

# **Select Board Minutes**

## **April 16, 2019**

### **Tuesday, 6:30 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 Appointed, Robin A. Solek

**OTHERS IN ATTENDANCE:**

**6:30 p.m. Convene in Open Session**  
**Public Comments: There was none.**

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

- The Board acknowledged Payroll Warrant #1923, dated 4/16/19, in the Amount of \$222,678.88.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Regular Session Minutes of 4/9/19 and the Work Session Minutes of 4/10/2019.

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

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to sign and approve the following:
- The Select Board voted for the Chairman to sign the MOA with P.E.C. for MGL Ch32B Plan design changes.
- A one day beer and wine license for the Art Show at Town Hall on 4/26/2019 was approved. Police Officer presence was waived.
- A Police Donation in the amount of \$25.00 from Louise Alberti was accepted.
- An invitation for the Blue & Gold on 4/26/2019 @5:30 @ the American Legion was acknowledged.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote- 1 Abstain R. Fox) to approve 2 Hawker & Peddler's Permits for 4/19/19 – 4/21/19 and 5/10/19 – 5/12/19.
- The Library Director job description was approved. The job posting will be internal initially and external with a salary range of \$62,000.00 - \$68,000.00.
- Ribbon Cutting for the CDB store will be held on 4/26/19 @ 4:00 p.m.

***Old Business:***

- *The STM & ATM Warrants are being developed with the Accounting Staff and Town Counsel. Some of the topics were: See attached potential articles list.*
- *The Select Board had a discussion regarding the 2 petitioned articles for CPC 4 members to be elected instead of being appointed by the Select Board and the Finance Committee 7 members be elected instead of being appointed by the*

- *Moderator. The Select Board feels that our Town Moderator has over 20 years experience and is fair and impartial.*  
*The Select Board will hear each application for CPC individually for Open Space, Historical & Housing.*
- *Bonding for DPW roads & Stabilization Fund withdrawal for equipment.*
- *Design work recommended Tighe & Bond Feasibility Study for Fire Station*
- *5 Articles from CPC (APR Local Share)*
- *2 Articles from the STGRSD*
- *T.I.F. Agreement*

*The Select Board and Finance Committee will be meeting on April 24, 2019 to review FY 20 Budget line items.*

- The Select Board received a Stormwater update from the DPW Director.
- Mr. Fox participated in a walk-thru of the schools. Mr. Fox said they are doing a great job analyzing things. Buildings are in good shape. They will continue to do walk-thru (s) it is beneficial to STGRSD and Town Hall.
- Open Space Plan Update Hearing to be held on 4/17/19.

***New Business:***

The C.A.O. and Select Board discussed the recommendation from the Police and Fire Chief of migrating to Code Red from Black Board Connect City.

The Surplus Vehicle legal Ad has been finalized.

**A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to go into Executive Session at 6:55 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.**

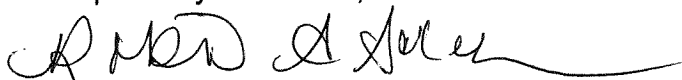
Exception #3: X Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:

Move to go into Executive Session to discuss strategy with respect to non-union and 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.

Respectfully submitted,



Robin A. Solek

Appointed Administrative Assistant