Select Board Meeting Minutes

Town Hall - Select Board's Conference Room

Monday, June 12, 2023 @ 6:00 p.m.

All meetings of the Select Board are recorded

Select Board Conference Room

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: June 12, 2023

Meeting Notice: This meeting held Pursuant to Chapter 2, Acts of 2023 Hybrid Meeting

In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed on 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 Acting Chairman at 6:00 p.m.

ATTENDANCE:

Chairman, Doug Moglin - Present

Vice-Chairman, Jason Perron - Present

Clerk, Diane Gale - Present

Chief Administrative Officer, Karl J. Stinehart - Zoom

Assistant C.A.O., Nadine Cignoni - Present

Administrative Assistant, Robin A. Solek - Present

Chairman roll call attendance of Board Members present for meeting.

6:00 p.m. Public Comments:

Mark Krynicki, Sheep Pasture Road, asked the Select Board to consider favorably for the additional COLA for retirees.

Zoom: There were none

6:05 p.m. Karl Schmaelzle, Chair of the Hampden County Regional Retirement Board met with the Select Board to discuss the additional FY 23 COLA for retirees:

Karl Schmaelzle, Chair of the Hampden County Regional Retirement Board met with the Select Board to discuss the additional FY 23 COLA for retirees. He gave an overview of the additional 2% as a result of the new State law. It will be based on \$18,000.00 and is separate from a 3% COLA already approved by the County Retirement Board. The deadline for the vote is 6/27/23. The Select Board will make a decision at their 6/26/23 meeting.

6:15 p.m. Change of Manager for PRIM3 RESTAURANT at 101 Point Grove Road from Sonya Daviau to Deborah Ann Daviau per M.G.L. 138:

Mr. Moglin waived reading of the legal ad, as there was no need to advertise.

• A MOTION was made by Mr. Perron, seconded by Ms. Gale (Vote: Unanimous) to open the hearing.

Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes

Attorney Hogan, by zoom gave an explanation of the Change of Manager from Sonya to Deborah Daviau. Deborah will be at the restaurant 40 hours.

Mr. Moglin asked if she was tip certified. She will be soon.

The Select Board members had no reservations or concerns about the change. No one spoke in favor.

No one spoke against.

- A MOTION was made by Mr. Perron, seconded by Ms. Gale (Vote: Unanimous) to approve the Change of Manager from Sonya Daviau to Deborah Ann Daviau.
 Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes
- **A MOTION** was made by Mr. Perron, seconded by Ms. Gale (Vote: Unanimous) close the hearing.

Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes

<u>6:20 p.m. FY 24 Appointments & Re-appointments: Police, Fire, SEMA, RACES, CERT, Code Inspectors and Department Heads:</u>

Mr. Moglin read the list of appointments and re-appointments provided by M. Hill, T/C/C. Please see attached list.

A MOTION was made by Mr. Perron, seconded by Ms. Gale (Vote: Unanimous) to approve the FY appointments and re-appointments provided with the exception of Michelle Hill, Treasurer/Collector, Clerk that will require an appointment with the Chairman of the Board of Assessors and the Chairman of the Finance Committee.

Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2327, dated 6/6/23, in the amount of \$301,098.48
- A MOTION was made by Mr. Perron, seconded by Ms. Gale (Vote: Unanimous) to approve the Open Session Minutes as amended of 6/12/23

Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes

• A MOTION was made by Mr. Perron, seconded by Ms. Gale (Vote: Unanimous) to approve the Executive Session Minutes of 6/12/23

Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: 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:

- Invites for COA Functions for Benson BBQ 6/14/23 Whalley Park & Senior Sizzler 8/8/23
- A MOTION was made by Mr. Perron seconded by Ms. Gale (Vote Unanimous) to approve the 2% COLA for the ConCom/CPC Coordinator for FY 24 subject to Town Meeting

Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes

- A MOTION was made by Mr. Perron seconded by Ms. Gale (Vote Unanimous) to approve updated FY 24 Letter of Understanding for Ch15 Director K. Stomski Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes
- A MOTION was made by Mr. Perron seconded by Ms. Gale (Vote Unanimous) to authorize the Chair to sign MOA with Southwick Police Officer Coalition for a light duty assignment

Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes

- A MOTION was made by Mr. Perron seconded by Ms. Gale (Vote Unanimous) to authorize Offer of Employment to Kelli Jachym from SPD Reserve Officer to full-time position 7/1/23 pending all employment requirements set forth by the Chief of Police Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes
- A MOTION was made by Mr. Perron seconded by Ms. Gale (Vote Unanimous) to accept and approve funds for SPD Underwater R.O.V. Grant (\$7,319.95)
 Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes
- A MOTION was made by Mr. Perron seconded by Mr. Moglin (Vote Unanimous) to vote that the Clerk to sign the determination of the maximum useful life that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the Departmental Equipment borrowing authorized by the vote of the Town passed at the 2023 Annual Town Meeting held on May 16, 2023 (Article 8) is hereby determined pursuant to G.L. c 44 §7(1) to be as follows:

Dump Truck and Plow, borrowing Amount \$318,000 Maximum Useful Life 7 years Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes

- A MOTION was made by Mr. Perron seconded by Ms. Gale (Vote Unanimous) to accept COA Donation in the amount of \$1,200.00 in memory of Roy & Marlene Benson for Benson's BBQ @ Whalley Park
 Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes
- A MOTION was made by Mr. Perron seconded by Ms. Gale (Vote Unanimous) to approve Tynic Landscaping LLC option for a 3rd year
 Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes
- A MOTION was made by Mr. Perron seconded by Ms. Gale (Vote Unanimous) to approve a Reserve Fund Transfer in the amount of \$12,000.00 for Legal Fees Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes
- A MOTION was made by Mr. Perron seconded by Ms. Gale (Vote Unanimous) to authorize the Chairman to sign CDBG Grant Program Extension to 3/31/24 Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes

New Business:

- Select Board Corporate Members with Rotary Club
- NRCS Preliminary Report for LMC for Congamond Lake a future appointment with Lake Management and Dr. Mueller to further discuss. Carry under Old Business

Old Business:

- 141 Congamond Road progress being made. A mutual compromise with the Town and the owner due to an appeal to MA DEP was reached on the amount and placement of the docks. Settlement Agreement executed and distributed
- North Pond violations site waiting for Fish & Game Agreement –waiting for delivery and installation of porta-potty and cameras for North Pond
- Sewer IMA met with the Mayor of Westfield set up final meeting Mr. Moglin
- Speed limits in Deer Run area signs are posted, radar will be set-up
- Flag and Banner: 2nd and Final Reading set for 6/26/23 SB Meeting
- Ironman Triathlon June 11, 2023
- A MOTION was made by Mr. Perron seconded by Ms. Gale (Vote Unanimous) to assign Mr. Moglin to lead the MLP process.

Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes

- SB Goals & Objectives 6/26/23 Meeting
- Conservation Commission Vacancy will address at the FY 24 appointments and to confirm the end of term.
- A MOTION was made by Mr. Perron seconded by Ms. Gale (Vote Unanimous) to adjourn at 7:25 p.m.

Roll Call Vote: D. Moglin: Yes, J. Perron: Yes, D. Gale: Yes

No Executive Session Held.

Respectfully submitted,

Robin A. Solek Administrative Assistant

4/8/23 JB 6/12/23

Each of Name Appointed By Fieth Name Late Name Calculated Start Date Position Positio)	ニンシ			7	
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Select Board Richard Brown 7/1/2023	Town Accountant	Select Board	Laura	Fletcher	7/1/2023	6/30/2026 Member
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Select Board Keith Stromgren 7/1/2023 Select Board Iain White 7/1/2023 Select Board Eric Carroll 7/1/2023 Select Board Charles Darling 7/1/2023 Select Board Charles Dunlap 7/1/2023 Select Board Charles Dunlap 7/1/2023 Select Board Keith Stromgren 7/1/2023 Select Board Eric Carroll 7/1/2023 Select Board Eric Carroll 7/1/2023 Select Board Charles Darling 7/1/2023 Select Board Charles Dunlap 7/1/2023 Select Board Eric Carroll 7/1/2023 Select Board Reith Stromgren 7/1/2023 Select Board Hain White 7/1/2023		Select board		Dumap	//1/2023	6/30/2024 CHANGE TO MEMBER
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Charles Dunlap 7/1/2023 Pauline Dunlap 7/1/2023 Keith Stromgren 7/1/2023 Iain White 7/1/2023		Select Board		arling	7/1/2023	6/30/2024 Member
Pauline Dunlap 7/1/2023 Keith Stromgren 7/1/2023 lain White 7/1/2023		Select Board		unlap	7/1/2023	6/30/2024 Member
Keith Stromgren 7/1/2023 Iain White 7/1/2023		Select Board	, O	unlap	7/1/2023	6/30/2024 Member
lain White 7/1/2023		Select Board		tromgren	7/1/2023	6/30/2024 Member
		Select Board		Vhite	7/1/2023	6/30/2024 Member

Chief Bolke Denostanes	Colock Daniel	1-1-6	1 1	00001011		
when Fours Department	Select Board	Kobert	Landis	7/2/2023	6/30/2024 Chief	
Police Officers	Select Board	Rhett	Bannish	7/1/2023	6/30/2024 Member	
illessani	Select Board	Bradford	Fisk	7/1/2023	6/30/2024 Member	
(A)	Select Board	Thomas	Krutka	7/1/2023	6/30/2024 Member	
Magazini	Select Board	Paul	Miles	7/1/2023	6/30/2024 Member	
	Select Board	Matthew	Olson	7/1/2023	6/30/2024 Member	
· ·	Select Board	Roger	Arduini	7/1/2023	6/30/2024 Member	
	Select Board	Michael	Bridges	7/1/2023	6/30/2024 Member	
No. of the Control of	Select Board	Gregory	Burt	7/1/2023	6/30/2024 Member	
un especiales	Select Board	Ernest	Malone	7/1/2023	6/30/2024 Member	
· · · · · · · · · · · · · · · · · · ·	Select Board	Garett	Parker	7/1/2023	6/30/2024 Member	
Annie Marie	Select Board	Kelly	Miller	7/1/2023	6/30/2024 Member	
	Select Board	Kelli	Jachym	7/1/2023	6/30/2024 Member	
n de composition de la composition della composi	Select Board	Kyle	Sanders	7/1/2023	6/30/2024 Member	
O AFFERTON	Select Board	Marc	Siegel	7/1/2023	6/30/2024 Member	
di Calaban	Select Board	Andrew	Smith	7/1/2023	6/30/2024 Member	
o de como como como como como como como com	Select Board	Michael	Taggart	7/1/2023	6/30/2024 Member	
	Select Board	Michael	Westcott	7/1/2023	6/30/2024 Member	
	Select Board	Daniel	McClellan	7/1/2023	6/30/2024 Member	
Reserve Police Officers	Select Board	Jeremiah	Cain	7/1/2023	6/30/2024 Member	
*************	Select Board	Michael	Girard	7/1/2023	6/30/2024 Member	
	Select Board	Gregory	Priest	7/1/2023	6/30/2024 Member	
monte	Select Board	Kyle	Allen	7/1/2023	6/30/2024 Member	
	Select Board	Donald	Day	7/1/2023	6/30/2024 Member	
	Select Board	Alejandro	Sanchez	7/1/2023	6/30/2024 Member	
- Constitution	Select Board	Thomas	Shea	7/1/2023	6/30/2024 Member	
	Select Board	Kevin	Hanna	7/1/2023	6/30/2024 Member	
School Crossing Guard	Select Board	Shawn	Angell	7/1/2023	6/30/2024 Member	
Traffic Control Officer						
	Select Board	Kevin	Bishop	7/1/2023	6/30/2024 Member	
B	Select Board	Robert	Delica	2/1/7	C/20/ 202 100	
	Select Board	Rose	Hanna	7/1/2023	6/30/2024 Member	
	Select Board	Anthony	Majone	7/1/2023	6/30/2024 Mombor	
	Select Board	James	Frenette	7/1/2023	6/30/2024 Wellings	
Number of the state of the stat					(20) 202 Member	

Board Name	Appointed By	First Name	First Name Last Name	Calculated Start Date	Calculated End Date	Docition
Fire Department	Select Board	Ricahrd	Stefanowicz	7/2/2023	carcarated Li	72
Career Members	Select Board	Jessica	Bishop	7/1/2023	6/30/2	6/30/2024 Deputy Chief
	Select Board	Carolyn	Bradbury	7/1/2023	6/30/2	6/30/2024 Career Members
	Select Board	Joshua	Girard	7/1/2023	6/30/2	6/30/2024 Career Members
	Select Board	Brian	Schneider	7/1/2023	6/30/2	6/30/2024 Career Members
Cilinana	Select Board	Elizabeth	Karolides	7/1/2023	6/30/2	6/30/2024 Career Members
· ·	Select Board	Brandon	Patoine	7/1/2023	6/30/2	6/30/2024 Career Members
	Select Board	Stephan	Backman	7/1/2023	6/30/2	6/30/2024 Career Members
	Select Board	Michael	Marafuga	7/1/2023	6/30/2	6/30/2024 Career Members
Forest Fire Warden	Select Board	Ricahrd	Stefanowicz	7/2/2023	6/30/20	6/30/2024 Chief
(*) - (*) - (*) - (*)	-					
Fire Fignters/EM	Select Board	Matthew	Drenen	7/1/2023	6/30/20	6/30/2024 FF/EMT
Towns age	Select Board	Mathew	Barden	7/1/2023	12/02/9	6/30/2024 FF/EMT
· ·	Select Board	Tyler	Buscemi	7/1/2023	12/02/9	6/30/2024 FF/EMT
	Select Board	Gregg	Condon	7/1/2023	12/02/9	6/30/2024 FF/EMT
	Select Board	Dennis	Day	7/1/2023	12/02/9	6/30/2024 FF/EMT
	Select Board	Timothy	Mannion	7/1/2023	6/30/2024	024 FF/EMT
	Select Board	David	Matsuk	7/1/2023	12/02/9	5/30/2024 FF/EMT
	Select Board	Anthony	Cigal	7/1/2023	6/30/2024	324 FF/EMT
	Select Board	Steven	Shaw	7/1/2023	2/06/9	6/30/2024 FF/EMT
	Select Board	Cooper	Smith	7/1/2023	6/30/20	6/30/2024 FF/EMT
	Select Board	Aaron	Sherlin	7/1/2023	9/30/20	6/30/2024 FF/EMT
	Select Board	Ryan	Todesco	7/1/2023	6/30/2024	324 FF/EMT
	Select Board	Michael	Moccio	7/1/2023	6/30/2024	324 FF/EMT
	Select Board	Jessica	Merluzzi	7/1/2023	6/30/2024)24 FF/EMT
	Select Board	Nicholas	Chambers	7/1/2023	6/30/2024	
	Select Board	Lisa	Anderson	7/1/2023	6/30/2024	
	Select Board	Antony	Angotta	7/1/2023	6/30/2024)24 FF/EMT
	Select Board	Eric	Brogan	7/1/2023	6/30/2024)24 FF/EMT
	Select Board	David	Dubchak	7/1/2023	6/30/2024)24 FF/EMT
	Select Board	Nicholis	Hope	7/1/2023	6/30/2024	124 FF/EMT
	Select Board	Devon	Drewniany	7/1/2023	6/30/2024	024 FF/EMT
	Select Board	Scott	St. Martin	7/1/2023	6/30/20	6/30/2024 FF/EMT
nostr**	Select Board		Skoczylas	7/1/2023	07/08/9	6/30/2024 FF/EMT
	Select Board		Rivera	7/1/2023	6/30/20	6/30/2024 FF/EMT
	Select poard	Clarke	Kobinson	1/1/2023	6/30/20	6/30/2024 FF/EMT
	Select Board	Christopher	Garvey	7/1/2023	02/08/9	6/30/2024 Call Energine
Call Force Officers	Select Board		Hope	7/1/2023	0/30/20	5/30/2024 Call Force Officers
Pastor	Select Board	Brandon	Johnson	7/1/2023	02/02/9	6/30/2024 Call Force Officers
Support Member	Select Board	Christopher	Moccio	7/1/2023	02/02/9	6/30/2024 Call Force Officers
	Select Board		Hurley	7/1/2023	02/06/9	6/30/2024 Call Force Officers
	Select Board		Valeri	7/1/2023	6/30/20	6/30/2024 Pastor
	Select Board	-	Humphrey	7/1/2023	6/30/20	6/30/2024 Support Member
	Select Board	Paul	Johnson	7/1/2023	6/30/20	6/30/2024 Support Member
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