

Select Board Minutes

February 26, 2019

Tuesday, 5:30 p.m.

Select Board Conference Room

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:

5:30 p.m. Convene in Open Session
Public Comments

Payables, Payroll and Minutes:

- The Board acknowledged Payables Warrant #1920B, dated 2/25/19, in the Amount of \$359,841.38.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Regular Session Minutes of 2/19/19.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Executive Session Minutes of 2/19/19.

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

- Mr. Moglin and Mr. Stinehart met with the Suffield First Selectmen to discuss the LPP Program.
A 5 year Memorandum of Agreement for \$2,000.00 per year with an annual increase of \$200.00 per year thereafter for the LPP Program expenses from Suffield will be drafted.
- The Board received an invitation to the MMA Legislative Breakfasts on 3/22, 3/29 and 4/5/19. Mr. Fox will be attending.
- The Board received the Bond Prospectus Amortization Schedule for review.
- Deliberate and discuss the Issuance of a Sec. 15 Package Store Liquor License to Sunmart LLC 801 College Highway and establish hours.

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Yes: 2 No:1 R.F.) to approve the license issuance.

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to sign a Memorandum of Agreement with the IAFF FTO Training Expenses for a \$30.00 per shift or matching stipend of call members whichever is greater.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to accept a Southwick Police Department Donation of \$25.00 from Louise Alberti for the Citizen's Police Account.

Old Business & Dates to Remember:

- Update on 250th Anniversary Events
- North Pond Land Acquisition and Town Meeting Review Warrant Articles for 3/19/19 STM
- CRC 4/9/19 Meeting
- Determine level of interest for 17 Depot Street
- Air B and B Short Term Rental Regulations

New Business:

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to go into Executive Session at 5:45 p.m. RE: **M.G.L. Chap. 30A, S20 (b), S21 (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).** not reconvene in Open Session.

5:45 p.m. **Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).**

RE: Litigation and Collective Bargaining with DPW Director and Police Chief

Exception #3: X Move to go into Executive Session to discuss collective bargaining 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:

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 not to reconvene to 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.

The Administrative Assistant was excused from the Executive Session.

Transcribed by,

A handwritten signature in black ink, appearing to read "Robin A. Solek". The signature is fluid and cursive, with a long horizontal stroke at the end.

Robin A. Solek

Appointed Administrative Assistant