

# **Select Board Meeting Minutes**

*Town Hall - Select Board's Conference Room*

***Monday May 18, 2021 @ 5:45 p.m.***

*All meetings of the Select Board are recorded*

**ATTENDANCE:** Chairman, Doug Moglin - Present  
Vice-Chairman, Joseph J. Deedy - Present  
Clerk, Russell S. Fox - Remote  
Chief Administrative Officer, Karl J. Stinehart – Present  
Select Board Secretary, Robin A. Solek –Present

Meeting Notices: 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 Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at <https://www.mass.gov/guides/resources-during-covid-19#-open-meeting-law->.

No in-person attendance of members of the public will be permitted. We will post on the town's website an audio recording as soon as possible after the meeting.

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 Doug Moglin at 5:45 p.m. Mr. Moglin read above State Laws and Governor Order into record.

**Chairman roll call attendance of Board Members present for meeting.**

***A Moment of Silence was conducted to recognize the passing of Diann Fox who previously worked in the Town Clerk Office.***

## **Public Comments:**

There were no public comments.

- **Acknowledge Payables Warrant #2127B, dated 05/03/2021 in the amount of \$184,284.77.**
- **Acknowledge Payroll Warrant #2125, dated 5/11/21, in the amount of \$229, 207.58.**
- **A MOTION was made by Mr. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to accept the Open Session Minutes dated May 3, 2021.**
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: 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. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to accept Kate Johnson's resignation as the Town Nurse.**
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: 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. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to approve a PVPC CDBG FY 19 Invoice #13 for \$5,467.42.
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to approve a \$200.00 sewer abatement for 19 Island Way.
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to approve the Chairperson to sign SPD union MOA for Administrative Sgt. Position schedule.
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to approve the Chairperson to sign SPD updated MOA for Military Leave use of time with union.
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to accept the Planning Board Secretary's resignation and vacancy.
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to approve the Chairperson to sign SPD union MOA for Sgt. light duty.
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes**

**A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to adjourn at 5:51 p.m.

- **Roll Call Vote: D. Moglin: Yes, J. Deedy**

**There was no Executive Session held.**

Respectfully submitted,

Robin A. Solek  
Administrative Assistant