

Select Board Meeting Minutes

March 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 – Absent
Appointed Administrative Assistant, Robin A. Solek

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.

5:30 p.m. Convene in Open Session

Public Comments: There were no public comments

Payables, Payroll and Minutes:

- Acknowledged Payables Warrant #1922B, dated 3/25/2019, in the amount of \$203,170.95
- Approved Regular Session Minutes of 2/26/2019, Budget Work Session Minutes 3/2/2019, Regular Session Minutes of 3/5/2019, Consent Agenda Minutes 3/19/2019, Budget Work Session Minutes of 3/23/2019.

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

Randy Brown, DPW Director discussed with the Select Board the following:

The DPW Director gave an update on the MRF Recycling Agreement that expires in 2020, Solid Waste Analysis and a Sewer Rate Study. The Select Board marked up sewer rate decision for next meeting. Director will submit recommendations.

Please see the attachments for details and options on each topic.

- The Select Board accepted a Mass D.E.P. Gap II Grant for Municipal Drinking Water in the amount of \$40,546.00 for Jarry Drive water pump station.
- The Granville Road Culvert project was awarded to Maverick Construction Management Services in the amount of \$362,381.00.
- The College Highway North water line replacement and Pump Station was awarded to Ludlow Construction in the amount of \$4,127,225.00.
- A grant in the amount of \$3,900.00 for SFD Volunteer Fire Assistance was accepted.
- The Board approved the Cemetery Commission's updated fee schedule.
- The revised job description for Secretary of Inspectional Services was approved.

- The Select Board voted to approve \$800.00 for the Council on Aging van graphics from the Select Board Gift Account.
- The updated Letters of Understanding for the DPW Director and Buildings & Grounds Supervisor were approved.
- A Wick 338 schedule change was approved. (J. Deedy, Chairman abstained)
- The Select Board will match their last year's donation to Dollars for Scholars.
- The Select Board authorized the Chairman and the C.A.O. to sign off on all Seasonal Employment applications. (i.e.) Boat ramps, Park & Rec seasonal, and DPW etc.

Old Business & Dates to Remember:

- CRC 4/9/19 Meeting at 5:30 p.m. at the Launch.
- Donate Life 4/2/19 at 6:00 p.m. Flags should be hung on April 1, 2019

New Business:

R. Fox, Vice-Chairman updated the Select Board on the North Pond Land Acquisition. He provided information on the attendees, review of the project budget along with a review of tasks for a closing date of May 30/31, 2019. Please see the attachment for more information.

Roberta Page, a Promoter would like permission to run a 45 minute show on our local Channel 15. The Select Board would like the request in writing. They will consider the request after gathering more information.

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to go into Executive Session at 6:40 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

Sign In Sheet

March 26, 2019

*Please Print *****Legibly******
Sign in Below

NAME	COMPANY/ADDRESS/PHONE/INFO (whichever)
Sabrina Pooler	12 third st.
Kim Jenks	6 second st.
Randy Brown	DPW
Scott Perusse	25 Castle St.
Russell Perusse	22 CASTLE ST
Robert d. Michonko	13 white st

Sign In Sheet

March 26, 2019

*Please Print *****Legibly******
Sign in Below

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