



RECEIVED

Wednesday, July 18, 2018
 Select Board Meeting Agenda

2018 JUL 16 AM 9:43
 TOWN CLERKS OFFICE
 HADLEY MA 01035

Hadley Town Hall - Room 203 at 7:00 pm

1. Call to Order

Subject 1.1 Call to order

Meeting Jul 18, 2018 - Select Board Meeting Agenda

Category 1. Call to Order

Access Public

Type Action, Procedural

The Hadley Select Board will convene a meeting on Wednesday, July 18, 2018 at 7:00 p.m. in Room 203, Town Hall, 100 Middle Street, Hadley, MA 01035.

ON-LINE AGENDA

The Select Board agenda is posted on-line at www.hadleyma.org

1. Bring up the Town website using the URL above.
2. Select "Select Board" from the drop down menu.
3. Select "BoardDocs LT"
4. Click on "Meetings" tab.
5. Select the appropriate meeting from the dates offered.
6. Click "View Meeting" and you can follow the progress of the meeting.

2. Consent Agenda

Subject 2.1 Consent Agenda

Meeting Jul 18, 2018 - Select Board Meeting Agenda

Category 2. Consent Agenda

Access Public

Type Action

Minutes	April 25, 2018
Warrants	AP1852 - S ; AP1853; PR1853
Hadley PD Appointments	Detective Jesse Green to Detective Sergeant Sergeant Mitchell Kuc to Lieutenant Special Police Officer Thomas Douglas to Full Time Police Officer
State Primary Warrant	September 4, 2018
Library Trustee Resignation	Caryn Perley

TOWN OF HADLEY, MASSACHUSETTS
 SELECT BOARD

CONSENT AGENDA

Items on a Consent Agenda are exceptions to the general process of the Select Board's Meeting. The Select Board identifies those business items that they believe should generate no controversy and can be properly voted without debate. These items are put on the Consent Agenda to allow motions under these items to be acted upon as one unit and to be passed without debate.

At the call of the Consent Agenda, the Chair of the Select Board will read out the business items, one by one. If one or more Select Board members object to any particular item being included in the Consent Agenda, they say "hold" in a loud voice when the item is called. The item will be removed automatically from the Consent Agenda and voted separately under the usual manner. After the calling of the individual items in the Consent Agenda, the Chair will ask for a motion that the Select Board pass all items remaining AS A UNIT on one vote. Use of the Consent Agenda process makes the Select Board Meeting more efficient by speeding up the handling of non-controversial items.

File Attachments

2018.9.4 warrant.pdf (116 KB)

HPD Appointments.pdf (201 KB)

CARYN PERLEY RESIGNATION .pdf (208 KB)

3. Public Comments: 7:00 - 7:15 pm

Subject	3.1 Public Comments
Meeting	Jul 18, 2018 - Select Board Meeting Agenda
Category	3. Public Comments: 7:00 - 7:15 pm
Access	Public
Type	Discussion

The public comment period is a time for the public to bring their concerns before the Select Board. The Board will hear public comments for 15 minutes.

In general, the Board will take all items and issues raised under advisement. Requests that can be addressed administratively will be referred to the appropriate department head for action. Requests for public documents will be handled according to law.

If the Chair of the Select Board calls for public comments, and after all public comments are heard, and if there is still time available, the Chair may close that portion of the meeting agenda and move to other items on the agenda.

4. Town Administrator Report

Subject	4.1 Town Administrator Report
Meeting	Jul 18, 2018 - Select Board Meeting Agenda
Category	4. Town Administrator Report

Access Public

Type Information

The Town Administrator will report on special projects, departmental functions, and community events.

5. Appointments

Subject 5.1 Napoli LLC., Amendment to a Flammable Fluid License 7:30 pm

Meeting Jul 18, 2018 - Select Board Meeting Agenda

Category 5. Appointments

Access Public

Type

The Select Board is asked to vote on the amendment for the Flammable Fluid License for Napolli LLC., as the owner of 280 Russell St., Texas Roadhouse is the tenant at the property.

A public notice has been published in the Daily Hampshire Gazette and all abutter's have been notified through certified mail.

File Attachments

Texas Roadhouse - Signed Application for License - Flammable Fluid.pdf (399 KB)

FLAMMABLE FLUID LEGAL AD NAPOLLI.pdf (419 KB)

6. New Business

Subject 6.1 Park and Recreation Commission -- Hadley Kids, Inc.

Meeting Jul 18, 2018 - Select Board Meeting Agenda

Category 6. New Business

Access Public

Type

The Park and Recreation Commission will discuss the transfer of Hadley Kids, Inc. to the Town of Hadley under the Park and Recreation Department. There will be Hadley Kids, Inc. assets that will need a town meeting vote to transfer.

File Attachments

June.25.2018 Meeting Notes (word).pdf (218 KB)

Subject 6.2 Adult Use Marijuana -- Quota of Licenses

Meeting Jul 18, 2018 - Select Board Meeting Agenda

Category 6. New Business

Access Public

Type

The Select Board will discuss whether to recommend to the Planning Board that the Town of Hadley limit the number of adult use marijuana retail licenses as allowed by law.

Limiting the number of licenses for adult use marijuana retail sales will require both a town meeting vote and a ballot vote.

The Hadley Board of Health is reviewing draft regulations to govern the public health aspects of adult use marijuana retail establishments. A Board of Health public hearing on proposed regulations will be held in August or September.

The Town of Hadley has a zoning moratorium on adult use marijuana facilities until November 30, 2018.

the Town of Hadley allows medical marijuana facilities under its zoning bylaws.

File Attachments

PVPC MODEL ADULT USE MARIJUANA ZONING BYLAW 6-20-18.pdf (323 KB)

marijuana_law_workshop_2018.pdf (5,053 KB)

Medical Marijuana Board of Health Regulations.pdf (446 KB)

7. Old Business

Subject **7.1 Steve Lewis Subaru - Class Auto Dealer License Amendment**

Meeting Jul 18, 2018 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type Action

Joe Clark, GM for Steve Lewis Subaru is asking for the Select Board to amend their license for an additional 80 cars to be added to their total car amount. These 80 cars will be stored at a separate location (ADDRESS) and will not be displayed for sale at this location. It is for storage only. The Planning Board has put several conditions upon the storage of the vehicles that will need to be met annually. Please see the attached Planning Board Decision(pending) and ZBA decisions.

File Attachments

ZBARU NOTICE OF DECISION STEVE LEWIS SUBARU.pdf (586 KB)

Subject **7.2 Senior Center, Library, and Fire Substation Building Project Updates**

Meeting Jul 18, 2018 - Select Board Meeting Agenda

Category 7. Old Business

Access Public

Type Information

The Select Board will hear updates on the Senior Center, Library, and Fire Substation Building Projects. The results of the July 17, 2018 Planning Board hearing on the library and senior center site plan will be discussed.

8. Other

9. Announcements

10. Executive Session

11. Adjournment

Subject **11.1 Adjournment**

Meeting Jul 18, 2018 - Select Board Meeting Agenda
Category 11. Adjournment
Access Public
Type Action
Recommended Action Motion to adjourn