

**Select Board  
Meeting Minutes II  
REMOTE PARTICIPATION  
for all or some Select Board Members  
Tuesday, August 18, 2020  
6:00 p.m.  
All meetings of the Select Board are recorded**

Date of this Meeting: August 18, 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 – Town Hall

<b>OTHERS IN REMOTE ATTENDANCE:</b>	Chief Bishop Lt. Landis Jen Nolasco Hope Trembley	Atty. Caruso DPW Director, Mr. Brown Chuck Darling SEMA Director, Mr. Dunlap
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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 Doug Moglin at 6:00 p.m.

**Pledge of Allegiance**

**Public Comments:**

**6:00 p.m.** Wok on Water and The Cove owners  
RE: Upcoming Plans for Liquor License Establishments

The Board was informed that Wok on Water is reversing the Liquor License Transfer which isn't approved by the ABCC yet. The establishment will revert back to Quality Restaurant Inc. d/b/a Louie's. However, they will need to submit it in writing.

A management agreement for use of The Cove for banquets, weddings, etc. is being drawn up between The Cove and Louie B's and will be filed with the Town.

Mr. Liquori, owner of The Cove will be invited into next week's meeting.

**6:20 p.m.** Lt. Landis/SEMA Director Charles Dunlap  
RE: Reorganization of Auxiliary Police Function

Lt. Landis explained that in order for Auxiliary Police to be used when reorganizing the functions to backfill some of the Police/Reserve functions they would need some additional training. The additional training is minimum state requirements and mandated. This function is under civil defense and only the Chief of Police can activate this use of Auxiliary Police. Chairman Moglin, Chief Bishop, Lt. Landis and SEMA Director Mr. Dunlap will meet to go over the details.

**6:35 p.m.** Sergeant Bannish/Chief Bishop  
RE: Road Renaming Issues Project

Safety Officer Sergeant Bannish and Chief Bishop discussed the relevant Southwick By-Law and statutory provisions with regard to the renaming of streets within the Town of Southwick. The Town will give public notice and hold a public hearing for the name change of Southwick Hill to Iron Horse. **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept Chief Bishop's and Safety Officer Bannish's recommendations for a name change for Southwick Hill to Iron Horse and have Chief Bishop and Mr. Stinehart will deal with the final details. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-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:**

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to ratify Chairman Moglin's signature on a CDBG Loan Subordination Agreement for Linda Milhek, in the amount of \$3,568.75 for 288 Silver Street, Granville, MA. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- Water Commissioner Vacancy: Water Commissioners will need to contact the Board with a need to fill the vacancy person of interest within 1 month, or the Select Board will need to appoint someone.
- Appointments to LMC and LMC Adhoc Canal Committee. **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to reappoint the following to the Lake Management Committee: **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

Norm Cheever	Member
Mike Coombs	Member
Malcolm DeBay	Member
Mike DeBay	Member
Dick Grannells	Chair
Scotty Graves	Member
Annie Hanson	Secretary
Deb Herath	Member
Eric Mueller	Vice-Chair
Paul Murphy	Member
Ken Phillips	Associate
Rick Wylot	Associate

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to reappoint the following to the Lake Management Canal Committee: **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

Norm Cheever	Member
Dennis Clark	Advisor
Mike Coombs	Member
Malcolm DeBay	Member
Mike DeBay	Chair
Dick Grannells	Member
Scotty Graves	Advisor
Annie Hanson	Secretary
Deb Herath	Member
Eric Mueller	Vice-Chair
Paul Murphy	Member
Rick Wylot	Advisor

- Request from Building Inspector to reprogram funds- Capital from I-Plan Table to complaint software tracking program: Mr. Moglin will check into this.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to authorize DPW to deficit spend in the Winter Salt Line Item for an estimated \$25,000.00. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.** Mr. Moglin thanked DPW for all their help with storm cleanup.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the newly requested Building Department Fees effective 9/1/2020. **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 authorize the CAO to pursue a MA DOER Technical Assistance Grant. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- A letter will be sent to a resident on Vining Hill Road who requested a speed bump be installed for speeding. It was not recommended by the Safety Officer or DPW.

**Payables, Payroll and Minutes:**

- The Board acknowledged Special Payables Warrant #2105B, dated 8/17/2020, in the Amount of \$7,235.12.
- The Board acknowledged Payroll Warrant #2104, dated 8/17/2020, in the Amount of \$231,994.07.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Open Session Minutes for 8/11/2020. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

**Old Business & Dates to Remember:**

- Update on a site visit of Select Board for Paving Projects. The Board approved a total replacement of Tannery Road.
- A discussion will take place after 9/2020 on a Retirement Notice received from Chief of Police, Kevin Bishop, for 6/30/2021.
- Green Energy Program
- DPW Director Mr. Brown will revisit working with Eversource on the poles and lights ownership in parts of the Town

**New Business:**

- Mr. Stinehart stated the Southwick Fire Department roof replacement and masonry work has begun. Mr. Lawler will be on site as Clerk of the Works.
- Mr. Stinehart stated they are waiting for bargaining units submittal for proposals.
- Melissa Bridges will begin training in the Assistant Town Accountant job starting 9/1/2020, ½ days transition plan between Accounting and Building Departments.
- Mr. Fox was approached by the Lions Club for a key to the Transfer Station so they can clean out the recyclable bins. Mr. Brown will reach out to them.

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 7:31. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

*Respectfully submitted,*

Sondra Pendleton  
Administrative Assistant

Cc: Town Clerk