

Select Board Meeting

Wednesday, July 10, 2019 @ 6:30 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded

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

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

6:30 p.m. 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, Russell S. Fox, at 6:30 p.m.

Public Comments: Ruth Gallager – 112 Congamond Road
Stated to the Board that there is no handicap transportation through the Senior Center to bring her to her therapy appointments, which is swimming 3X a week per her doctor's note. She was told that the senior van is for doctor's appointments and groceries only. She contacted PVTa and was told they won't come out to get her, and attempted to contact the Senator Humason who never returned her call. The COA Director is looking into agencies to help her.

6:40 p.m. Crepes Tea House
RE: Approval of Restaurant Common Victualler's License

Mr. Arturs Ribinskas came in front of the Board for issuance of his Common Victualler's License. He will be opening *Crepes Tea House* in the former D'Georgio's Restaurant at 157 Feeding Hills Road. He gave the Board his plans for the business and he will come back in front of the Board for the separate transfer of the liquor license. He plans to open by summer's end. The Board then discussed the Entertainment aspect of the business. **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve Jukebox, Radio, TV, DJ & Live Music - Weekdays and Sundays for inside only.

6:50 p.m. DPW & Tighe and Bond
RE: MS4 Stormwater Management Plan Public Review

A representative, Tracy Adamski, from Tighe and Bond came in to discuss where the Town of Southwick stands with the SWMP (Stormwater Management Program). The Plan is EPA's regulations to preserve, protect and improve the water resources from polluted stormwater runoff. A discussion took place regarding the next steps the Town needs to take to work towards compliance. **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to sign the Certification form.

Payroll and Minutes:

- The Board acknowledged Payables Warrant #1933B, dated 6/26/19, in the amount of \$218,095.97.
- The Board acknowledged Payables Warrant #2001B, dated 7/1/19, in the amount of \$2,211,586.49.

Payroll and Minutes cont.:

- The Board acknowledged Payroll Warrant #2001, dated 7/9/19, in the amount of \$292,345.03.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to Minutes of 6/25/19.

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. Moglin, seconded by Mr. Deedy (Vote-Unanimous), acting in their capacity as Sewer Commissioners, to approve a Sewer Abatement for 42 South View Drive, \$73.00.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to authorize posting for Assistant Library Director. Mr. Stinehart and Mr. McMahon will work on the final wording.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve a One Day Liquor License/Parade Permit/Entertainment License for One Call Away Event at Whalley Park on 7/20/19.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve Chairman Fox to sign the LTA Agreement w/PVPC for the Southwick Fire Department roof/masonry project design services.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to authorize Chairman Fox to execute a DPW MOA for light duty for Mr. Davignon.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to authorize Chairman Fox to execute an updated MOA with the City of Westfield for Electrical Inspection Services.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to authorize the transfer of ACO Officer Tracy Root to the T/C/C Office Clerk Position.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to vote to accept donations from Allied Tree Service/Crestview Construction for the Southwick Police Department Target Range at the Transfer Station.
- The Board **Invoked the Rule of Necessity** and **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve 3-One Day Liquor Licenses for the Rotary Concert Series on 7/17, 7/24, and 8/14/19.

Old Business & Dates to Remember:

- FY20 Appointments - ongoing
- The Board signed the Rail Trail Ale House Ribbon Cutting Certificate for 7/12/19 @ 4 pm.
- Mr. Stinehart discussed insurance on the Old Library until it sells.

New Business:

- The Board will interview for a new Reserve Officer.

There was no Executive Session.

Respectfully submitted,

Sondra S. Pendleton
Administrative Assistant

Cc: T/C/C