

**SELECTBOARD MEETING  
TUESDAY, JUNE 22, 2021  
MEETING MINUTES  
VIRTUAL MEETING ROOM – 7 P.M.**

*Present were Chair Jeff Cyr, Vice Chair Sarah Etelman, Member Chris Geraghty, Clerk Carol Constant, Member Andrea Miles, and Town Administrator Michael J. Sullivan.*

**CALL TO ORDER**

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

**TA SEARCH**

Bernard Lynch of Community Paradigm gave an update to the board. He said there were 12 applicants this round. The screening committee conducted four interviews and three applicants will be forwarded on to the Selectboard as finalists. The board selected June 30 as a meeting date to interview the finalists.

**TRI-ANNUAL INTERVIEWS**

The board interviewed Pamela Peck, Renee Sweeney, Natasha Matos, Marilyn Ishler, Aldo Villani, Kathy Davis and Ryan Kennedy for positions on the COA, MPIC, Bike Walk, COA, Conservation, Conservation and Golf commissions, respectively.

**JULY BORROWING VOTE**

Etelman motioned that the sale of the \$11,700,000 General Obligation Municipal Purpose Loan of 2021 Bonds of the Town dated July 1, 2021 (the “Bonds”) to Morgan Stanley Co. LLC, at the price of \$12,526,996.93 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on January 15 of the years and in the principal amounts and bear interest at the respective rates, as presented in the packet. Miles seconded. All in favor.

**ROLL CALL VOTE**

**Miles – Aye  
Etelman – Aye  
Geraghty – Aye  
Constant – Aye  
Cyr – Aye**

Constant motioned that the maximum useful life of the departmental equipment to be financed with the proceeds of the following portions of the \$400,000 Departmental Equipment Bonds authorized by the vote of the Town passed on November 12, 2014 (Article 2) is hereby determined pursuant to G.L. c.44, §7(1) to be as presented in the packet. Etelman seconded. All in favor.

**ROLL CALL VOTE**

**Miles – Aye  
Etelman – Aye  
Geraghty – Aye**

**Constant – Aye**  
**Cyr – Aye**

### **TOWN ADMINISTRATOR CONTRACT EXTENSION**

Etelman motioned to formally accept Sullivan’s contract extension and to allow the chair to execute the contract. Geraghty seconded. All in favor.

### **ROLL CALL VOTE**

**Miles – Aye**  
**Etelman – Aye**  
**Geraghty – Aye**  
**Constant – Aye**  
**Cyr – Aye**

### **REQUEST FOR DANGEROUS DOG HEARING – SUNSET AVE**

The board will ask Atty Michael Kennefick to work with Animal Control Officer Mac Mailhott to use the extent of his powers as ACO and to continue to monitor the situation. If he has exhausted all means, Mailhott is to let the board or administration know and only then will the board consider having a dangerous dog hearing.

### **FINANCIAL POLICIES**

Miles motioned to accept the financial policies as put forward by the town accountant. Etelman seconded. All in favor.

### **ROLL CALL VOTE**

**Miles – Aye**  
**Etelman – Aye**  
**Geraghty – Aye**  
**Constant – Aye**  
**Cyr – Aye**

### **COVID-19 UPDATE**

Sullivan said the town has gone two weeks in a row without an increase in positive COVID-19 cases, and there are no detectable levels of COVID in the BioBot numbers. He said South Hadley has a 66 percent of residents with one dose of a vaccine, and Hampshire County is at a 67 percent vaccination rate. Municipal buildings are reopening slowly.

### **TOWN MEETING RECAP**

Overall town meeting went well and the business of the town was completed. Board members discussed how to get town meeting members involved in and aware of the budget process earlier in the year.

### **TA REPORT**

For the full town administrator’s report, see the June 22, 2021 Selectboard packet.

### **ADJOURN**

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

**ROLL CALL VOTE**

**Miles – Aye**

**Etelman – Aye**

**Geraghty – Aye**

**Constant – Aye**

**Cyr – Aye**

The meeting adjourned at 8:52 p.m.

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