

**Select Board**  
**Meeting Minutes**  
***Tuesday, January 14, 2020 @ 5:00 p.m.***  
*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) – 2 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 Russell S. Fox at 5:00 p.m.

The Board conducted a:

*~Moment of Silence for Joan Plancon~  
Council on Aging Board - Associate Member*

**Public Comments:**

None.

**5:00 p.m.** Russo & Barr, Fire Chief, Finance Committee, Building Inspector and Supervisor of Buildings and Grounds. See Attachment (B) – Entire Document. Andrew Barr and David Sacco from Russo & Barr gave a presentation of options and timelines to undertake the Southwick Fire Department Project to correct building deficiencies. They will send some additional information for town to review on choosing best pathway to follow.

**5:55 p.m. Liquor License Hearing**

**RE: Transfer: Quality Restaurants Inc. d/b/a Louie B's to Wok on Water, LLC d/b/a Wok on Water**

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to open the Hearing at 5:55 p.m.
- Mr. Fox read the Legal Ad in its' entirety.
- Mr. Fox asked if anyone had any paperwork to be "entered into the record" - None.
- Attorney Caruso gave the Board a synopsis of the details of the transfer.
- Mr. Fox asked for anyone to speak **in favor** of the transfer – none.
- Mr. Fox asked for anyone to speak **against** the transfer – none.
- A general discussion took place regarding the transfer. Mr. and Mrs. Maynard – 103 Point Grove Road – claimed that noise bass from it is a physical ailment on them because of the vibration of the music when its' played outside on the deck.

It was explained that Police Officers have the discretion to determine and/or shut down the music if they feel it is above normal standards.

200114  
Select Board Minutes  
January 14, 2020  
Page 2

### **Liquor License Hearing cont.**

**RE: Transfer: Quality Restaurants Inc. d/b/a Louie B's to Wok on Water, LLC d/b/a Wok on Water**

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to close the Hearing at 6:10 p.m.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve a transfer of the On Premises All Alcohol Liquor License (12200001)(0001-RS-1222) at 101 Point Grove Road, Southwick, MA, previously owned by Quality Restaurant, Inc. d/b/a Louie's .  
Located on westerly side of Point Grove Road, in two-story frame bldg., 4 rooms on 1<sup>st</sup> floor, 3 rooms on 2<sup>nd</sup> floor, storage room, 4 entrances & exits in the kitchen, and deck in back, 7,816 square feet.

ALL OUTSIDE ENTERTAINMENT TO END AT 10:00 p.m.

The proposed hearing will accomplish a Transfer of said license from Quality Restaurant Inc. d/b/a Louie's to WOK on Water, LLC, establish Entertainment Licenses, establish new LLC Members: Zhen Gao and Jennifer Nolasco, Pledge of License to Mary Biscaldi and maintain same serving hours as previous licensee.

**6:05 p.m. Randy Brown, DPW Director**

**RE: FY21 Budget Review**

DPW Director, Randy Brown, met with the Select Board to go over his bigger ticket items he is requesting in his FY21 Budget. See Attachment (C) – 6 Page(s)

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

- Payables Warrant #2018B, dated 1/13/2020, in the amount of \$3,412,538.87.
- Regular Session Minutes of 1/7/2020

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

- Mr. Stinehart requested DPW provide a report on pothole repairs per street with new acquired machine for each month end.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve the MRF Recycling Contract for DPW.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve the Chair to sign the Solid Waste Disposal Contract with K & W for FY2020-2023 (for 3 years).

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to accept \$4,714.60 in an E911 Training Grant for the Southwick Police Department.

200114  
Select Board Minutes  
January 14, 2020  
Page 3

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

- The Board reviewed the Southwick Police Department Report on the Oak n' Keg Package Store violation for selling to a minor. They will be invited into a future meeting.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to accept a donation to Southwick Police Department Gift Account on behalf of Officers Sergeant Rhett Bannish and Officer Ernest Malone.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to accept the resignation of Ag. Com. Member Kevin Solek.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to accept FY2020 E911 Support and Incentive Grant.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) for the Chairman to sign the Local Tech. Assist. application to PVPC from Historical Commission for Canal.

**Old Business & Dates to Remember:**

- The MMA Trade Show is being held 1/24 & 25, 2020.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to have the Chairman sign the PVPC DLTA Program choices submitted by the Historical Commission.
- Library F/T and T/C/C Part-Time office requests have been recommended by the Finance Committee. **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to complete a Finance Committee Reserve Fund for a prorated balance through 6/30/2020.
- Quarterly billing for Real Estate has been recommended by the Finance Committee. Town Counsel will be asked to advise.
- Mr. Moglin attended the Lake Management Committee Meeting regarding the Congamond Lakes Alum Treatment application being put on the next CPC Meeting agenda.

- Revere Road abutter's petition for road acceptance was given to the Select Board.

200114  
Select Board Minutes  
January 14, 2020  
Page 4

### **New Business:**

- The Board had a discussion regarding the Town's Corporate Membership status for Southwick Rotary Club. There is one membership with rotating Town Officials to attend.
- Finance Committee/Select Board Budget Hearing dates are 2/22/2020 and 3/7/2020.
- The Board will have the Police Chief look into the Run/Walk Event.
- Mr. Stinehart finalized the legal ad for surplus sales.

Being no further business brought before the Board. **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to adjourn at 7:33 p.m.

*Respectively submitted,*

Sondra S. Pendleton  
Administrative Assistant