

**Select Board
Meeting Minutes I
REMOTE PARTICIPATION
for all or some Select Board Members
Monday, August 31, 2020
5:30 p.m.**

All meetings of the Select Board are recorded

Date of this Meeting: August 31, 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

OTHERS IN REMOTE ATTENDANCE:	Mike McMahon	Dennis Hackett
	Frank Caruso	1-858-752-4554
	Manion Mirabelli	Jen Nolasco

Pledge of Allegiance

Public Comments: None.

6:00 p.m. **The Cove owners**
RE: Upcoming Plans for Liquor License Establishment

The owner, Mr. Liquori, of The Cove stated that a Management Letter will be submitted to the Board soon. Otherwise the Banquet Hall has everything they need to open. The Brass Rail LLC will hold the Liquor License.

Payables, Payroll and Minutes:

- The Board acknowledged Payables Warrant #2106, dated 8/24/20, in the Amount of \$413,034.67.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept the Open Session Minutes #1 for 8/18/2020. **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 Minutes #2 for 8/18/2020. **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 Executive Session Minutes for 8/18/2020. **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) for the Chair to sign the Memorandum of Agreement for Jon Goddard related to the Greens East Subdivision 3rd party inspectional services. **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) for the approval for the Conservation Restriction for the Greens East Subdivision on College Highway to be tabled until the next meeting. **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) for the new road name change submitted by the abutters of Southwick Hill Road to be Iron Horse Hill. A public hearing will be forthcoming. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- The redeployment of surplus fire and police vehicles are as follows:
 - A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to take the old Police Department canine unit and use it as a Town P Car to replace the existing green P car. **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 take an existing old cruiser and make it an unmarked vehicle. **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 have the old rescue truck be a joint dive and rescue recovery vehicle and surplus the old dive truck. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- Mr. Moglin will be sitting in on the Planning Board subcommittee related to short term rentals and local legislation.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Fox (Vote-2 Yes, Mr. Deedy abstained) to approve a request from The Wick 338 for an additional race on 9/6/2020. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Southwick Fire Department donation(s) totaling \$1,100.00. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- The Board is fine with the Library hours regarding opening to public and for the Schools, which is 2pm to 5pm Monday/Wednesday/Friday for the schools and any other free times for the public.

Old Business & Dates to Remember:

- Adhoc Cable Advisory Committee – notice of vacancies send to Finance Committee for interest.
- Discussion on Retirement Notice from Chief of Police, Kevin Bishop, for 6/30/2021. Address after Sept. 2020
- Green Energy Program – Pending
- Vote to Advertise Water Commissioner Vacancy – this is a joint appointment. It will get posted and the Board will meet with the Water Commissioners and do a joint appointment at the end of 9/2020.
- Lion's Club Key – Transfer Station key. This has been worked out with the Rotary and Dispatch.
- The Police Department and ACO are working on getting rid of the sheds out back. They would like to use donations to purchase a shed. The old one will go to the Transfer Station. The Board will also give a donation to help move the shed.
- Request to reprogram funds Capital from I-Plan Table to complaint software tracking program-Mr. Moglin requested to remain on agenda.
- SEMA/SPD reorganization of Auxiliary Police function – Mr. Dunlap, Lt. Landis, Chief Bishop and Mr. Moglin will all meet on this.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the revisions of the Lake Management Committee Charter. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- Mr. Stinehart noted the Fire Station Roof Project is going along smoothly.

New Business:

- Mr. Stinehart stated the Chair and himself are working on grant opportunities.
- Mr. Stinehart stated that the Fire Chief and himself have been working out the 911 Ceremony being at Whalley Park, Park and Rec. has approved.
- Mr. Fox stated that Al Supernaut passed away.

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 5:55 p.m. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

Respectfully submitted,

Sondra S. Pendleton
Administrative Approval