

*approved 5/21/19*

# **Select Board Minutes**

## **May 7, 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 - Absent  
 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:**

Ronald Ludorf, 21 White Street submitted a letter regarding 21 White Street and Congamond Heights as part of the LPP permit with access to the water. The Select Board will research the matter. Please see the attached letter.

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

- The Board acknowledged Payables Warrant # 1925, dated 5/6/2019, in the amount of \$197,958.96.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve the Regular Session Minutes of 4/30/19 and the Executive Session Minutes of 4/30/2019.

***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. Deedy (Vote-Unanimous) to sign and approve the following except where noted:***
- A request for use of the sick bank leave in the amount of 85 hours for Town Hall employee, S. Pendleton was approved.
- DCS Contract Agreement in the amount of \$400,000.00 for North Pond Project was authorized for the Chairman to sign. It will allow DCS to pay EEA State Agency for land acquisition and conservation restriction.
- The surplus property bids to the highest bidder were awarded. The Chief Procurement Officer / CAO was authorized by the Select Board to sign the titles and execute the bills of sale for the vehicles.
- The Select Board signed the Springfield Water / Sewer Contract Amendment.
- An invitation was acknowledged from the American Legion Memorial Day Parade to be held on May 27, 2019 at 10:00 a.m.
- A Ch. 90 request for an additional \$12,000.00 was approved for Tighe & Bond related to Congamond Road project with Mass D.O.T.

- A notice of upcoming Rotary Events, the Select Board will make a donation in the same amount as last year.

**Old Business:**

- A meeting on May 13, 2019 will be held regarding the 21 E test for North Pond. There will be a more thorough 21E tested at North Pond for underground tanks and gasoline. Nothing was addressed in the preliminary assessment report of 18 pages. The closing on the property is scheduled for the end of May.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to authorize the Chairman to sign the Host Agreements with approval of Town Counsel.
- Elections will be held on May 14, 2019.
- ATM will be held on May 21, 2019.
- R. Fox would like the DPW Director to extend an invitation to the EPA and State Environmental officials assigned to NPDES/ Stormwater regulations.

**New Business:**

- The Select Board would like to have a summer review discussion with Franklin Transit, PVTA & COA Director to discuss public transportation for individuals with disabilities.

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

There was no Executive Session held.

Respectfully submitted,



Robin A. Solek

Appointed Administrative Assistant