

**Select Board  
Meeting Minutes  
(Consent Agenda)  
REMOTE PARTICIPATION  
for all or some Select Board Members  
Monday, June 15, 2020  
11:00 a.m.  
*All meetings of the Select Board are recorded***

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

**OTHERS IN ATTENDANCE Remotely:** Chief Anderson  
Celeste St. Jacques  
Randy Brown – DPW Director  
Deputy Fire Chief – Richard Stefanowicz  
Hope Trembley – Westfield Evening News

**Meeting Discussion Items: 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 vote to authorize Emergency Expenditure MGL Chap. 44, Section 31, MGL Chap.4, Section 7 and MGL Chap.44 Section 8 (9) per Mass DOR Guidance and authorize the Chair to sign off. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to accept the COVID CARES Act Funds as a Grant per MGL Ch. 44, Section 53A. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to accept a \$25.00 donation for the Southwick Police Department and a \$25.00 donation for the Southwick Fire Department for an Easter Parade. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to accept a \$100.00 donation for the Southwick Police Department for a Community Service Birthday Parade. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve a change in the Southwick Fire Department Radio call signals designation. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**

**Meeting Discussion Items: 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:**

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to set the FY20 Head Custodian rate @ \$20.00 p/h for the full year. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to appoint Donna Foisy as an Associate Council on Aging Board Member. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to authorize the Chair to sign the DPW contract with WM Recycle America for disposal of bulky rigid plastics. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve MGL Ch. 268A, Section 20 (b) exemption for Lisa Anderson for Cemetery graveyards work activities. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**

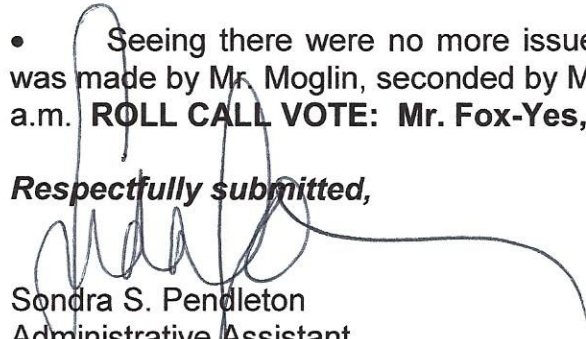
**Payables, Payroll and Minutes:**

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve the Open Session Minutes of 6/2/2020. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve the Executive Session Minutes of 4/1/2020. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**
- The Board acknowledged Payroll Warrant #2026, dated 6/8/2020, in the amount of \$267,899.61.

Mr. Deedy stated that the process of issuing expanded licenses related to Covid 19 outdoor serving for Liquor License Establishments is almost complete. This is allowable per Governor's Emergency Order(s).

- Seeing there were no more issues to be brought before the Board **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to adjourn at 11:16 a.m. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**

***Respectfully submitted,***



Sondra S. Pendleton  
Administrative Assistant  
Cc: Town Clerk