

**Select Board  
Meeting Minutes  
Town Hall  
REMOTE PARTICIPATION  
for all or some Select Board Members  
Tuesday, August 4, 2020  
6:00 p.m.  
All meetings of the Select Board are recorded**

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

**OTHERS IN ATTENDANCE:** Marcus Phelps  
Hope Trembley

**Pledge of Allegiance**

**Public Comments:** None

**6:15 p.m.** Class II Reissuance Hearing  
RE: 797 College Highway to A & Z Autos Corp.

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to open the Hearing at 6:15 p.m.
- Mr. Moglin read the Legal Ad in its' entirety which was to consider the re-issuance of a Class II Car Dealership License to A & Z Autos Corp. The proposed reissuance license is similar to the same limits and conditions as set forth on the past license operated by Complete Automotive, Inc. except Mr. Mufeed has requested 25 cars be on the lot for sale. The Southwick Planning Board has given site plan approval for this location and the Police Department's Class I, II and III Licensing Agent, Sergeant Miles, has recommended as long as the Vap House presently located on the property has its' own entrance and office or if it relocates to another location.  
The Deed and Plot Plan are on file in the Select Board's Office and location to be licensed is at 797 College Highway, description of premises is as follows: One story building containing one office 15' X 15' and one 90' X 100' parking lot containing 25 spaces as described: 25 - cars for sale, 3 - spaces for customer parking, 1 - handicap, 1 – employee. Interested parties were encouraged to attend the Zoom meeting.
- Read any paperwork to be “entered into the record” – None.
- Ask for anyone to speak *in favor* of the reissuance – None.
- Ask for anyone to speak *against* the reissuance – None.
- **General Discussion** regarding reissuance:
- Mr. Fox stated that he was not in favor of the reissuance, he thought there was no need for another Class II Dealership on College Highway. He stated there was the American Inn claiming bankruptcy and half million dollar houses being build right near there.
- Mr. Deedy stated there was already a Class II at that property.

Class II Reissuance Hearing RE: 797 College Highway to A & Z Autos Corp. continued:

- Mr. Moglin stated the Planning Board issued a Special Permit with 25 cars allowable.
- Mr. Phelps (Planning Board) stated 25 cars will easily fit on the property site.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to close the Hearing. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Fox to deny the reissuance. *There was no second.*
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-2-Yes, Mr. Fox-No) to reissue the Class II Car Dealership License with a 10 car limit. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-No.**

**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. Deedy, seconded by Mr. Fox (Vote-Unanimous) to ratify the signing of the MOA between the Town and IAFF Union for FY21. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve Chair to sign off on CDBG Town Owner Agreement for \$25,000.00 for 29 Fred Jackson Road. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- Re-appointments to Positions, Boards, Committees and Commissions for FY21 will be done at a future meeting.
- A letter was sent to F.R.T.A. for notification of the Southwick Representative(s). **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to have the Chief Administrative Officer, Mr. Karl Stinehart, and Council on Aging Chairperson, Paula Leblanc to be the representatives. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- Mass D.A.R APR Letter 234 College Highway: Mr. Fox will talk with the land owner.
- The Board received a letter from Town of Longmeadow related to the Springfield Water/Sewer Commission and the cost. The Board will ask our Water Commissioners for an update.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to ratify the PVPC CDBG Administrative Invoice in the amount of \$12,232.09. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept a \$6,000.00 Pedestrian & Bike Safety Grant from MASS E.O.P.S.S. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-2-Yes, Mr. Deedy abstained) to approve a Wick 338 schedule change. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- The Board received the CARES Act Grant-Award and update.

**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. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a Town Hall Covid 19 Access and Meeting Protocols draft submitted by Health Director Tammy Spencer. This will be in place until all people are safe from the virus. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the draft Business and Journal ad for WENS. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to not support to advocate MA Senate and House on bills S2800 & H4860. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.** Mr. Moglin will develop a draft letter to MMA to convey our position.
- The Board had a discussion on submitting "General Information" to them. For the time being general information paperwork will be emailed instead of hard copies.
- Update on Crabby Joe's Restaurant: The sale of the restaurant has fallen through however plans are being made to reverse the sale and have the liquor license reissued back to Crabby Joe's Inc. The new buyer will then request the transfer.

**Payables, Payroll and Minutes:**

- The Board acknowledged Payables Warrant #2013B, dated 7/27/2020, in the amount of \$178,425.37
- The Board acknowledged Payroll Warrant #2103, dated 8/3/2020, in the Amount of \$230,571.34
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept the Open Session (I) Minutes of 7/21/2020. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept the Open Session (II) Minutes of 7/21/2020. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept the 7/21/2020 Executive Session Minutes **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

**Old Business & Dates to Remember:**

- Decision on P/T Board Secretaries/Floaters FY21 Rates: Effective 8/4/2020 hourly rate will go up to \$15.00 per hour due to the state minimum wage going up soon.
- Cable Contract renewal: a posting will go out for members for the Cable Advisory Committee.
- Update on a site visit of Select Board for Paving Projects-site visit Thursday 8/6/2020.
- Discussion on Retirement Notice from Chief of Police, Kevin Bishop, for 6/30/2021-will address after Labor Day.
- Green Energy Program
- Request to reorganize Auxiliary Police Function: Board wants to move forward, Lt. Landis and SEMA Director will be invited into next meeting.

**Old Business & Dates to Remember continued:**

- Review and update Select Board Goals and Objectives for FY21-at 8/11/2020 meeting.
- High Speed Internet
- Mr. Moglin requested openings on Boards, Committees and Commissions be advertised to receive letters of interest from residents who want to serve their Town.

**New Business:**

- It's been requested that cameras be put on Town owned property at North Pond however the Board disagreed with it. Individuals have been relieving themselves other than in the porta potties.
- Mr. Fox made **A MOTION** seconded by Mr. Deedy (Vote-Unanimous) to waive the 2<sup>nd</sup> half fee for the American Legion's Land License Agreement of \$2,500.00, due to a limited race schedule this year and a loss of revenue coming in. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

Being no further business to be brought before the Board **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to adjourn at 7:41 p.m. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

*Respectfully submitted,*

Sondra S. Pendleton  
Administrative Assistant

Cc: T/C/C