

# **Select Board Minutes December 17, 2019**

***Tuesday, 5:30 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 5:30 p.m.

**Public Comments:** 152 Berkshire Avenue, Michelle Pratt, President of the CRC, spoke about funding for release of Alum Treatments for Lakes and letter to Executive Office of Energy and Environmental Affairs. Please see attachment.

152 Berkshire Avenue, Chris Pratt, Chairman of Conservation Commission stated the cynobacteria, is building up a resistance to copper sulfate and discussed another long term solution.

5:30 p.m.

***Payables, Payroll and Minutes:***

- The Board acknowledged Payables Warrant #2016B, dated 12/16/19, in the amount of \$547,715.52.

***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 approved the Flex Schedule requested by M. Hill, T/C/C for Education & Training purposes. M. Hill, TCC met with the Select Board over special election issues coming forward for year 2020 and need to address w/part-time staff. She will submit a letter with details and dollar estimates.
- Approved the renewals for Liquor & Entertainment Licenses for 2020.
- Sergeant Krutka submitted a letter of consideration regarding the K-9 vehicle replacement. The project would be a grant with Vest-A-Dog. It is in the preliminary stages. The Select Board is in favor with the request with additional concurrence from outside Auditor Mr. Scanlon.

- The Wick 338's request for the January 19, 2020 winter race request was approved.
- The Comcast Contract Renewal request was tabled.
- The Select Board approved the CAO to authorize to execute agreements with State Agency M.O.D. for ADA Improvement Grant Program for \$18,375.00.

***Old Business:***

- Holiday Gathering for Town Hall Staff and Volunteers – 12/20/2019 – 5 to 7. The Select Board is requesting the SB Office to send a reminder email to all Boards, Committees, Commissions and Staff.
- The Council on Aging's Holiday Gathering 12/18/2019 is from 11 -1.
- The new Health Director will be meeting with the Select Board at a future time.
- Southwick Police Department Policies update was submitted for review.

***New Business:***

- The Select Board Goals/Objectives were tabled.
- Okayed a Dangerous Dog Hearing for 130 Berkshire Avenue for 1/7/20.
- The Agricultural Commission will be submitting for a FY 21 Budget.

**A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to adjourn at 6:17 p.m.

No Executive Session held.

Transcribed by,

Robin A. Solek  
Select Board Secretary