



March 19, 2019
Tuesday, 6:15 p.m.
CONSENT AGENDA
STGRSD High School Gymnasium
Meeting Minutes

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

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 6:15 p.m.

6:15 p.m. Convene in Open Session

6:15 p.m. Payroll/Payables Warrants:

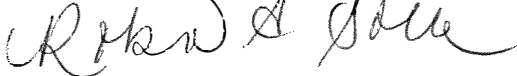
- The Board acknowledged Payroll Warrant #1921, dated 03/18/19, in the amount of \$226,003.40.

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 the request for use of DPW Facility for the Tractor Rally to be held on April 27, 2019.
- **A MOTION** was made Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Nomination of Inspector of Animals, Lizanne M. Bennett and Tracy Root.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the renewal of the Seasonal Liquor Licenses for Edgewood and Moe's establishments.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to accept the MA Vest A Dog Grant in the amount of \$1,706.99.

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 6:18 pm.

Respectfully transmitted,

A handwritten signature in cursive script, appearing to read "Robin A. Solek".

Robin A. Solek

Administrative Assistant Appointed