

approved 3/2/2020

# Select Board Meeting Minutes

@ Town Hall - Select Board's Conference Room

## Then joining STGRS

RE: Review of proposed STGRSD FY2021 Budget @ 6:30

Location: Powder Mill School Cafeteria

94 Powder Mill Road

**Tuesday, February 25, 2020 @ 5:30 p.m.**

*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 - Absent

**OTHERS IN ATTENDANCE:** See Attachment (A) – 2 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 5:30 p.m.

**Public Comments:** There were none.

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

**A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to acknowledge and approve the following:

- Payable Warrant, #2022B, dated 2/24/2020, in the amount of \$329,727.08
- Regular and Executive Session Minutes of 2/18/2020 approved.

### **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 acknowledge and approve the following:

- Notification: Approved Open Practice - Moto 338 – Sunday, 2/23/2020 (Was not held).
- STGRSD B.E.A. recognition for DPW 4/15/2020. A letter to Dick Grannells informing him and the DPW are being recognized as this year's recipient of the Brian R. Johnson Outstanding Business Award.
- The 3 Library Job Descriptions were approved and 2 union related classifications were authorized to send to Library Union.
- The Select Board approved Change Order #2 – Water Systems Improvements Project for College Highway with Ludlow Construction.
- The Board's endorsement of OPSC Update Plan authorized the Chairman to sign the letter of support.
- City/Town Owner Agreement for 21 Bonnie View Road, Roger & Paula Morin, \$40,000.00 was signed by the Chairman.

**Old Business & Dates to Remember:**

- SFD FF/EMT Pool Selection. The Select Board discussed. They are encouraged by the remaining pool of candidates but wish to receive additional applicants to consider. The Deputy Fire Chief informed it will be about 4 months before the next interviews with the Select Board. The pool is carried over.
- Alum Treatments for Congamond Lakes-Bid results reviewed and the Select Board will discuss with CPC @ 2/26/2020 meeting.
- The LMC Charter was tabled.
- Building Inspector recruitment process update. There will be interviews on March 30, 2020 at twenty minute intervals.
- C.O.P. Grant for SPD SRO Update Select Board approved to continue the application.
- High Speed Internet Committee resignation by Pari Hoxi was accepted.

**New Business:**

- The Game dinner by the Southwick Fire Association went well at the Southwick Rec Center.

**A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to adjourn at 6:04 p.m.

*No Executive Session was held.*

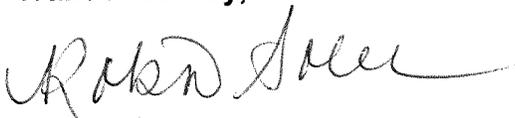
Adjourn to meet with STGRSD

RE: Review of Proposed STGRSD FY2021 Budget

Location: Powder Mill School Cafeteria, 94 Powder Mill Road

An audio tape of this meeting will be available through the Superintendent's Secretary.

**Transcribed by,**



**Robin Solek**

**Select Board Secretary**