

Select Board Minutes

April 9, 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 Appointed, Robin A. Solek

OTHERS IN ATTENDANCE:

5:30 p.m. Convene in Open Session
Public Comments

Payables, Payroll and Minutes:

- The Board acknowledged Payroll Warrant #1923B, dated 4/8/19, in the Amount of \$126,418.63.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Regular Session Minutes of 4/2/19.
- **MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Executive Session Minutes of 3/5/2019 and 3/26/2019.

5:40 p.m. Entertainment License Amendment Hearing: Westfield River Brewing Company, LLC.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to open the hearing at 5:40 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 of original entertainment license vs. amendment.

No outdoor entertainment after 10:00 p.m. per the adopted LL Regulations.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to close the hearing at 5:50 p.m.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Entertainment License Amendment to read as follows: Approved for Inside and Outside Entertainment on full serving premises with SPD oversight. ALL OUTSIDE ENTERTAINMENT TO END AT 10:00 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:

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- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to sign and approve the following:
 - A review of the Citizen's Petition for CPC and FinCom Board changes. They will be placed on the ATM Warrant.

- A FinCom Reserve Fund Transfer in the amount of \$2,500.00 for Electricity at the Southwick Public Library.
- A FinCom Reserve Fund Transfer in the amount of \$10,000.00 to backfill full-time Police Officers until June 30, 2019.
- A FinCom Reserve Fund Transfer in the amount of \$21,000.00 for Police Department over-time until June 30, 2019.
- The Select Board approved the contract between the Town and the Fire Chief.
- The Select Board approved the contract amendment #1 between the Town and the Police Chief.
- The following appointments were approved from the Fire Department:
 - David Avolone as a Fire Fighter
 - Anna Criscio as an EMT
 - Kailynn Kingsley as an EMT
 - Ian Schneider as Photographer
 - Pavel Gut from current EMT to EMT / FF

Old Business & Dates to Remember:

Conservation Committee LPP input for Suffield, CT

New Business:

The C.A.O. and Select Board went over the STM and ATM Warrant Articles in detail. See the attached list.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote – Unanimous) to approve a FinCom Reserve Request for \$5,000.00 for Town Hall Sprinkler System Air Compressor.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote – Unanimous) to adjourn at 6:03 p.m.

There was no Executive Session held.

Respectfully submitted,

Robin A. Solek
Appointed Administrative Assistant

POTENTIAL ARTICLES FOR SPECIAL/ANNUAL MEETINGS

I. Articles STM

- Snow/Ice deficit
- COLA Transfers
- Supplemental Transfers to back fill Medical/FMLA/vacancies
- Town Hall repairs/ maintenance
- O.P.E.B. contributions to Trust Fund
- Any one time purchases moved from FY20 Budget Requests

II. Articles ATM

- Recurring Articles to operate & fund Town Gov't (housekeeping)
- Citizen Petitions
- Borrowing Authorities decided by FY20 Budget decisions
- Annual Budget
- Revolving Accounts annual spending limits
- CPC Articles for Operations, Fund reserves & Projects
- School Budget & Borrowing votes
- Zoning Bylaws
- Easements for water & sewer if necessary
- Pilots or incentives agreements if necessary
- Recycling Contract renewal for MRF per Mass DEP
- Any Articles determined by Town Counsel or Town Auditor