

Select Board Meeting Minutes

Town Hall - Select Board's Conference Room

Thursday March 19, 2020 @ 6:00 p.m.

All meetings of the Select Board are recorded

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

OTHERS IN ATTENDANCE: Randy Brown, DPW Director

Meeting Notices: 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 Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at <https://www.mass.gov/guides/resources-during-covid-19#open-meeting-law>.

No in-person attendance of members of the public will be permitted. We will post on the town's website an audio recording as soon as possible after the meeting.

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 6:00 p.m.

Public Comments: There were none.

Covid-19 pandemic discussion and the Emergency Declaration. Please see the attachment.

Payables, Payroll and Minutes:

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to acknowledge and approve the following:

- Payroll Warrant, dated 3/17/2020, in the amount of \$226,856.99.
- Police Department dues dated 3/17/2020, in the amount of \$343.00.

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) to acknowledge and approve the following:

- A City and Town Owner Agreement, 7 Renny Avenue was withdrawn.
- The Chairman and the Chief Administrative Officer were voted to authorize to hire any employees necessary below Department Head level.
- The Select Board authorized the Chairman to sign the contract amendment with Fuss & O'Neil for Klaus Anderson MVP project.

- The Chairman was authorized to sign the Mass. D.O.T. and G.C. invoices for Congamond Road. The DPW Director, CAO, and Chairman to identify fund source for payment.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Yes: 2; Abstain: 1 R. Fox) to approve a Hawkers and Peddlers Permit for Fox Brothers April 10, April 11, and April 12. Other Hawkers & Peddlers issuances delegated to J. Deedy.

Old Business & Dates to Remember:

- The Lake Management Committee's Mission Statement was adopted. **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote: Unanimous).
- Remote Participation Program
- Dates for Special Town Meeting 3/23/2020 or 3/25/2020
- Fire Station Project Plans and Specifications – prepare for release next week.
- Revere Road Layouts Services Scope
- Oak n Keg – Liquor License Violation Hearing – Select Board approved Lt. Landis recommendation of a continuance without a finding for 6 months from 3/10/2020.
- Open Space Facilities Policies and Signage – CPC Application Filing approved not to exceed in the amount of \$10,000.00.
- The BEA Appreciation and Recognition Reception invite on Wednesday, April 15, 2020 was tabled.
- Green Energy Program discussion – postponed.
- Review of Wick 338 Permit and License Agreement renewal with the American Legion Post 338.

Old Business:

- Mr. Moglin remote participation is being explored for greater use and allow public input and viewing.
- Mr. Moglin spoke well of State Government response to the virus incident response.
- LEPC Meeting next week

New Business:

- Keep March 24, 2020 as another Select Board meeting date.

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to adjourn at 6:46 p.m.

No Executive Session was held.

Respectfully submitted,



Robin Solek
Select Board Secretary