

Select Board Meeting Minutes

January 8, 2019

Tuesday, 5:30 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

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 5:30 p.m.

Public Comments:

None.

5:40 p.m. DPW and Verizon Pole Hearing: Hillside Road

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to open the hearing.

Mr. Paul Reisinger, Verizon New England, Inc., and NStar Electric Company d/b/a Eversource Energy, came to the meeting for the Board to hold a Pole Hearing for Hillside Road. Mr. Reisinger gave the Board a synopsis of the relocation.

Residents were given the opportunity to ask questions.

No one was in favor/against the pole relocation.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the relocation of one (1) jointly owned pole numbered T./E.9 to a point on the northeasterly side of Hillside Road approximately fifty (50) feet southeasterly from the centerline of Coes Hill Road.

Crestview/DPW will meet with Sue Brzoska about the drainage/paving issues on Hillside Road.

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

Payables, Payroll and Minutes:

- The Board acknowledged Payroll Warrant #1915, dated 12/21/18, in the amount of \$217,316.45.
- The Board acknowledged Payables Warrant #1916B, dated 12/31/18, in the amount of \$184,955.50.
- The Board acknowledged Payroll Warrant 1916, dated 1/7/19, in the amount of \$214,712.10.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Regular Session Minutes of 12/18/18.

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 a Southwick Fire Department \$3,754.00 S.A.F.E. Grant and \$2,400.00 Senior S.A.F.E. Grant.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-2 Yes, Mr. Fox abstained) to approve a Southwick Recreation Center 1 Day Liquor License for a casino fundraiser for school sports, on 1/26/19, at 4 pm. 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 request from DPW to draft a letter to Columbia Gas requesting that they loop their Natural Gas System to improve reliability and redundancy for Town residents and businesses that rely on gas service. This would be on replacement of existing infrastructure not expansion.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to authorize the Chairman and Chief Administrative Officer to lock into FY20 Gasoline/Diesel Fuel Buy Orders.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to sign a Reserve Fund Transfer for the purchase of 4 new voting machines and supplies in the amount of \$22,500.00.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to acquire 4 new Dominion ICP (Image Cast Precinct) election voting machines model #PCOS-320C for 3 current precincts and a backup. These replace 4 accuvote machines being taken off line. The machines will be in use for the May 2019 elections. This will be per MGL Ch 54, Section 34.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to accept the following donation(s) for Southwick Fire Department:
 - American Inn Residents - \$4,500.00
 - Mildred Smith - \$50.00
 - Scott Turner - \$200.00
- The Board reviewed and adopted the FY20 Budget Schedule, which will be on 3/2/19 and 3/23/19.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to sign a PVPC Invoice #25, dated 1/3/19, in the amount of \$2,429.49.

Old Business & Dates to Remember:

- The next 250th Anniversary Meeting is 1/23/19 at 6:30.
- Westfield G & E Fiber Optics – create an Adhoc Board in Spring 2019.

New Business:

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to Award the sale of the Old Library to B. Charles R/E/Holding and Authorize preparation by Town Counsel for the Purchase and Sale Agreement in the amount of \$12,323.19.
- The Chair and Chief Administrative Officer have been authorized by the Board to seek CPC Funds and use guidance from MassDOR for the Alum Treatment/dredging the canal of the Congamond Lakes.

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

- DPW and Verizon Pole Hearing paperwork for Hillside Road
- Payroll Warrant #1915, dated 12/21/18, in the amount of \$217,316.45
- Payroll Warrant 1916, dated 1/7/19, in the amount of \$214,712.10
- Payables Warrant #1916B, dated 12/31/18, in the amount of \$184,955.50
- Regular Session Minutes of 12/18/18
- Notification of SFD \$3,754.00 S.A.F.E. Grant and \$2,400.00 Senior S.A.F.E. Grant
- Application for a Southwick Recreation Center 1 Day Liquor License for Southwick Family Sports, 1/26/19, 4 pm
- DPW and Columbia Gas Natural Gas Loop email from the DPW Director
- FY20 Gasoline/Diesel Fuel Buy Orders
- New voting machine information per MGL Ch 54, Section 34
- Finance Committee Reserve Fund Transfer for the Voting Machine Replacement
- Donation(s) request for Southwick Fire Department
- FY20 Budget Schedule
- PVPC Invoice #25, Dated 1/3/19, in the amount of \$2,429.49
- Old Library P & S Agreement

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 6:23 p.m.

There was no Executive Session held.

Respectfully transcribed,

Sondra S. Pendleton
Administrative Assistant

Cc: Town Clerk