

Select Board Minutes

October 15, 2019

Tuesday, 6:30 p.m.

Select Board Conference Room
All meetings of the Select Board are recorded

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

OTHERS IN ATTENDANCE:

The Public Body convened in Open Session according to M.G.L. c.30A, S21 (b) (1).
The scheduled meeting of the Select Board was called to order by Chairman, Russell S. Fox, at 6:30 p.m.

Public Comments: There were none.

6:30 p.m. Convene in Open Session

6:40 p.m. Troy Henke re: Veteran's Monument Update:

Mr. Egerton, VFW and Mr. Rick Marcoulier, American Legion discussed the next panel due to amendments to policy for eligibility for names to be placed on the Town Veteran Monument. See recent policy adopted. Mr. Deedy was designated by the Board to secure quotes for the panel and names to be added.

Payables, Payroll and Minutes:

- The Board acknowledged Payables Warrant #2011B, dated 10/7/19, in the amount of \$1,350,786.24.
- Payroll Warrant #2008 dated 10/15/19, in the amount \$230,607.49.
- Voted to accept Regular Session Minutes of 10/1/2019 and voted to accept by roll call Mr. Deedy: Yes, Mr. Fox: Yes, Mr. Moglin: Yes Executive Session Minutes of 10/1/2019.

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

- ***A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to sign and approve the following except where noted:***
- The Select Board was informed of the Annual MMA Conference to be held January 24th and 25th 2020.
- The Board approved the OFBA Grant Contract in the amount of \$6,500.00 for North Ramp Gazebo Roof Replacement.

- A notification of the North Pond Land Ceremony was received to be held on October 24, 2019.
- The Select Board approved the SPD Grant Award for Drug Take Back.
- Karen Demaio's resignation from the Community Preservation Committee was accepted. The Select Board Office will post the vacancy and recognize Ms. Demaio with a certificate of appreciation for her volunteerism.
- A One Day Liquor/Entertainment Permit for the Wick 338 was approved for October 20, 2019 Re:Honor and Remember Ruck and Roll for the Fallen.
- The Select Board authorized the Chairman to approve MA DEP Recycling Grant in the amount of \$5,400.00.
- Approve State Cultural Council Grant of \$6,500.00 and authorized the Chairman to sign the contract.

Old Business:

- Animal Parade to be held on 10/20/2019 (Rain Date – 10/27/2019).
- Veteran's Day Parade to be held on 11/11/2019.
- North Pond Land Ceremony to be held on 10/24/2019 at 4:00 p.m.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to restore tag sales to 2 times limit per year for tag sales on application form.

New Business:

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to Authorize the Chairman to sign MOA with Local IBPO Unit for Military Leave.

A MOTION was made by Mr. Moglin, seconded by Mr. Fox (Mr. Deedy Abstain) to approve a Banner for 250th Celebration from the Select Board gift account to Southwick Civic Fund in the amount of \$250.00

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to adjourn at 7:12 p.m.

No Executive Session held.

Transcribed by,



Robin A. Solek
Select Board Secretary