

Select Board Meeting Minutes

Tuesday, August 6, 2019 @ 6:00 p.m.

***Select Board Conference Room
All Meetings of the Board are Recorded***

ATTENDANCE: Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Joseph J. Deedy
Chief Administrative Officer, Karl J. Stinehart

OTHERS IN ATTENDANCE: Chief Anderson
Chief Bishop

The scheduled meeting of the Select Board was called to order by Chairman, Russell S. Fox, at 6:00 p.m.

6:00 p.m. Public Comments – None

6:10 p.m. Sunil Patel
RE: Update on Sunmart LLC on paving/opening

Mr. Patel has informed the Select Board that he should be opening Sunmart LLC d/b/a Sunny's Convenience, 801 College Highway, on or around 9/1/19.

6:20 p.m. Planning Board
RE: Joint Appt. of Associate Member – Jessica Thornton

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy to appoint Jessica A. Thornton as Associate Member on the Planning Board. **ROLL CALL VOTE: Mr. Deedy-Yes, Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Phelps-Yes, Mr. Doherty-Yes, Mr. Sutton-Yes.** See Attachment "B" – 1 Page(s).

6:25 p.m. Hearing Olde Farm Golf Club, LLC d/b/a The Ranch Golf Club
RE: Change of Manager

Notice was hereby given under Chapter 138 of the Massachusetts General Laws that Bonnie Dalrymple, Olde Farm Golf Club, LLC d/b/a The Ranch Golf Club has applied for a Change of Manager for the On Premise, All Alcohol License, located at 65 Sunnyside Road. The building consists of: Location includes a golf course and two, one-story wooden barn structures with two side entrances. The license will be used at one barn which will include an approximately 2,000 sq. ft. restaurant/pub and an approximately 1,000 square foot outside patio that will be enclosed and attached to the restaurant/pub. An additional area covers 7,200 ft. including a fenced courtyard, the north barn pavilion area and a fenced in lawn area. Totaling a net sq. footage of 10,200 sq. ft. In addition this license also includes 320 acres of an 18 hole golf course exempting forested areas.

The proposed hearing will accomplish:

- **Change of Manager from Constantino Dino Gravanis to Bonnie Dalrymple**

Public hearing to be held on Tuesday, August 6, 2019 at 6:25 p.m. in the Select Board Conference Room, 454 College Highway, Southwick, MA 01077.

**Hearing: RE Olde Farm Golf Club, LLC d/b/a The Ranch Golf Club cont.
Change of Manager**

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to open the Hearing at 6:25 p.m.
- Mr. Fox read the Legal Ad (no need to advertise) in its' entirety.
- No paperwork was "entered into the record".
- No one requested to speak *in favor* of the change of manager
- No one requested to speak *against* the change in manager
- **The Board had a General Discussion** regarding the change of manager with Ms. Dalrymple who gave the Board a history of her background.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to close the Hearing at 6:35.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to grant the change of manager.

See Attachment "C" – 1 Page(s)

**6:30 p.m. Swk. Police Officers
RE: Sergeant Position Interviews**
6:30 – Officer Arduini
6:40 – Officer Taggart
6:50 – Officer Westcott

The above Officers were interview by the Select Board. The same questions were asked to all applicants. See Attachment "D" – 1 Page(s)

7:00 p.m. Payables, Payroll and Minutes:

- The Board acknowledged Payables Warrant #2003B, dated 7/29/19, in the amount of \$247,122.24.
- The Board acknowledged Payroll Warrant #2003, dated 8/5/19, in the amount of \$228,041.66.
- The Board acknowledged Payables Warrant #2004B, dated 8/6/19, in the amount of \$430,419.30
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to Minutes of 7/23/19.

Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to ratify Klaus Anderson Road Culvert Design approval using MVP Grant Funds.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to appoint Jonathan Goddard as the DPW Stormwater Coordinator with a recommendation from Mr. Brown, DPW Director.

Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes cont.:

- The Select Board/Police Commissioners were invited to a National Night Out notification
- The Board was given, for review/changes/updates the Town Wide Emergency Calling Policy.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to accept the following Southwick Police Department Donation(s):
 - Louise Alberti - \$25.00
 - In memory of Lucille Silva - \$18.00 and \$125.00 (2)
 - In memory of Janice Cammisa - \$50.00
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve advertising externally for the position for Assistant Director of the Southwick Public Library.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve 2 - 1 Day LL/Entertainment License for Rugged Manic on 9/28 and 9/29/19.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to authorize the Chair to sign a Mass Office of Disability ADA Plan Requirements Form.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve a revised MOA with Westfield for Electrical Services for 2 more years.
- The Board received the Fred Jackson Road Culvert Engineering Services Proposal.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve the Chairman and the CAO to hire the Plumbing Inspector.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve a Reserve Fund Transfer for FY20 in the amount of \$1,500.00 for the Southwick Police Department Dive Rescue Account. This line item was erroneously left out of the final budget, however exists every year.

Old Business & Dates to Remember:

- The Fire Chief stated the new ladder truck has arrived.
- FY20 Appointments – The Board will consider making all appointments for a period of 1 year in the future.
- Update on meeting regarding EV Charging Stations – meeting in the works.
- Update on MS4 Stormwater Meeting w/EPA & DEP – went very well – a regional approach may be considered.

New Business:

- The Board discussed Southwick Police Department Sergeant Position. There were 3 great applicants. **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to appoint Officer Mike Westcott to the position.

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to go into **Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b)** at 7:58 p.m.

RE: Litigation; Fire Chief RE: SFD Union and Non-Union Negotiations; and Police Chief SPD Union and Non-Union Collective Bargaining.

Exceptions #2 & #3

Exception #2: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:
Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel, and to
Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

Exception #3: Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to:
Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to: not to reconvene into Open Session
(Chair Must Declare).

RE: Ch. 214, Section 1B

A person shall have a right against unreasonable, substantial or serious interference with his privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.

Respectfully submitted,

Sondra S. Pendleton
Administrative Assistant

Cc: Town Clerk