

Select Board Minutes

Tuesday December 18, 2018
Town Hall Select Board Conference Room
All meetings of the Select Board are recorded

ATTENDANCE:	Chairman, Joseph J. Deedy	X
	Vice-Chairman, Russell S. Fox	X
	Clerk, Doug Moglin	X
	Chief Administrative Officer, Karl J. Stinehart	X
	Select Board Secretary, Robin Solek	X

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 5:30 p.m.

5:30 p.m. Pubic Comments:
There were none.

**5:35 p.m. Payroll/Payables Warrant and Acceptance of Minutes
Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions,
Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible
Motions/Votes:**

The below warrants were acknowledged by the Chairman.

- Payroll Warrant #1914 dated 12/10/2018, in the amount of \$241,153.60, Payables Warrant#1915B, dated 12/17/2018 in the amount of \$1,973,685.28.

A MOTION was made by R. Fox, seconded by D. Moglin (Vote- Unanimous) to sign and approve:

- The FY 20 School Budget Work Session minutes of November 29, 2018 were approved.
- The Open Session minutes of December 4, 2018 were approved.
- The Lake Management Committee Secretary/ Ramp Supervisor job description were approved as written.
- SFD EMT conversion to EMT/FF for Call force Anthony Angotta and Mike Perault was approved.
- PVPC invoice #24 in the amount of \$1,809.07 was reaffirmed.
- Patrick Moore was appointed to the 250th Celebration Committee.
- Police donations were accepted in the amounts of \$550.00 from the VFW, \$25.00 from Louise Alberti, \$25.00 from Louise Alberti, and \$100.00 from Elaine and John Samsell.
- The Select Board approved the updated list for Special Municipal Employees for State Ethics Commission.
- A notification from Chief Bishop for sponsorship to the Reserve Academy at no cost to the Town for Mr. Sanchez and Mr. Olson.
- RFP minutes for the Old Library sale bid opening were acknowledged.
- The Select Board approved to authorize the Chairman/CAO to do temporary backfills for staff medical leaves.

5:40 p.m. Franklin Land Trust - Alain Peteroy RE: North Pond Project update:

The representatives from the Franklin Land Trust came before the Select Board to discuss financial numbers and options for the North Pond Project. The project is 1.5 million dollars short. The Trust is concerned about the shortfall and raising the funds by

March 1, 2018. They wanted the Town to consider additional funds over the current \$1,000,000.00 commitment. Alain Peteroy and Rich Hubbard will be meeting with the State on December 19, 2018 to discuss options and possibly have additional State funds appropriated to the North Pond Project. The Select Board said when the project was first presented it would their priority for use of CPA funds. They acknowledged that the project is important to the Town. The Select Board will be waiting to hear the results of the Franklin Land Trust meeting with the State.

6:15 p.m. Fire Department 2 Call/Volunteer SFD Lieutenant Promotions:

Chief Anderson requested promotions for Steve Pinette and Dave Smith to Fire Department Call Force Lieutenants. The Select Board asked the candidates several questions about themselves. After a brief discussion of commending the Fire Department for the positive changes the Select Board agreed with Chief Anderson's request.

A MOTION was made by R. Fox, seconded by D. Moglin (Vote- Unanimous) to promote Steve Pinette and Dave Smith as Call Force Lieutenants to the Southwick Fire Department.

Old Business:

- EOTTS IT Grant for Police/Fire Department and FY 20 Budget to reconcile the project balance discussed.
- Fire Pumper Truck advertised for late January 2019 bid opening.
- Goals & Objectives being chipped away at.

New Business:

- FY 20 Budget Dates to be considered March 2, 2019 March 9, 2019, March 23, 2019 and March 30, 2019.

There was no Executive Session held.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote – Unanimous) to adjourn the meeting at 6:30 p.m.

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

Items:

- Approve LMC Job Descriptions
- Approve SFD EMT conversion to EMT/FF for Call force Angotta and Perault
- Re-Affirm CDF/CDBG PVPC Invoice #24 in the amount of \$1,809.07
- Appointment of Patrick Moore to Southwick 250th Anniversary Committee
- SPD Donation(s)
- Approve Special Municipal Employee Designation List update
- Acknowledge Police Officer Reserve Academy sponsorship
- Authorize Chairman/CAO to do temporary backfills for staff medical leaves

Old Business & Dates to Remember:

- Update on 250th Anniversary Meeting–Meeting of 11/17/18 @ 6:30

New Business:

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Agenda times are estimates.

Respectfully submitted,

Robin A. Solek, Select Board Secretary

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