Select Board Meeting Minutes April 9, 2024 at 5:00 p.m. 59 Main Street, Hatfield, MA

Present: Select Board: Diana Szynal, Chair, Members Edmund Jaworski and Greg Gagnon

Also in attendance: Marlene Michonski, Town Administrator; Mike Dekoschak, Police Chief; Robert Flaherty, Fire Chief; and Kyle Scott, Building Commissioner

CALL TO ORDER

Chair Szynal called the meeting to order at 5:00 p.m.

ANNOUNCEMENTS None.

PUBLIC FORUM No one.

CONSENT AGENDA Chair Szynal made a motion to approve the March 19, 2024 executive session meeting minutes; Selectman Gagnon seconded; no discussion; all in favor -aye; motion approved. Selectman Gagnon made a motion to approve the April 2, 2024 meeting minutes; Selectman Jaworski seconded; no discussion; all in favor – aye; motion approved.

POSTED BUSINESS

TOPIC 1 SA Park Pavilion Project – Notice to Proceed for Contractor (Keiter Corp.): Marlene Michonski, Town Administrator presented the Select Board with the Notice to Proceed for Contractor (Keiter Corp.) for signature. Selectman Jaworski made a motion to approve the Notice to Proceed for Contractor as stated in our packets; Selectman Gagnon seconded; no discussion; all in favor – aye; motion approved.

TOPIC 2 APPOINTMENTS/RESIGNATION

Appointment of Kelvy Bird to Agricultural Advisory Commission: Ms. Michonski presented the Select Board with the letter and resume of Kelvy Bird who has asked to be appointed to the Agricultural Advisory Commission. Selectman Jaworski made a motion to appoint Kelvy Bird to the Agricultural Advisory Commission; Selectman Gagnon seconded; no discussion; all in favor – aye; motion approved.

TOPIC 3 DPW REPORT

<u>Water and Sewer Abatement 9 Primrose Path:</u> Ms. Michonski informed the Select Board the homeowner stated the meter was not working properly and therefore is requesting an abatement. The Select Board agreed before approving or denying this abatement, they would like to see the last three bills. Selectman Jaworski tabled this topic to a later date.

- TOPIC 4 <u>EXECUTIVE SESSION: MGL. Ch. 30A, §21a, 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel for Police Chief.</u>
- TOPIC 5 <u>EXECUTIVE SESSION MGL. Ch. 30A, §21a, 2.</u> To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel for Building Inspector.
- TOPIC 6 EXECUTIVE SESSION: MGL. Ch. 30A, §21a, 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel for Fire Chief.
- TOPIC 7 **EXECUTIVE SESSION:** MGL. Ch. 30A, §21a, 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel for Town Administrator.

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Selectman Gagnon made a motion to go into executive session MGL, Ch. 30A, §21a, 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel for the Police Chief, Building Inspector, Fire Chief and Town Administrator and not return to regular session; Selectman Jaworski seconded; Jaworski – aye; Szynal – aye; Gagnon – aye. The regular session meeting ended at 5:11 p.m.

Respectfully,

Karen Brodeur Executive Assistant