

approved
11/30/2020

Select Board Meeting Minutes

Town Hall - Select Board's Conference Room

Monday November 16, 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, Karl J. Stinehart - Remote
Administrative Assistant, Cindy Pendleton – Absent

Meeting Notices: 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 Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at

<https://www.mass.gov/guides/resources-during-covid-19#-open-meeting-law->.

No in-person attendance of members of the public will be permitted. We will post on the town's website an audio recording as soon as possible after the meeting.

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. Mr. Moglin read above State Laws and Governor Order into record.

Public Comments: There were no Public Comments.

Meeting Discussion Items:

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) per Labor Counsel recommendation to Approve all department heads and other essential staff to carry over up to 15 days unused vacation days beyond their normal allowed carryover for this year only to be effective 12/31/2020 due to COVID-19 pandemic. Said additional days must be used during the 2021 calendar year.
Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to Approve PVPC CDBG Housing Amendment#1 for 20 Fred Jackson Road.
Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to Approve contract extension with T/C/C Michelle Hill and approve MoU by Chairman for election workload activities.
Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to Authorize Chairman to sign MoU w FF IAFF, Local Unit for F/T Member for fixed night shift.
Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to donate \$1,000.00 toward the Council on Aging's Holiday Luncheon. Tucker's Restaurant will prepare the meals and it will be a grab and go distribution.
Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes

Payables, Payroll and Minutes:

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to Approve

- Payroll Warrant #2110, dated 11/9/2020, in the amount of \$243,437.27
- Open Session Minutes 11/9/2020 and Executive Session Minutes 11/9/2020.

Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes.

New Business:

- CAO: Sand for Seniors Program Saturday November 21st at 9:00 a.m. there will be 28 locations.
- Dean Leclerc, Dennis Clark, and Peter Cowles will be working on the Ch. 15 project for board meeting cameras in town hall.
- R. Fox: Cell Tower process has had many questions so Mr. Moglin as a former Planning Board Member, can respond to the inquiries on behalf of the board.

Old Business & Dates to Remember:

- CAO: Five of the Six Town Municipal Buildings have had the duct and vent cleaning. Fire Department next Monday November 23 -25th. Oversight punch list tour with vendor Wednesday morning.
- Conservation Restriction for Greens Subdivision on College Highway is coming soon from Conservation Commission and Planning Board.
- Road Name change on Southwick Hill Road to Iron Horse Lane waiting on hearing date.
- Green Energy Program with Brian Sullivan and Mark Robinsky. Mr. Fox will be board designee for the Program for details and acceptance.
- Reminder School Roundtable for FY 22 Budget 11/19/2020 at 5:30 p.m.
- The Sewer Abatement for 72 Berkshire Avenue in the amount of \$407.00 was tabled. Joe Deedy will follow up.
- Review of Regional Public Safety Dispatch opportunities. Schedule a Work Session January 11th.

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to **Adjourn** at 6:37 p.m.

Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes.

No Executive Session was held.

Respectfully submitted,



Robin Solek
Select Board Secretary