

# **Select Board Meeting Minutes**

*Town Hall - Select Board's Conference Room*

***Monday December 20, 2021 @ 5:30 p.m.***

*All meetings of the Select Board are recorded*

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

## ***Location: Town Hall Auditorium***

***All meetings of the Select Board are recorded except Executive Session***

Date of this meeting: December 20, 2021

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021

Notice: Hybrid meeting with limited technology until new equipment comes in the future. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page 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 Joe Deedy at 5:30 p.m.

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

**Public Comments:** There were no Public Comments.

**Zoom:** There were no Public Comments.

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

- Acknowledge Payables Warrant #2214B, dated 12/14/21, in the amount of \$289,780.15.
- **A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to approve Open Session Minutes dated 12/13/21.  
**Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to approve Executive Session Minutes dated 12/13/21.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: 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. Moglin (Vote-Unanimous) to approve Letter of Understanding for Supervisor of Buildings & Grounds, Dave Sutton  
**Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to authorize Amendment #4 to Sewer IMA w/City of Westfield for updated rates.  
**Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**

- **A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to approve M.G.L. Ch. 268A disclosures (Cemetery Sexton & Part-Time Secretary) but not limited to subsections and Special Municipal Employee Status for Lisa Anderson.

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

#### **New Business:**

- **A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to establish a gift account for the Planning Board.

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

#### **Old Business:**

- North Pond violations site waiting for Fish & Game Agreement. Starting to get some input. Working on a plan. Police Department possible MOU. Meet with Conservation.
- Town Hall Roof / HVAC Design & Project Status – 12/13/21 Select Board Meeting
- Appointments for Town Boards/Committees Ad-Hoc Cable TV and High Speed Internet, and Agricultural Commission, still lacking farmers – Carry Forward.
- Renewal LLP w/Suffield, CT. A new First Selectman has taken office. D. Moglin will meet with First Selectman. Carry Forward.
- Conservation Coordinator position options will met with Conservation Chairman. Select Board will meet with Dave McWilliams, Chairman Conservation Commission to discuss possibilities and combine roles with CPC for more hours. Meeting 1/3/22 with Select Board, Finance Committee and Dave MacWilliams.
- Board and Committee procedure – Waiting to hear from Attorney General Office.
- COA Transportation Software with FRTA Support – in progress.
- Diane Gale submitted a letter to the Select Board.

**A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to Adjourn at 5:43 p.m.

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

***There was no Executive Session held.***

Respectfully submitted,

Robin Solek  
Administrative Assistant

