

***Select Board***  
***MINUTES FOR:***  
***November 6, 2017***  
***Monday, 5:00 p.m.***  
***Select Board Conference Room, Town Hall***  
***All meetings of the Select Board are recorded***  
***CONSENT AGENDA***

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

**OTHERS IN ATTENDANCE:** Randy Brown, DPW Director

**Action Items:**

- The Board acknowledged Payables Warrant #1812B, dated 11/6/17, in the amount of \$183,205.41.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept the Regular Session Minutes of 10/30/17.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to **TABLE** the sign off on a 61B, Section 9 First Right of Refusal Under Chapter 61B, Section 9 for 110+/- acres for 739 College Highway until the 11/13/17 Select Board Meeting.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Chair to sign a City/Town Owner Agreement for Kresten Hansen II and Deborah A. Hansen, 145 Silver Street, Granville.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Clerk to sign off on a vote for the New Above Ground Fuel Tank useful life term per MGL Ch.44, Sec. 7(1) for borrowing purposes.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept the resignation of the School Crossing Guard, Laurie A. Roy effective 10/31/17.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the DPW recommendation to use Gill Engineering of Needham, MA for the Shurtleff Brook Bridge Design & Permitting Consultant Contract at \$116,060.00.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a donation(s) for Southwick Police Department Animal Shelter in the amount of \$2,154.00 for a fundraiser that was put on in memory of Sheila Genereux.

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to adjourn at 5:10 p.m.

***There was no executive session held.***

*Respectfully,*

Sondra S. Pendleton  
Administrative Assistant

Cc: Town Clerk