

Select Board Meeting Minutes
Town Hall - Select Board's Conference Room
Monday January 31, 2022 @ 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 – Present
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: January 31, 2022

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.
All present in person

Public Comments: There were no Public Comments.

Zoom: There were no Public Comments.

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2217B, dated 01/24/22, in the amount of \$156,444.48.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve Open Session Minutes dated 01/24/22.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**

5:35 p.m. Chief Landis Police Department FY 23 Budget Highlights:

Chief Landis met with the Select Board to review his FY 23 Budget. The requested changes will be heard at the Budget Hearings held jointly with the Finance Committee in March.

A police boat request for \$130,000.00 is his only new Capital Request.
See attached overview document.

5:50 p.m. DPW Director Randy Brown FY 23 Budget Highlights:

DPW Director R. Brown reviewed his FY 23 Budget and his Capital Requests. The requests will be heard at the Budget Hearings held jointly with the Finance Committee in March.
See attached overview document.

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 a Reserve Fund Transfer in the amount of \$800.00 for TCC Office Training, Conference and Travel.
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 accept a donation in the amount of \$200.00 to the Fire Department from Scott and Tammy Turner.
Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.

Infrastructure Funding from Federal information starting to be released. Waiting for PVPC and State Legislators inputs on how State Grant will work w/Towns on those funds.

Discussion on Pocket Liquor License. Select Board would like to send written inquiries to 2 All Alcohol License Holders to receive their responses on intentions for serving. Additionally, the Board will ask for an opinion from Town Counsel.

Building Department Plumbing & Gas Permit Fees update review – Mr. Fox will meet with Building Inspector to review the proposed increases.

Old Business:

- North Pond violations site waiting for Fish & Game Agreement.
- Town Hall Roof / HVAC Design & Project Status – Carry Forward
- Sewer System IMA with City of Westfield update – Carry forward
- Appointments for Town Boards/Committees Ad-Hoc Cable TV- Mr. Thomas Bengston and High Speed Internet – Mr. Bob Boyd, Dave LaBombard, Ian Creswell, Jess Bishop & Jason Giguire, and Agricultural Commission- Sage Fury
- Board and Committee procedure
- White Street Layout Legal Agreement actions per M.G.L. Ch. 82, Section 21 for Private Way
- Chairman and CAO working on options to address small Boards w/meeting coverage for meetings & OML compliance. Also, sent forth information to Labor Counsel to develop Assistant CAO position description.

There was no Executive Session held.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote – Unanimous) to adjourn at 6:45 p.m.

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

Respectfully submitted,

Robin Solek
Administrative Assistant