

Select Board Meeting
Tuesday, November 19, 2019 @ 6:30 p.m.
Select Board Conference Room
All meetings of the Select Board are recorded

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

OTHERS IN ATTENDANCE: See Attachment "A" – 1 Page(s)

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:

None.

6:40 p.m. Chief Anderson and Deputy Chief Stefanowicz
RE: SFD Ambulance Rates and Policy Review Updates

The above came to the meeting to discuss the 2019 Southwick Fire Department Ambulance Rate Review. **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve, starting 1/1/20, for 2 years, a 12.5 percent per year increase in basic, ALS and ambulance transfer fees. After 2 years the Board will re-evaluate the increase to be comparable to area towns. The second reading for approval of the edits to the Policy will be at the 12/3/19 Meeting.

Payables, Payroll and Minutes:

- The Board acknowledged Payables Warrant #2014B, dated 11/18/19, in the amount of \$1,052,831.92.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve the Regular Session Minutes of 11/12/19.

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 approve the Job Descriptions for Custodial and Maintenance Positions.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve the Lake Management 2020 Seasonal Pay Rates for Ramp Attendants and Maintenance to comply with state wage rates.

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.:

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) for the Select Board, acting in their capacity as Sewer Commissioners, to approve a Sewer Abatement for 35 Sefton Drive in the amount of \$143.22.
- The Board will attend the Tower 5 Dedication Ceremony on 11/25/19 at 7 pm at Fire Station.
- The Board set the following Meeting Schedule for the months of December, 2019 through March 31, 2020:

• December 3, 2019	Tuesday	6:30 p.m.
• December 10, 2019	Tuesday	6:30 p.m.
• December 17, 2019	Tuesday	6:30 p.m.
• January 7, 2020	Tuesday	6:30 p.m.
• January 14, 2020	Tuesday	6:30 p.m.
• January 28, 2020	Tuesday	6:30 p.m.
• February 4, 2020	Tuesday	6:30 p.m.
• February 18, 2020	Tuesday	6:30 p.m.
• February 25, 2020	Tuesday	6:30 p.m.
• March 3, 2020	Tuesday	6:30 p.m.
• March 10, 2020	Tuesday	6:30 p.m.
• March 24, 2020	Tuesday	6:30 p.m.
• March 31, 2020	Tuesday	6:30 p.m.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to donate \$250.00 to Wreaths Across America on behalf of Fallen Veterans.

Old Business & Dates to Remember:

- Holiday Gathering for Town Hall Staff and Volunteers – 12/20/19 – 5 to 7.
- Lt. Landis will meet with the Board at their next meeting with information on Municipal Licensing and a Civil Fingerprinting Policy.
- STGRSD FY20 Budget Roundtable for Thursday, 11/21/19 at 5:30 p.m. at the Superintendent's Office.
- Our Community Food Pantry Fundraiser on 11/21/19 from 6-8 p.m. at Westfield River Brewery.
- Vacancy on School Committee – Interviews 12/10/19 jointly with the school at the Select Boards Meeting.
- The Board will attend a Fire Association Holiday Gathering – 12/16/19 at 6 pm at American Legion.
- Sand for Seniors through the Council on Aging and Fire Department will be Saturday, 11/23/19. Mr. Stinehart, Mr. Deedy and Mr. Moglin will volunteer.

Old Business & Dates to Remember cont.:

- Mr. Moglin attended the Policy Academy Graduation and stated he was proud of Kelly Parks for graduating.

New Business:

- The kick off of the 250th Celebration was on Sunday, 11/17/19, with a Banner Walk. It was highly attended.
- The 250th Celebration Tree Lighting Event will be held 12/7/19 at Town Hall.
- Finalization of the bond Issuance for \$10,440 million is on track to be signed at the 12/10/19 Select Board's Meeting.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the High Speed Internet Committee to have a link on the website.
- The Historical Preservation Restriction related to sale of the Old Library was signed.

Being no further business to be brought before the Board **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to adjourn at 7:40.

Respectfully submitted,

Sondra S. Pendleton
Administrative Assistant

Cc: TCC

Sign In Sheet 11/19/19

Select Board Meeting

Please Print ***Legibly***
Sign in Below

NAME _____

AFFILIATION

Deborah Herath

Citizen