

***Select Board Minutes***  
***July 10, 2018***  
***Tuesday, 4:30 p.m.***  
***Select Board Conference Room, Town Hall***  
***All meetings of the Select Board are recorded***

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

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, Joseph J. Deedy, at 4:30 p.m.

**4:30 p.m. Public Comments**

None.

**4:35 p.m. Chief of Police RE: Sergeant Position**

**A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) for Chief Bishop to post the internal position of Sergeant. Applicants will come in front of the Board on 8/7/18.

**Payroll/Payables Warrants:**

- The Board acknowledged Payables Warrant #1902, dated 7/2/18, in the amount of \$2,117,956.39.
- The Board acknowledged Payroll Warrant #1901, dated 7/9/18, in the amount of \$297,724.96.

**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 1 Day Beer and Wine/Entertainment License for a Fund Raiser sponsored by Team Justice at Whalley Park on 8/4/18 from 2 to 7 p.m. and to waive the presence of a Police Officer.
- A memorandum was received from the Sewer Implementation Committee, and unless needed the Committee will only be meeting every 6 months.

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

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to reaffirm signing of a Reserve Fund Transfer in the amount of \$1,100.00 for the Dispatch Overtime Account due to coverage of Full Time Dispatch out on Medical Leave, Vacations and Personal Days.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to reaffirm signing of a Reserve Fund Transfer for the Medicare Account in the amount of \$727.00 for retirement payouts that were not factored in.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-2 Yes, Mr. Fox abstained) to appoint the following to the Southwick 250<sup>th</sup> Anniversary Committee.

Russ Fox
Elizabeth Deedy
Russ Fox
Sam Goodwin
Charlene Goodwin
Barb Gunn
David Gunn
Alberto Matos
Terrance Mish
Cindy Pendleton
Patricia Phillips
Bud Phillips
David Pierce
James Putnam
Ray Snow
Gae StrongFreniere
Gene Theroux
David Massai
Karen Schomer
George Tichy
Rodger Yargeau
Nancy Zdun

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

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to table the following re-appointments:

<b>Board of Appeals</b>
Paul A. Gregoire
David Methe
Thomas Stapleton
Michael Parent
William Lis
Christopher Mastroianni
<b>Alternate Building Inspector/Mutual Aid</b>
Sean Stopa
<b>Sealer Weights &amp; Measures</b>
Vacancy
<b>Town Clerk, Treasurer &amp; Collector</b>
Michelle L. Hill
<b>DPW Supervisor</b>
Chris Faria
<b>Community Preservation Commission</b>
Patrick Roche
Karen DeMaio
Vacancy
<b>Fence Viewer</b>
Vacancy

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to reaffirm Mr. Deedy to sign an Agreement for consultant services with David Ricardi.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve 2 PVPC Discharge of Liens on Real Estate (\$12,000.00 and \$1,000.00) for 145 Silver Street, Granville.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to accept, with regret, the resignation from Herbert C. Pace, Jr. from Council on Aging.

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

- A Certificate of Appreciation was signed for Hebert C. Pace for serving on the Council on Aging.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve Theresa Rogers as the new Council on Aging Board Member.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve a date change due to extremely hot weather (to 8/14/18) for the Wick338 Open Practice.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve a 1 Day Beer and Wine Liquor License for Our Lady of the Lake Bavarian Festival on 8/19/18 from 11:30 to 5:00 p.m and to waive the presence of a Police Officer.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve a Rotary Entertainment License for the outside concerts at Whalley Park from 6:00 p.m. to 9:00 p.m. on 7/11/18, 8/8/18 and 8/15/18.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve an Entertainment License for the One Call Away Fundraiser at Whalley Park on 7/21/18 from 10:00 a.m. to 4:00 p.m.

**Old Business & Dates to Remember:**

- Snow and Ice Policy Work Session: to be scheduled.
- Update on 250<sup>th</sup> Anniversary Meeting: next meeting 7/16/18.
- Select Board Goals and Objectives: **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to table until next meeting.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the L. O. U. for Southwick Fire Department Deputy Chief.

**New Business:**

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Chief Administrative Officer to begin the process for the Town leasing and/or selling of the Old Library.

**New Business continued:**

- An IT Project Meeting will be held with Department Heads, Public Safety and a vendor.

***The following is a listing of all documents viewed or discussed during the Open Session part of the meeting:***

- Payables Warrant for 7/2/18 #1901B \$2,117,956.39
- Payroll Warrant1901,dated 7/9/18, in the amount of \$297,724.96
- Regular Session Minutes 6/26/18
- Team Justice 1 Day Liquor License and Entertainment License
- FY19 Appointments
- Sewer Implementation Committee correspondence
- 2 Finance Committee reserve transfers for Dispatch overtime and Medicare
- Agreement for consultant services with David Ricardi
- PVPC Discharge of Lien on Real Estate, 145 Silver Street, Granville
- Resignation from Herbert C. Pace, Jr. from Council on Aging
- Certificate of Appreciation for Hebert C. Pace COA
- Request for new COA Board Member
- Thewick338 Open Practice date change Email
- 1 Day Beer and Wine Liquor License for Our Lady of the Lake Bavarian Fest
- Rotary Entertainment License
- One Call Away Entertainment License
- SB Goals and Objectives
- L. O. U. for SFD Deputy Chief

***The Administrative Assistant was asked to leave the meeting.***

**A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to go into Executive Session at 5:05 p.m not to reconvene RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) (6) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b).**

Collective Bargaining w/union and non-union personnel and strategy for  
Collective Bargaining w/union and non-union personnel, DPW, Clerical,  
Cell Tower Lease and Litigation

- Exception #2: XX Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:  
Not reconvene into Open Session
- XX Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:  
reconvene into Open Session
- XX Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:  
Not reconvene into Open Session
- Exception #3: XX Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to reconvene into Open Session  
(Chair Must Declare).
- XX Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:  
Not reconvene into Open Session  
(Chair Must Declare).

Exception #6: XX     Move to go into Executive Session to consider the purchase, exchange, lease or value of real property, and that an open meeting the chair declare that an open meeting may have a detrimental effect on the negotiating position of the body and to:  
Not to reconvene into Open Session  
(Chair Must Declare).

Exception #7: XX     Move to go into Executive Session to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, and to:  
Not to reconvene into Open Session

RE: Ch. 214, Section 1B

A person shall have a right against unreasonable, substantial or serious interference with his privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.

Respectfully submitted,

Sondra S. Pendleton  
Administrative Assistant

Cc: Town Clerk