

Select Board Meeting Minutes

Monday, May 17, 2022 @ 5:30 p.m.

All meetings of the Select Board are recorded

Location: STGRSD High School Auditorium

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: May 17, 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.

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

Chairman roll call attendance of Board Members present for meeting.

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2225B dated 5/3/22, in the amount of \$3,898,428.49
- Acknowledge Payroll Warrant #2226 , dated 5/3/22, in the amount of \$3,972.09
- Acknowledge Payroll Warrant #2227, dated 5/10/22, in the amount of \$239,693.21
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Open Session Minutes 05/02/22.

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

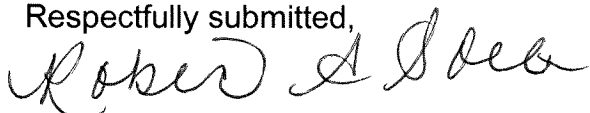
Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:

- **A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to accept a SFD donation in the amount of \$500.00 from Southwick Acres
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 accept a SPD donation in the amount of \$50.00 from Henry LaBieniec.
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 a PVPC CDBG FY 20 Invoice #10, in the amount of \$5,243.11
Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox seconded by Mr. Deedy (Vote - Unanimous) to accept Lee Hamburg resignation for Historical Commission and authorize to post vacancy
Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox seconded by Mr. Deedy (Vote - Unanimous) to accept Reserve Officer Stephen Deneault resignation from Police Department
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 Select Board to grant 60 days from Sick Leave Bank for C. Bedor Maintenance Department
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 Chairperson to sign MOA with DPW Local 424 for Sick Leave Donation to Ray Davignon to grant 210 hours Sick Leave
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 .75 cents per hour wage adjustment increase for seasonal, temporary, floater & part-time board secretary classifications for FY 23
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 and execute contract for \$791,900 with Kenefick Corporation for Johnson Brook Culvert Replacement on Klaus Anderson Road
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 table two (2) year license for the Limited Use of Real Property on Beach Road and Congamond Road for 141 Congamond Road
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 accept request to withdraw (2) one (1) Day Liquor Licenses for N.E. Disc Golf Center @39 John Mason Road
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 Sewer Abatement in the amount of \$33.41 for 10 Chapman Street
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 Sewer Abatement in the amount of \$1,173.97 for 7 Evergreen Terrace
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 Contract with Richard Stefanowicz as new SFD Chief effective 11/7/22
Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Fox (Vote-Unanimous) to adjourn at 5:37 p.m.
Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes

There was no Executive Session held.

Respectfully submitted,



Robin A. Solek

Administrative Assistant