

**Select Board
Meeting Minutes II
REMOTE PARTICIPATION
for Board Members
and Water Commissioners
Tuesday, October 13, 2020
6:15 p.m.**

All meetings of the Select Board are recorded

Date of this Meeting: October 13, 2020

Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. C.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of Southwick Select Board is being conducted both at Town Hall and via remote participation by some members. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for the Order. Despite our best efforts, we are not able to provide for real-time access, and will post a record of the meeting on the Town's website as soon as we are able.

ATTENDANCE: Chairman, Doug Moglin-Remote
Vice-Chairman, Joseph J. Deedy-Remote
Clerk, Russell S. Fox-Remote
Chief Administrative Officer-Town Hall
Administrative Assistant, Cindy Pendleton-Town Hall

OTHERS REMOTELY IN ATTENDANCE:

Christie Myette	Dennis Hackett
David LaBombard	Mike McMahon
Randy Brown	Joel Faria
John Cain	David Meczywor

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 Doug Moglin at 6:16 p.m.

Pledge of Allegiance

Public Comments:

- The Board acknowledged Payroll Warrant #2108, dated 10/13/2020, in the amount of \$239,790.55.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Open Session Minutes I for 10/6/2020 and the Open Session Minutes II for 10/6/2020. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Executive Session Minutes for 10/6/2020. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**

6:15 p.m. Board of Assessors
RE: Tax Classification Hearing FY21
Continuance from 9/29/2020, 10/6/2020, 10/13/2020

The Board received a request from the Board of Assessors to continue the above hearing until 10/20/2020 due to the fact that the FY 2021 final assessment values are not yet approved by Mass DOR. The Tax Classification Hearing will be moved to October 20, 2020 at 5:45 p.m.

6:25 p.m. Board of Water Commissioners
RE: Joint Appointment
Review and interview candidates to fill a vacancy
6:25 – Joel Faria
6:30 – Butch LaBombard
6:35 – John Cain

The above 3 candidates met with the Select Board and Mr. Meczywor (Water Commissioner) regarding the open position on the Board of Water Commissioners. **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to appoint Mr. John Cain as the new Water Commissioner. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Meczywor, and Mr. Fox-Yes.**

Meeting Discussion Items, 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. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a Finance Committee Reserve Fund Transfer for emergency tree cutting, in the amount of \$25,000.00 for DPW. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Council on Aging Director's L.O.U. extension with Cindy Sullivan. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve the Accounting Department P/T Technician Job Description and Post the vacancy. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve reversal of the transfer of Liquor License from 141 Associates, LLC back to Scuderi, Inc. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- Mr. Fox and the Administrative Assistant will meet and review Liquor License Fees for a reduction in the fees for the 2021 season.

Old Business & Dates to Remember:

- Approve Conservation Restriction for Greens East Subdivision on College Highway-on hold
- Road Name Change Southwick Hill Road to Iron Horse Lane – waiting on hearing date
- One Letter of Interest was received for serving on the Adhoc Cable Advisory Committee. The Board spoke of a possible 2 more in the works.
- Green Energy Program
- High Speed Internet Committee–Municipal Light Plan Option and Ownership of Poles/Light Fixtures
- SPD Lt. Recruitment Process
- A short greeting video for the 250th festivities in Southwick, Massachusetts is being sent to Southwick, England. It will be comprised by the Select Board and the 250th Anniversary Committee.

New Business:

- Mr. Moglin stated he wanted the Board to keep more on top of the debris which falls on the Rail Trail after storms and/or in general. Mr. Deedy will contact Park and Rec. to inquire as to if they have any protocol, etc.
- Being no further business to be brought before the Board **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to adjourn at 7:13 p.m.
ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.

Respectfully submitted,

Sondra Pendleton
Administrative Assistant

Cc: Town Clerk