

Approved: 4/14/2020

Select Board Meeting Minutes

Town Hall - Select Board's Conference Room

Tuesday April 7, 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 - Remote
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Cindy Pendleton – Absent

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. Mr. Fox read above State Laws and Governor Order into record.

The Select Board conducted the Pledge of Allegiance.

OTHERS ON THE CALL: Panning Board Vice-Chairman, M. Phelps
SFD Chief Anderson
Westfield Reminder News Hope Tremblay

***A MOMENT OF SILENCE IN MEMORY OF ROY BENSON'S PASSING
(A MEMBER OF MANY BOARDS AND COMMITTEES, APPEALS, CEMETERY, COA)***

Public Comments: There were none.

Payables, Payroll and Minutes:

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

- Payables Warrant #2025B, dated 4/6/2020, in the amount of \$225,463.49.

Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Deedy: Yes

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to TABLE

- Open Session Minutes of 3/02/2020 and 3/07/2020 and 4/01/2020.

Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Deedy: Yes

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:

- COVID-19 ramping up with some more essential staff relief for COA and TCC office workload demands.
- More efforts to secure laptops and place PC's at remote work approved locations
- Authorize MOA for First Responder Quarantine Facilities.
- Status on Transfer Station yard waste and bulk goods. The Select Board advised 2 more weeks then begin to accept.
- The Select Board discussed the STM & ATM Warrant Articles, School District Articles, Zoning Amendments, FY 21 Budget, DPW Articles, CPC Articles and housekeeping. Year end transfers for operational and salary accounts.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve a 3 year Lease of SFD transition to EMT-P equipment/staffing for 2nd ambulance with offsets by SFD Gift Account and existing department money.
- **Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Deedy: Yes**

Old Business & Dates to Remember:

- Building Inspector final candidates interviews.
- Wick 338 License Agreement and Permit reviewed. Mr. Fox spoke with Mr. Pike from the American Legion.
- Accounting Office has Carol back and is working on FY 21 Budget Document for Select Board and Finance Committee to review in near future.
- Mr. Fox recommended Dog License extended to 7/1/2020, Transfer Station extended to 8/1/2020, Real Estate and Personal Property extended to 6/1/2020 Regional payments scheduled 50% 5/1/2020 and 50% 6/1/2020 of the \$3 million due.

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve the extensions listed above.

Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Deedy: Yes

New Business:

- Conference call with MMA today covered legislation by Governor last week on Town Meetings, permits, and finances for local government.
- More testing sites coming for First Responders.
- Preparing for aid coming from Feds to States and our need to track costs.
- Discussion on need of State Legislature to determine year end and FY 21 aid.
- DPW review of roads to be hot patched by Mr. Deedy.

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to permit Fire/Police Chiefs to sign MOA for First Responders quarantine housing.

Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Deedy: Yes

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to adjourn at 6:37p.m.

Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Deedy: Yes

No Executive Session was held.

Respectfully submitted,



Robin Solek
Select Board Secretary