

Select Board Meeting Minutes

Town Hall - Select Board's Conference Room

Monday December 7, 2020 @ 5:30 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
Select Board Secretary, Robin A. Solek – 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 5:30 p.m. Mr. Moglin read above State Laws and Governor Order into record.

Conducted Pledge of Allegiance.

Public Comments: There were no Public Comments.

5:35 p.m. Appointments re: Transfer Station Permits Attorney Ben Coyle and DPW Director, Randy Brown:

- The Select Board discussed with Atty, Coyle and the DPW Director regarding wood waste landfill post closure compliance issues at the Transfer Station located on Industrial Way. It was suggested that Mr. Fox would be best to lead the terms and dates of compliance for the D.E.P. citation. **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (R. Fox Abstain) to designate Mr. Fox to work out the dates and terms of the post closure agreement with DEP, Counsel and the DPW Director.

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

Meeting Discussion Items:

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to Ratify Chairman sign off of CDC CV-19 vaccination program agreement.
Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes
- The Select Board Tabled the review of electrical permit fees schedule for updates. The Building Inspector will be invited to the December 14, 2020 Select Board Meeting.

Payables, Payroll and Minutes:

- Payables Warrant #2114B, dated 11/30/2020, in the amount of \$1,431,042.14.
A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve Open Session Minutes 11/30/2020 & 11/19/2020 School Budget Work Session.
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 Executive Session Minutes 11/30/2020.
Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes.

New Business:

- The Town is now in red category so rollback of re-opening to Step 1 of Phase 3.
- DPW Water Division was recognized by Mass DEP for Water Systems top compliance.
- State revenues for November 2020 running ahead of projection.

Old Business & Dates to Remember:

None were discussed.

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to adjourn at 6:05 p.m.

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

There was no Executive Session held.

Respectfully submitted,

Robin A. Solek
Administrative Assistant