

**Select Board
Meeting Minutes
REMOTE PARTICIPATION
for all or some Select Board Members
Tuesday, May 26, 2020
6:00 p.m.
All meetings of the Select Board are recorded**

Date of this Meeting: May 26, 2020

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 Town of Southwick Select Board is being conducted both at Town Hall and via remote participation by some members.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for the Order.

Despite our best efforts, we are not able to provide for real-time access, and will post a record of the meeting on the Town's website as soon as we are able.

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

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.

OTHERS IN ATTENDANCE: Mohamad Sadique Abul Cader-Applicant for Reissuance License
Mike Zuber-Property Owner for Hearing
Hope Trembay-Westfield News
Manion Marabelli-Republican News

The Board did the Pledge of Allegiance

6:05 p.m. Class II Car Dealership License Hearing for Reissuance
Zuber Realty, LLC @ 642 College Highway to:
Mohamad Sadique Abul Cader d/b/a Silk Road Motor Cars, LLC

Chairman Fox abstained from the hearing due to the fact that his business abuts the property involve with this hearing. Vice-Chairman, Mr. Moglin, conducted the hearing.

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-2-0-1) to open the Hearing at 6:05 p.m. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes.**

- Vice-Chairman Moglin read the Legal Ad in its' entirety:

Notice is hereby given that the Southwick Select Board will conduct a public hearing on Tuesday, May 26, 2020 @ 6:05 p.m. in the Select Board Conference Room, Town Hall, 454 College Highway, Southwick, MA 01077, to consider the re-issuance of the Class II Car Dealership License presently held by Landowner Zuber Realty, LLC @ 642 College Highway to Mohamad Sadique Abul Cader who will do business as Silk Road Motor Cars, LLC set forth on the current license previously issued under MGL CH. 140, Section 58.

Deed and Plot Plan are on file in the Select Board's Office and Location to be licensed is at 642 College Highway, description of premises is as follows: Building 40' X 60' with 2 offices and 6 bay garage.

- Paperwork to be "entered into the record": None
- Anyone to speak **in favor** of the re-issuance: None
- Anyone to speak **against** the reissuance: None
- **General Discussion** regarding re-issuance: Mohamad Sadique Abul Cader, applicant for the re-issuance, explained his plans for the Class II License. He understands all cars for sale cannot be parked on the front of the property and that the parking area abutting Southwick Florist is for customers of Yellow Bear Market.

Class II Car Dealership License Hearing for Reissuance continued:

General Discussion regarding re-issuance continued: Mr. Fox stated that the Class II License has always read that cars need to remain in the back of the parcel.

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-2-0-1) to close the Hearing. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes.**
- Licensing Board decision on application: **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-2-0-1) to Re-issue the Class II Car Dealership License presently owned by Landowner Zuber Realty, LLC @ 642 College Highway to Mohamad Sadique Abul Cader who will do business as Silk Road Motor Cars, LLC **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes.**

Public Comments: None

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:

- Covid-19 Discussion and Action(s): Mr. Stinehart explained that the opening of Town Hall will be a graduating process involving setting up partitions/plexiglass, etc. He is working with the Building Inspector for input on this procedure.

- Southwick Police Department Donation(s): **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve a donation for the Police Department Gift Account of \$100.00 in memory of John Turrini from:

Gene and Tony Reopel
Boyd P. Brown III
William Keefe
Steven Wojnar
Michael Sampson
Elena Kilduff
Martha and Robert Pike
Diane and Kenneth McLean
RON-MAR INC.

ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.

- FY21 Budget and STM/Warrant Article finalization for posting: Mr. Stinehart went over the drafts of the Budget and STM/ATM Warrant Articles. **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to approve the chair and Mr. Stinehart to make minor changes to the budget documents if need be. **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 chair to sign the MVP Grant extension for Klaus Anderson design through 6/30/2021.

ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.

- Town Meeting preparation w/Town Moderator: A meeting was held with the Moderator, Southwick Police Department, Chief Bishop and Lt. Landis, Select Board Member Mr. Deedy, Health Director, Mrs. Spencer, Treasurer/Collector/Clerk Mrs. Hill and Chief Administrative Officer, Mr. Stinehart to establish the format for the Special Town Meeting and Annual Town Meeting be held outside at the STGRS High School 6/16/2020.

- Voting for the Town Elections will be held on 6/9/2020 in the Senior Center.

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to authorize the Chair to sign the agreement for the Joint CDBG-CARES Act Grant w/Agawam for the Micro Enterprise Assistance Program. **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 for the Town to participate with the PVPC Regional Domestic Violence Project. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**

Payables, Payroll and Minutes:

- The Board acknowledged Payroll Warrant #2024, dated: 5/26/2020, in the amount of \$218,850.28.

Election/Town Meeting Dates

- Local Election 6/9/2020
- STM/ATM 6/16/2020

Old Business & Dates to Remember:

- The Board acknowledged that the Awarding of the Fire Station and Roofing Contracts for the Fire Station Project will go to the apparent low bidder subject to Town Meeting approval vote. (Project bid recommendations by Russo & Barr Designer 1.1 Million Bond) Town Counsel and Designer will work with the bidder on contract.
- No date for a meeting with Mass DOT Congamond Road project has been set yet. However emails are being received in this regard.
- Emergency Rental Assistance Program: Hold.

New Business:

- Mr. Fox was contacted by Mr. Parent (Rotary) regarding upcoming concerts/scholarships and the status of.

Being no further business before the Board **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to adjourn at 6:49 p.m. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes**

Respectively submitted,

Sondra S. Pendleton
Administrative Assistant

Cc: Town Clerk