

***October 10, 2017
Tuesday, 6:45 p.m.
Fire Station Training Room
15 Depot Street
All meetings of the Select Board are recorded***

ATTENDANCE:

Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Joseph J. Deedy
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Sondra S. Pendleton

OTHERS IN ATTENDANCE:

Finance Committee
Capital Expenditures Committee

Action Items:

- The Board acknowledged Payables 1810B, dated 10/10/17, in the amount of \$2,999,266.69.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) that the Board will have a second reading and vote on a policy at the next meeting that all statutory Boards/Committees/Commissions record their meetings.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve the deficit spend purchase of snow blades in the amount of \$3,250.00.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve the Chair to sign the Estoppel Certificate for 3 Syncarpha Net Meter Credit Agreements.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve the 61A sign-off for 3 Sodom Mountain Road, Peter T. and Vickie J. Barnum.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to accept a Southwick Police Department K-9 donation (Elisabeth A. Fugiel - \$50.00) and a Police Gift Account (Rose-Ellen Sweeney) donation(s).
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to post an Internal Posting – Highway Heavy Equipment Operator.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to post an External Posting – Transfer Station Heavy Equipment Operator.

7:00 p.m. Apparatus Meeting

The Select Board sat through a presentation by the Fire Chief and outside apparatus consultant, along with members of Finance Committee and Capital Expenditures Committee. No votes were taken. The group adjourned at 9:00 p.m.

Respectfully submitted,

Sondra S. Pendleton
Administrative Assistant

Cc: Town Clerk