

Select Board Meeting Minutes

Tuesday June 4, 2019

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, Cindy Pendleton

OTHERS IN ATTENDANCE: See Attachment "A" – 1 Page(s)

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 6:30 p.m.

~Re-organize the Board~

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote 2 Yes-Mr. Fox abstained) to have Mr. Fox as Chair of the Select Board.

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote 2 Yes – Mr. Moglin abstained) to have Mr. Moglin as Vice-Chair of the Select Board.

A MOTION was made by Mr. Moglin, seconded by Mr. Fox (Vote 2 Yes-Mr. Deedy abstained) to have Mr. Deedy as Clerk of the Select Board.

Moment of Silence for John McKay
Former FF and Employee in Maintenance Department
and

The 12 victims of the Municipal Shootings in Virginia Beach, VA

Public Comments:

Susan Kochanski, a member of the Cultural Council, came to the meeting to compliment the Building Maintenance Department for all they do every year for the Art Show. Many compliments have been received on how well the show runs and the cleanliness of the Town Hall. See Attachment "B" – 1 Page(s).

Payables, Payroll and Minutes:

- Payroll Warrant #1926, in the amount of \$240,058.80, dated 5/28/19 was acknowledged by the Select Board.
- Payables Warrant #1928B, dated 6/3/19, in the amount of \$83,284.45 was acknowledged by the Select Board.

Payables, Payroll and Minutes:

- Payables Warrant #1929B, dated 6/3/19, in the amount of \$199.47 was acknowledged by the Select Board.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve the Consent Agenda Minutes of 5/21/19.

SFD Helmet Ceremony for FF Academy Graduates

The Board presented helmets to the 4 Fire Fighter Academy Graduates:

Angelina Avondo
Joe Sitler
Mike Perault
Anthony Angotta

6:40 p.m. Liquor License Hearing:

RE: Crabby Joe's Liquor License Transfer from Scuderi to 141 Associates, New Manager Mark O'Neil

- Mr. Fox read the Legal Ad in its' entirety.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to open the Hearing at 6:40 p.m.
- Mr. Fox accepted paperwork to be entered into the record giving a synopsis of Trio's (141 Associates, LLC).
Attorney Caruso and Mr. O'Neill gave the Board an idea of Mr. O'Neill's plans for the newly acquired property at 141 Congamond Road. Mr. O'Neill plans to level the building, rebuild and plans to open on or around next Memorial Day. He stated dinners will be done by 10 p.m. Mr. O'Neill stated the whole staff at Town Hall was excellent to work with and he commended them.
- Mr. Fox asked for anyone to speak **in favor** of the transfer:
Michelle and Chris Pratt – 152 Berkshire Avenue – in favor of transfer
Dennis Clark – in favor and welcomes them
Mike McMahon – in favor and asked when they would be opening. (on or around next Memorial Day)
- Mr. Fox asked anyone to speak **against** the transfer – None.
- The Board held a General Discussion regarding transfer.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to close the Hearing at 6:50 p.m.
- The Board had **A General Discussion** regarding transfer.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to grant the transfer of said license from Scuderi Inc. to **141 Associates**, approve new Manager- Mark O'Neill, establish Entertainment Licenses, establish and maintain same serving hours as previous licensee. The Board will need to shorten these hours when the next step comes with new building premises and less hours.
See Attachment "C" – 2 Page(s).

6:50 p.m. Franklin Land Trust and Division of Fisheries and Wildlife

RE: The Conservation Restriction for the 62 acre North Pond parcel.

A draft of the Conservation Restriction for the 62 acre North Pond parcel has been given to both lawyers for review. **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve (with minor changes) and have the Chair be the contact in regard to this restriction.

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

- The Select Board will review their Summer Schedule at next week's work session.
- The Board did the first reading of the Sick Leave Bank Policy.
- The Board received a notice of retirement from Southwick Police Department Sergeant Kirk Sanders which will be on 9/6/19.
- The Board will meet with all parties involve for a site visit (not when the Transfer Station is in operation) for the possibility of using land near the Transfer Station for Southwick Police Department Firearms Training.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve High School BEA Intern, Jennifer Motsko, for the DPW Engineering Division.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve a 10/20/19 "RUCK" foot race event for Wick 338.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve Lynn Blair as the new Library Director contingent upon CORI and physical. And to authorize the Chief Administrative Officer, Chairman and Library Board of Trustee to negotiate a Letter of Understanding.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve Zachery Smith for a Summer Page Position at the Southwick Public Library.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve the Job Description for P/T DPW Stormwater Coordinator and post the position. Use the FY20 budget values for hours and rate of pay.

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

- The Board accepted the resignation of Historical Commissioner Ellen Miles. And will post the position.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to adopt the structure submitted by the Fire Chief regarding State accepted ALS for a Paramedic Rate for call force EMS Pay/Field Training Officer Stipends. See Attachment "D" – 2 Page(s).
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) for the Chair to sign the Pumper Truck contract based on the bid which is forthcoming.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to endorse a grant on a trial basis to use "Food Code Pro_R" for 1 year for the Board of Health.

Old Business & Dates to Remember:

- Southwick Greenhouse Host Agreement – still waiting for info.
- Road Projects Review – work session item.
- Mr. Stinehart stated the purchase of the Old Library will happen by month's end.
- Mr. Moglin thanked Firefighter Brogen for his service to the Town, he will be going to Barnes, however will stay on the Call Force.

New Business:

- Mr. Stinehart met with the governor's representative and went over the following:
Receipt of more Chap. 90 funds
Status of the Environmental Bond Bill RE: Alum Treatment
Cowles Bridge impact RE: rerouting traffic in Westfield into Southwick roads
North Pond Project
- The Administrative Assistant will do a CTY regarding lake treatment.
- Mr. Moglin met with Suffield regarding the use of the Babb's Beach for our residents and the fact that our parades are on the same day so there was a request to stagger the times.

Seeing there was no further business **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to adjourn at 7:45 p.m.

There was no executive session.

Respectfully submitted,

Sondra S. Pendleton
Administrative Assistant