA – ALL 2022

Christine Quigley  
Martha Terry

**TA REPORT**

Miles offered congratulations on the completion of the Town of South Hadley website redesign.

Sullivan noted South Hadley will be featured in the next issue of BusinessWest magazine.

He also said before South Hadley can become a Green Community, the final step is to identify a 20 percent savings – something South Hadley has already done as a good faith effort which the state did not take into consideration.

Miles said the next meeting of the Selectboard will be July 9.

For the full TA Report, please see the June 18, 2019 Selectboard packet.

**ADJOURN**

Forcier motioned to adjourn. Miles seconded. All in favor. The meeting adjourned at 8:14 p.m.

**RESPECTFULLY SUBMITTED**  
**Kristin Maher**  
**Executive Assistant to Administration**