

# Select Board Meeting Minutes

REMOTE PARTICIPATION

for all or some Select Board Members

**Tuesday, August 11, 2020**

5:30 p.m.

*All meetings of the Select Board are recorded*

Date of this Meeting: August 11, 2020

Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. C.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of Southwick Select Board is being conducted both at Town Hall and via remote participation by some members. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for the Order. Despite our best efforts, we are not able to provide for real-time access, and will post a record of the meeting on the Town's website as soon as we are able.

**ATTENDANCE:**

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

## ***MOMENT OF SILENCE IN MEMORY OF LUTHER HOSMER***



***Volunteer Firefighter/EMT (Captain), Water Commissioner, and Highway Department***

**Payables, Payroll and Minutes:**

- The Board acknowledged Payables Warrant #2104B, dated 8/10/2020, in the amount of \$435,858.53.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote – Unanimous) to approve the 8/4/2020 Regular Session Minutes. **ROLL CALL VOTE:** Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.

**Meeting Discussion Items, 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. Fox, seconded by Mr. Deedy (Vote – Unanimous) to approve Chairman Moglin to sign a Declaration of Emergency for Tropical Storm Isaias clean up activation and response. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote – Unanimous) to sign an Authorization request for MA DOR for Storm Response deficit Spending per MGL Ch. 44, Section 31. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote – Unanimous) to approve Town Code Ch. 8-2 Emergency Waivers for 8/4/20. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote – Unanimous) to approve the Chair to sign any upcoming Finance Committee Reserve Fund Transfers for the DPW Forestry Acct. for storm clean up in the amount of up to \$60,000.00. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote – Unanimous) to sign a letter to the MMA stating the proposed legislation (S2800 and H4860) will negatively affect our police department, our budget, and the safety of our residents. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- The Board completed updating the Select Board Goals and Objectives.
- Select Board appointments for 7/1/2020 to 6/30/2021, unless where stipulated, are as follows:

**(See following pages 3 through 8  
for MOTIONS for reappointments)**



Select Board Re-appointed List from 8/4/2020 Select Board Meeting

NAME	Appointed/Elected	Length of Term	Date Appt./Reappt./ Reelected	8/11/20 MOTIONS
<b>Planning Board</b>	<b>Elected Officials</b>		<b>MGL 41 S81A</b>	
Alan Slessler	Town Planner	1 Year	June 25, 2019	
<b>Jessica A. Thornton- appt. on 7/21/2020</b>	Associate Member	1 Year	August 6, 2019	
<b>Town Accountant</b>	<b>Appointed Official</b>			
Laura Fletcher		3 Years	January 23, 2016	
<b>Animal Inspector</b>	<b>Nominated Officials</b>			Mr. Deedy
<b>Liz Bennette-Nominated</b>		1 Year	June 25, 2019	Mr.Fox
<b>Board of Appeals</b>	<b>Appointed Officials</b>			Unanimous
Thomas Stapleton	Associate Member	1 Year	September 17, 2019	ROLL
Michael Parent	Associate Member	1 Year	August 6, 2019	CALL
William Lis		3 Years	September 17, 2019	VOTE
Christopher Mastroianni		2 Years	September 17, 2019	3 Yes
Paul Gregoire		1 Year	September 17, 2019	
<b>Director of Assessment</b>	<b>Appointed Official</b>			
Sue Gore		1 Year	August 6, 2019	
<b>Supervisor of Buildings/Grounds</b>				
Robert K. Johnson		1 Year	June 25, 2019	
<b>Building Inspector</b>	<b>Appointed Official</b>			Mr. Deedy
Arthur J Lawler		1 Year	June 25, 2019	Mr.Fox
Kyle Scott		1 Year	June 1, 2019	Unanimous
<b>Deputy Building Inspector</b>	<b>Appointed Official</b>			ROLL
Robert Sullivan		1 Year	June 25, 2019	CALL
<b>Alt. Building Inspector/Mutual Aid</b>	<b>Appointed Official</b>			VOTE
Carissa Lisee		1 Year	October 29, 2019	3 Yes
<b>Sealer Weights &amp; Measures</b>	<b>Appointed Official</b>			
Robert Popko		1 Year	August 6, 2019	
<b>Gas &amp; Plumbing Inspector</b>	<b>Appointed Official</b>			
Glenn Rida	Assistant	1 Year	August 6, 2019	
Stanley Brzoska Jr		1 Year	August 20, 2019	
<b>Alt. Building Gas/Plumbing Insp.</b>	<b>Appointed Official</b>			
Stanton J. Brzoska		1 Year	December 10, 2019	
<b>Wiring Inspector</b>	<b>Appointed Officials</b>			Mr. Deedy
Robert M. Johnson	Assistant	1 Year	August 6, 2019	Mr.Fox
Sean Stopa		1 Year	August 6, 2019	Unanimous
<b>Dept.of Public Works Director</b>	<b>Appointed Official</b>			ROLL
Randal Brown		1 Year	June 25, 2019	CALL
<b>Special Assistant DPW</b>	<b>Appointed Official</b>			VOTE
Richard Grannells		1 Year	June 25, 2019	3 Yes
<b>DPW Supervisor</b>				
Chris Faria		1 Year	June 25, 2019	



Select Board Re-appointed List from 8/4/2020 Select Board Meeting

<b>Tree Warden &amp; Moth Inspector</b>	<b>Appointed Official</b>			
Randal Brown		1 Year	June 25, 2019	
<b>Adhoc Open Space and Rec. Com.</b>	<b>Appointed Official</b>			
Dennis Clark		1 Year	July 23, 2019	
David DeiDolori		1 Year	July 23, 2019	
Russell Fox		1 Year	July 23, 2019	NO NEED
Robert Horacek		1 Year	July 23, 2019	TO REAPPOINT
Craig Samuelson		1 Year	July 23, 2019	
John Stadnicki		1 Year	July 23, 2019	
David Spina		1 Year	July 23, 2019	
<b>Agricultural Commission</b>	<b>Appointed Official</b>			
Dennis Clark		1 Year	August 6, 2019	
Ron Cecchini		1 Year	February 4, 2020	
Tammy Ciak-Bissaillon		1 Year	February 4, 2020	
Diana Flynn	Associate Member	1 Year	December 3, 2019	Mr. Deedy
Burt Hansen		1 Year	August 6, 2019	Mr. Fox
Lenita Bober		1 Year	August 6, 2019	Unanimous
Kevin Solek	Resigned	1 Year	August 6, 2019	ROLL
Maryssa Cook-Obregon		1 Year	December 3, 2019	CALL
Zach Barnett	Associate Member	1 Year	February 4, 2020	VOTE
Brett Colson Jr	Associate Member	1 Year	February 4, 2020	3 Yes
Daniel G Cook	Associate Member	1 Year	February 4, 2020	
<b>Animal Control</b>	<b>Appointed Officials</b>			
Royal Bridges		1 Year	June 25, 2019	Mr. Deedy
Lizanne Bennett	Animal Control Officer	1 Year	June 25, 2019	Mr. Fox
Dawn Angell	Asst. ACO	1 Year	July 23, 2019	Unanimous
<b>Bldg.Insp. Recruitment Sub-Com</b>	<b>Appointed Officials</b>			
Doug Moglin		1 Year	December 3, 2019	NO NEED
Karl Stinehart		1 Year	December 3, 2019	TO REAPPOINT
Mike Doherty		1 Year	December 3, 2019	
Fire Chief Russ Anderson		1 Year	December 3, 2019	
<b>Capital Projects Expend Committee</b>	<b>Appointed Officials</b>			
Mark J Krynicki	SB Appt.	3 Years	September 5, 2017	Mr. Deedy/Fox
<b>Conservation Commission</b>	<b>Appointed Officials</b>			
Dennis Clark, Coordinator		1 Year	August 6, 2019	Unan.RCV-3 Yes
Mehmet Mizanoglu		1 Year	August 6, 2019	Mr. Deedy
Christopher Pratt		1 Year	August 6, 2019	Mr. Fox
Marisa Cook-Obregon		1 Year	Ocotber 2, 2019	Unanimous
Brian Pranka		1 Year	August 6, 2019	ROLL
Gerald Patria		1 Year	August 6, 2019	CALL
Brian Drenen		1 Year	August 6, 2019	VOTE
David MacWilliams		1 Year	August 6, 2019	3 Yes



Select Board Re-appointed List from 8/4/2020 Select Board Meeting

<b>Council on Aging</b>	<b>Appointed Officials</b>			
Carol Laughlin		3 Years	July 1, 2017	Mr. Deedy
Paula Leblanc		3 Years	July 1, 2017	Mr. Fox
Donna Charron		3 Years	September 18, 2017	Unanimous
Harriet Fischer	Associate Member	3 Years	July 1, 2017	ROLL CALL VOTE
<b>Cultural Council</b>	<b>Appointed Officials</b>			3 Yes
Karen Deyo		3 Years	May 6, 2017	Mr. Deedy/Fox
Susan Kochanski		3 Years	May 26, 2017	Unan.RCV-3 Yes
<b>Economic Development</b>	<b>Appointed Officials</b>			
Amber Bach		1 Year	July 23, 2019	Mr. Fox
Serena K Fuller		1 Year	July 23, 2019	Mr. Deedy
Michael McMahon		1 Year	July 23, 2019	Unanimous
Craig Samuelson		1 Year	July 23, 2019	ROLL CALL VOTE
<b>Susan Zidek Kruse</b>		<b>1 Year</b>	<b>August 6, 2019</b>	3 Yes
<b>Fence Viewer</b>	<b>Appointed Officials</b>			
<b>SB Terminating Position as of 8/11/2020</b>				NO NEED to REAPPOINT
<b>Fire Department</b>	<b>Appointed Officials</b>			
<b>SB Appt. these Positions at 7/7/20 SB Mtg</b>				
<b>Forest Fire Warden</b>	<b>Appointed Official</b>			Mr. Deedy
Russell Anderson		1 Year	June 25, 2019	Mr. Fox
<b>Graves Officer</b>	<b>Appointed Official</b>			Unanimous
John H. Andrews		1 Year	June 25, 2019	ROLL
<b>Health Director</b>	<b>BOH appt.</b>			CALL
Tammy Spencer		1 Year	January 1, 2020	VOTE 3 Yes
<b>High Speed Internet Comm.</b>	<b>Appointed Officials</b>			
Doug Moglin		1 Year	August 27, 2019	Mr. Deedy
Chris Boyd		1 Year	August 27, 2019	Mr. Fox
Pari Hoxha		1 Year	August 27, 2019	Unanimous
Alisha Sullivan		1 Year	August 27, 2019	ROLL
Kaitlyn Haseltine		1 Year	August 27, 2019	CALL
Marlene Quinlan		1 Year	October 1, 2019	VOTE
James R Johnson		1 Year	October 1, 2019	3 Yes
<b>Historical Commission</b>	<b>Appointed Officials</b>			
Lee Hamberg	Secretary	1 Year	August 6, 2019	Mr. Deedy/Fox
Ruth Preston		1 Year	November 13, 2019	Unan.RCV
Barbara Phelps		1 Year	August 6, 2019	3 Yes
<b>Vacant</b>				
<b>Vacant</b>				



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Meeting

<b>Lake Management</b>	<b>Appointed Officials</b>			
Richard Grannells	Chairman	1 Year	July 23, 2019	} Scheduled for next Meeting on 8/18/2020
Scott Graves		1 Year	July 23, 2019	
Norm Cheever		1 Year	July 23, 2019	
W.K. Phillips Jr		1 Year	July 23, 2019	
Malcolm DeBay		1 Year	July 23, 2019	
Michael DeBay		1 Year	July 23, 2019	
E. Michael Coombs		1 Year	July 23, 2019	
Steve Schmid		1 Year	July 23, 2019	
Deborah Herath		1 Year	July 23, 2019	
Rick Wylot	Associate Member	1 Year	December 3, 2019	
Eric Mueller	Vice Chairman	1 Year	July 23, 2019	} Scheduled for next Meeting on 8/18/2020
Paul Murphy		1 Year	December 3, 2019	
<b>Lake Mgt Canal Commission</b>	<b>Appointed Official</b>			
Malcomb Debay		1 Year	July 23, 2019	
Michael Debay	Chairman	1 Year	July 23, 2019	
Dennis Clark	Advisor	1 Year	July 23, 2019	
Thomas Fitzgerald	Advisor	1 Year	July 23, 2019	
Richard Grannells		1 Year	July 23, 2019	
Deborah Herath		1 Year	July 23, 2019	
Scott Graves	Advisor	1 Year	July 23, 2019	
W.K. Phillips Jr		1 Year	July 23, 2019	} Scheduled for next Meeting on 8/18/2020
Steve Schmid		1 Year	July 23, 2019	
Earl "Mike" Coombs		1 Year	July 23, 2019	
Eric Mueller		1 Year	July 23, 2019	
<b>Ch. 148A Municipal Hear.Off.</b>	<b>Appointed Official</b>			
Karl J Stinehart		1 Year	June 25, 2019	
<b>Parking Ticket Hearing Officer</b>	<b>Appointed Official</b>			
Michelle L. Hill		1 Year	June 25, 2019	
<b>Pioneer Valley Planning Comm.</b>				
Alan Slessler	PB Designee	1 Year	June 25, 2019	
<b>Police Dispatch</b>	<b>Appointed Officials</b>			} Mr. Deedy Mr. Fox Unanimous ROLL CALL VOTE 3 Yes
<b>Police Dispatch Part Time</b>	<b>Appointed Officials</b>			
<b>Police Department</b>	<b>Appointed Official</b>			
<b>Police Officers</b>	<b>Appointed Officials</b>			
<b>Reserve Police Officers</b>	<b>Appointed Officials</b>			
<b>SB Appt. at an earlier date</b>				
<b>School Crossing Guard</b>	<b>Appointed Officials</b>			
Shawn Angel		1 Year	June 25, 2019	
<b>Sewer Implementation Comm.</b>	<b>Appointed Officials</b>			
Freda Brown		1 Year	October 1, 2019	} Mr. Deedy/Fox Unan.RCV 3 Yes
Randal Brown	Permanent Member	1 Year	October 1, 2019	
Gerald Patria		1 Year	October 1, 2019	
Arthur Pinell		1 Year	October 1, 2019	
Brian J. Pranka		1 Year	October 1, 2019	

<b>Local Emergency Planning Committee</b>	<b>Appointed Officials</b>			
Doug A Moglin	SB	1 Year	June 26, 2019	
Karl J. Stinehart, Chairperson	CAO	1 Year	July 23, 2019	
Charles H. Dunlap	SEMA	1 Year	July 23, 2019	
Russell E Anderson	SFD	1 Year	July 23, 2019	
Rich Stefanowicz	ALTERNATE SFD	1 Year	July 23, 2019	
Thomas FitzGerald	BOH	1 Year	July 23, 2019	
Tammy Spencer	BOH		1/7/20-6/31/20	
Rhett Bannish	SPD	1 Year	October 1, 2019	Mr. Deedy
Marc Siegel	ALTERNATE SPD	1 Year	October 1, 2019	Mr. Fox
Randal Brown	DPW	1 Year	July 23, 2019	Unanimous
Cindy Sullivan	COA	1 Year	July 23, 2019	ROLL
Jennifer Willard	SCHOOL SUPT	1 Year	July 23, 2019	CALL
Stephen Presnal	SCHOOL BUS MGR	1 Year	July 23, 2019	VOTE
Dennis Clark	CONCOM/CH15	1 Year	July 23, 2019	3 Yes
Vacant	Business Rep	1 Year		
Bruce Bussiere	Noble Hospital Rep	1 Year	July 23, 2019	
Donald Rickson	Alter.Nobil Hos.Rep.	1 Year	October 29, 2019	
Karen Wzorek	SCHOOL TRANS	1 Year	July 23, 2019	

Pages 3-8 Reappts.:  
a tabled item @  
7/7/2020, 7/21/2020 and  
8/4/2020 Meetings



Southwick 250th Anniversary Committee				
Chelsea Berry		1 Year	June 25, 2019	
Freda Brown		1 Year	June 25, 2019	
Elizabeth Deedy		1 Year	June 25, 2019	
Gae Strong Freniere		1 Year	June 25, 2019	
Russell Fox		1 Year	June 25, 2019	
Charlene Goodwin		1 Year	June 25, 2019	
Sam Goodwin		1 Year	June 25, 2019	
Jessecah Gower		1 Year	July 23, 2019	
Barb Gunn		1 Year	June 25, 2019	
David Gunn		1 Year	June 25, 2019	
Lee David Hamburg		1 Year	June 25, 2019	
Deborah Herath		1 Year	June 25, 2019	
Jill Keenan		1 Year	June 25, 2019	
Diana King		1 Year	June 25, 2019	
David Kruse		1 Year	October 1, 2019	
Maria MacWilliams		1 Year	June 25, 2019	
Cynthia Marshall		1 Year	June 25, 2019	
Juliette Mason		1 Year	June 25, 2019	
Diane Mason-Arnold		1 Year	June 25, 2019	
David Massai		1 Year	June 25, 2019	
Alberto Matos		1 Year	June 25, 2019	
Linda McQuade		1 Year	June 25, 2019	Mr. Deedy
Ellen Miles		1 Year	June 25, 2019	Mr. Fox
Terrance Mish		1 Year	June 25, 2019	Unanimous
Cathy Molta		1 Year	June 25, 2019	ROLL
Kimberly Monczka		1 Year	June 25, 2019	CALL
Patrick Moore		1 Year	November 22, 2019	VOTE
Ken Olsen		1 Year	June 25, 2019	3 Yes
Patricia Odiorne		1 Year	November 12, 2019	
Edward Parks		1 Year	July 23, 2019	
Faye Parks		1 Year	July 23, 2019	
Cindy Pendleton		1 Year	June 25, 2019	
Marcus Phelps		1 Year	June 25, 2019	
Bud Phillips		1 Year	June 25, 2019	
Patricia Phillips		1 Year	June 25, 2019	
David Pierce		1 Year	June 25, 2019	
James Putnam		1 Year	June 25, 2019	
Karen Reed		1 Year	June 25, 2019	
Kirk Sanders		1 Year	November 12, 2019	
Karen Schomer		1 Year	June 25, 2019	
Todd Shiveley		1 Year	June 25, 2019	
Ray Snow		1 Year	June 25, 2019	
Gene Theroux		1 Year	June 25, 2019	
George Tichy		1 Year	June 25, 2019	
Barbara Westcott		1 Year	June 25, 2019	
LisaWhitehead		1 Year	June 25, 2019	
Rodger Yargeau		1 Year	June 25, 2019	
Nancy Zdun		1 Year	June 25, 2019	
Susan M. Zidek Kruse		1 Year	October 1, 2019	

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**Old Business:**

- Mr. Moglin is continuing to look at technology which could be used during meetings.
- Mr. Stinehart gave the following updates:  
*The air conditioning at the Fire Department is now up and running.*  
*The CARES Act Grant with Agawam is in process for all required signatures between MA DHCD, Agawam and PVPC.*

The next scheduled meeting will be 8/18/2020 at 6:00 p.m. with an Executive Session at 5:30 p.m.

*There was no Executive Session held.*

***Respectfully submitted,***



Sondra S. Pendleton  
Administrative Assistant

Cc: T/C/C