

# **Select Board Minutes**

## **April 2, 2019**

***Tuesday, 6:00 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 - Absent  
Administrative Assistant Appointed, Robin A. Solek

**OTHERS IN ATTENDANCE:**

**6:00 p.m. Donate Life Ceremony  
Convene in Open Session  
Public Comments**

***Payables, Payroll and Minutes:***

- The Board acknowledged Payroll Warrant #1920B, dated 4/1/19, in the Amount of \$210,905.99.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Regular Session Minutes of 3/26/19.

***6:15 p.m. Liquor License Transfer: Cove Hearing for License Transfer, new manager, new LLC members, and approve Entertainment License.***

**A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to open the hearing at 6:15 p.m. Mr. Deedy read the legal ad in its entirety.

Mr. Deedy asked for anyone to speak in favor: There was no one.

Mr. Deedy asked for anyone to speak against: There was no one.

General discussion was that the new LLC members Anthony Liquori and Martino Di Benedetto intend to refurbish the banquet house. They will host banquets, weddings and events. The same serving hours will apply. No outdoor entertainment after 10:00 p.m. They also intend to build 2 homes behind the banquet house.

**A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to close the hearing at 6:25 p.m.

**A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the transfer of the liquor license from Scuderi Enterprises to LTM Lake, LLC, approve new manager, Lucia Liquori, establish new entertainment license, establish new LLC members, Anthony Liquori and Martino DiBenedetto and maintain same serving hours.

### ***6:35 p.m. Gonyer Dog Hearing: ACO Complaint and Stipulation Agreement:***

**A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to open the hearing at 6:35 p.m.

Mr. Deedy read the Hearing Notice in its entirety. Lizanne Bennet, ACO briefed the Select Board about the incident. The dog "Boscoe" is currently living with the dog owner's (Kate Augustino) mother, Darlene Gonyer. Mrs. Gonyer was not aware that the dog had 2 previous bites along with a Dog Hearing in 2014. Boscoe was to undergo training. The recent bite was to a Police Officer on a call to the residence of Mrs. Gonyer. Boscoe is not up to date on his rabies vaccine. The Select Board agreed if there is one more incident Boscoe will have to be euthanized. ACO recommends that Boscoe be crated when visitors come to the door. A rabies vaccine and a dog license will have to be in place. A Beware of Dog sign is to be placed on the property. A follow up in 30 days.

**A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to close the Dog Hearing at 6:50 p.m.

### ***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 vote to award and execute general obligation B.A.N. for \$7,240,000.00 to Eastern Bank. Please see attachment.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to vote to award and execute general obligation B.A.N. for \$515,940.00 to State House Notes and TD Securities.  
**A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote - Unanimous) to sign and approve the following:
  - A Reserve Fund Transfer in the amount of \$3,500.00 for Assistant Animal Control to backfill expenses.
  - The Select Board approved the contract amendment for the Town Accountant.
  - The FY 19 COLA's for non-union were approved.
  - The Board motioned to submit to Planning Board Zoning Articles for removal of moratoriums on sale/distribution and for registered marijuana dispensaries.
  - Motion to submit zone change Article to Town Counsel for 772 & 774 College Highway.
  - Acceptance of resignation from the Cemetery Commission Secretary.
  - A Reserve Fund Transfer in the amount of \$800.00 for vehicle maintenance for the Building Department.

### ***Old Business & Dates to Remember:***

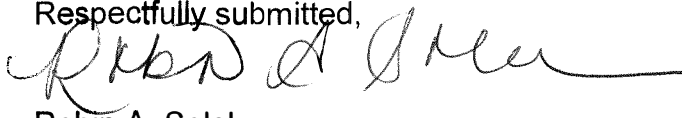
- CRC 4/9/19 Meeting

### ***New Business:***

The Select Board had a brief discussion about road repairs that took place at the Legislative Breakfast at Moolicious. The Town of Southwick was granted a Mass DOT waiver because of weight restrictions for our ambulance to cross over the Cowles Bridge enroute to Noble Hospital.

**A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote – Unanimous) to adjourn at 7:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robin A. Solek", written in a cursive style.

Robin A. Solek  
Appointed Administrative Assistant