

October 22, 2018

Monday, 6:50 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

OTHERS IN ATTENDANCE: See Attachment "A" - 1 Page(s)

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 6:50 p.m.

Public Comments: None.

Payables, Payroll and Minutes:

- The Board acknowledged Payables Warrant 1911B, dated 10/22/18, in the amount of \$2,951,835.95.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to accept the Regular Session Minutes of 10/16/18.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to accept the Executive Session Minutes of 10/16/18.

Updates on pending projects from Town Counsel:

7:00 p.m. Town Counsel – Attorney Coyle and DPW Director – Randy Brown
RE: Hearing for Revisions to Sewer Use Regulations MGL Ch. 83,
Section 10. Town Code Ch. 145.1

Attorney Coyle and Mr. Brown presented revisions to the existing Sewer Use Regulations for Connections to the Southwick Sewer System, which was originally adopted on 2/6/2009. Some of the minor changes included: the hookup checklist, cleaning up the language, changing Board of Selectmen to Select Board throughout the document and other minor changes. The major change involved the connection fee which was changed from \$6,660.98 to \$2,684.26 since Phase I was initially more expensive and was over. Phase II will have lower costs (i.e. no on lot costs). **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to adopt the changes to the Sewer Use Regulations for Connections to the Southwick Sewer System as presented by Attorney Coyle and Randy Brown.

Town Counsel – Attorney Coyle
RE: Verizon Land Lease @ Lexington Circle

The Town is waiting for a deed to be signed by Liberty Meadow Development Company Inc. for the piece of the parcel which gives access.

Updates on pending projects from Town Counsel continued:

**Town Counsel – Attorney Coyle
Intermunicipal/PILOT Agreement with Suffield, CT
RE: LLP**

Attorney Coyle informed the Board that Suffield is in discussions with our Counsel and will probably find the easiest way to compensate the Town of Southwick regarding dock fees for CT residents would be to make “voluntary payments” to mirror the amount of dock fees that would be owed to Southwick. Counsel will keep the Board update.

**Town Counsel – Attorney Coyle
Pilot Contracts for Lodestar/LSE Dorado LLC for Solar Array Panel
Projects off Congamond Road (Goose Pond)**

Attorney Coyle discussed Solar Projects off of Congamond Road (Units B and C). **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to sign the Pilot Agreements for Lodestar/LSE Dorado LLC for Solar Array Panel Projects off Congamond Road (Goose Pond) for B & C.

**Town Counsel – Attorney Coyle
Host Agreements for Rec. Marijuana Facilities
on Hudson Drive and College Highway**

The Board is anticipating 2 Host Agreements required by State Agency C.C.C. The annual contribution would be 3% of gross sales. Attorney Coyle is looking into placing this contribution into the General Fund per Mass DOR Regulations. Mr. Fox suggested that Mr. Moglin head up this topic, as he is familiar with the process to date.

**Town Counsel – Attorney Coyle
CPA Contract for Moore House Roof and Housing Authority
property repairs**

Monies were allocated at the last previous Town Meetings for both projects. The Board would like continuous monitor of the funds.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to sign the CPC Grant Award for the Roof Restoration of the Moore House with Southwick Historical Commission.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to sign the CPC Grant Award for the Housing Authority property repairs.

**Town Counsel – Attorney Coyle and DPW Director – Randy Brown
RE: Sidewalk Revolving Account adoption (identify locations for
projects and easements)**

Attorney Coyle and Mr. Brown discussed sidewalks with the Board. The priority list which Mr. Brown and the Board agreed upon includes: 1. Depot Street (Mr. Brown will get quotes for surveying) 2. Woodside Circle 3. Great Brook and 4. Granville Road. Sidewalks at Noble Steed and Country Club West were discussed in regards to how much sidewalk they may have in those areas.

**7:40 p.m. DPW Director – Mr. Brown
RE: Discuss notification on repairs/projects and values**

A discussion took place regarding projects vs. repairs. The Board would like a regular report on monies spent for anything over \$15,000.00, just so they are kept updated.

Chief of Police

Re: Use of Town property for Police Training purposes

Chief of Police Kevin Bishop met with the Select Board to discuss potential town property that could be used towards firearm training for full time, reserve, part-time, and new officers of the Police Department. The Chief informed the Board that there is a piece of town owned property, which would be ideal for the training, on Route 10 and 202 near the Granby town line. Abutters claimed they would not have a problem with the police using their property, as the only access would be using their property as a right of way. The Chief will meet with the Zoning Enforcement Officer and other officials to do a walkthrough of the property before a written agreement will be created between the Town and abutters. See Attachment "B" - 2 Page(s)

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

- The Board was invited to a dedication of the Richard W. Power Memorial Plaque on 11/9/2018 @ 9:30 a.m. at the Southwick Tolland Granville Regional High School.
- The Board signed the following Southwick Rotary Outstanding Vocational and Community Service Awards:

Jack Jeneral
Officer Michael Westcott and K9 GENERAL
Detective Sergeant Tom Krutka and K9 JAX
Officer Joe Brewer and K9 THOM
Southwick Police K9 Unit
Michael McMahon
Christopher D. Boyd

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to accept a Southwick Police Department donation to the Citizen Police Academy in the amount of \$25.00 from Louise Alberti.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to appoint Southwick Fire Department Deputy Rich Stefanowicz as the LEPC Alternate representing the Fire Department in the Chief's absence.
- The Board received a SIC recommendation for the Sewer Connection for 21 Lakeview Street. The property which was formally the Anchor Inn. The property was assessed at 5 EDU's when the public sewer was originally installed. The property is now a single family home. The owner requested to connect a toilet and a sink in the garage. **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the connection in the garage with no change in the present 5 EDU's.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to reaffirm the signing off on the DPW Collective Bargaining Unit Contract.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to authorize the Southwick Police Department additional hours to back fill the Animal Control Officer's Department for medical leave.

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 the resignation of Council on Aging Full Board Member Roy Benson effective 10/15/18. Mr. Benson would like to remain an Associate Member.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to appoint Mr. Benson an Associate Member on the Council on Aging Board.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to appoint Jack Poci as a Council on Aging Board Member.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to appoint Ms. Nancy Bailey as a Council on Aging Associate Board Member.

Old Business & Dates to Remember:

- Whip City Fiber WG&E – Booked in November
- Next 250th Anniversary Meeting is 11/19/18 @ 6:30.

New Business:

- Discussion on use of Flaggers for infrastructure Projects (i.e. Aux. Police). Chief Bishop stated that since Easthampton and Southampton came on board its' not as hard to fill shifts for flaggers. He is still looking into additional help. Some retirees could be used however it would need to go through a Special Act. He also stated that the Sheriff's Office has been a big help also.
- North Pond – Counsel stated that the Attorney General ruled Congamond is a great Pond and the Jet Ski controversy can be enforced on a local level.
- Mr. Fox commended the Historical Society for a nicely ran Spirit Walk this past weekend.
- Mr. Fox inquired as to whether the advertised swap meet on Industrial Road needs a permit. It will be looked into.

Being no further business to be brought before the Board **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to adjourn at 8:45 p.m.

There was no Executive Session held.

Respectfully submitted,

Sondra S. Pendleton
Administrative Assistant

Cc: Town Clerk