

**SELECTBOARD MEETING
TUESDAY, JULY 13, 2021
MEETING MINUTES
SELECTBOARD MEETING ROOM – 7 P.M.**

Please note the Selectboard will meet in person all other attendees will be via remote participation.

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.

APPROVAL OF MINUTES

Constant motioned to approve the draft minutes of June 1, 2021, June 30, 2021 and July 2, 2021. Geraghty seconded. All in favor.

OPEN FORUM

Miles highlighted a survey put out by the public library: <https://forms.gle/z3yXi26isrjsuMiz9>

Sullivan asked local artists to email him at msullivan@southhadley.ma.gov if they have artwork they would like to display in the Selectboard meeting room.

END OF YEAR TRANSFERS / JOINT MEETING WITH APPROPRIATIONS

The Appropriations Committee voted to approve the end of year transfers as presented and to allow the Selectboard Chair to sign the corresponding form on their behalf.

Selectboard members voted unanimously to approve the end of year transfers.

TRI-ANNUAL INTERVIEWS & APPOINTMENTS

The Selectboard interviewed Ruth Camuse, Peter Scotto, Frank DeToma, Chris Thompson, Mike Morrow, and Scott Roe for the Bike Walk Committee, Historical Commission, Historical Commission, Tree Committee, Golf Commission, and MPIC, respectively.

Etelman motioned to renew all terms as listed. Miles second. All in favor.

The Selectboard renewed:

Marilyn Gass, Larry Dubois, Chris Bassett, and Lucia Foley all to 2022 terms on the Bike Walk Committee; Ira Brezinsky and Charles Miles to 2024 terms on the Bylaw Review Committee; Johnstone Campbell to a 2022 term on the Commission on Disabilities; Garth Schwellenbach to a 2024 term on the Conservation Commission; Liane Pueschel to a 2024 term on the Council on Aging; Robin Wagner to a 2024 term on the Cultural Council; Len Finkowski to a 2024 term on the Golf Commission; Cynthia Baker and Pauline Casey to 2024 terms on the Historic District Study Committee; Ryan Kennedy, Patrick Dawson, and Byron Joy to 2024 terms on the Recreation Commission; Shelley Gingras to a 2024 term on the Registrar of Voters; Karl Hidden to a 2024 term on the Sustainability and Energy Commission, Ted Boulais to a 2024 term on the Tree Committee; Diane LaRoche, Philip LaRoche and Kenneth Merchant to 2024 terms on the Old Firehouse Trustees, and Barbara Erwin to a 2024 term on the Zoning Board of Appeals.

The Selectboard appointed:

Natasha Matos, Pamela Peck, Steven Lachowetz and Ruth Camuse to 2022 terms on the Bike Walk Committee; Mary Grover to a full time position on the Conservation Commission to end in 2024, Kathy Davis to a 2024 term on the Conservation Commission, and Aldo Villani to an associate position on the Conservation Commission to end in 2023; Rachel Tierney, Marilyn Ishler and Pamela Peck to the Council on Aging terms ending in 2024; Ryan Kennedy and Mike Morrow to 2023 terms on the Golf Commission; Tony Judge, Frank DeToma and Peter Scotto to the Historical Commission to terms ending in 2024, 2023 and 2023 respectively; Renee Sweeney, Scott Roe and Susan Perry to MPIC with terms ending in 2024, 2024 and 2023 respectively; Matthew Roth to a 2022 term on the SEC; and Chris Thomson to a 2024 term on the Tree Committee.

PERFORMANCE BASED EVALUATION GUIDELINES

Constant and Etelman will form a subcommittee to review the guidelines for the town administrator performance based evaluation.

ONE DAY BEER & WINE LICENSE REQUESTS

Geraghty motioned to approve one-day beer & wine license requests for Tower Theaters for Aug. 20 and 21, and David Capriati for Aug. 7. Miles seconded. All in favor.

AUGUST SCHEDULE

The board agreed to meet once on Aug. 10. They will meet earlier if needed to finalize a contract with incoming town administrator Lisa Wong.

UPDATE ON TOWN ADMINISTRATOR OFFER

Sullivan said he received a draft of requirements from Lisa Wong that afternoon. Cyr and Etelman will meet with Wong later this week. Once Wong signs a contract with South Hadley and notifies her board there will be 90 days to when she can take the helm. Sullivan will stay until the transition.

TOWN ADMINISTRATOR REPORT

For the full town administrator's report, see the July 13, 2021 Selectboard Meeting Packet.

ADJOURN

Miles motioned to adjourn. Geraghty seconded. All in favor. The meeting adjourned at 8:26 p.m.

Respectfully submitted
Kristin Maher
Executive Assistant to Administration