

Select Board Meeting Minutes

Town Hall - Select Board's Conference Room

Monday January 4, 2021 @ 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 –Town Hall

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.

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2117B, dated 12/28/2020, in the amount of \$899,827.89.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve Open Session Minutes 12/28/2020.
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 12/28/2020.
Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes.

Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor, and or Personnel Contracts. Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, Etc. – Possible Motions/Votes:

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote: Unanimous) to approve the contract with new Police Chief Selectee, Robert D. Landis.
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes**
- The Select Board reviewed the FFCRA (First Coronavirus Response Act) that expired on 12/31/2020.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote: Unanimous) to wave the 2nd reading of the new local successor Covid-19 Leave Policy to be adopted. **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes.**
- Attorney Roche explained that the proposed Covid-19 Leave Policy allowed employees to use vacation leave to quarantine as a result of voluntary travel
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote: Unanimous) to adopt Policy Option 1. Please see the attached
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes**
- The Select Board received an update on the State A & F on CARES Act Relief Fund and the extension to 12/31/2021 by the Chief Administrative Officer.

New Business:

- The Select Board discussed potential Budget Hearing Dates for the FY 22 Budget. The Chairman will be in contact with L. Bathel Finance Committee Chair to finalize the hearing dates, one in late February and one in March.
- The Select Board approved the meeting schedule for January and February 2021.

Old Business:

- The SPD LT Recruitment Process will be finalized with D. Moglin, Chairman and Mr. Stinehart, CAO and Labor Counsel to post the position. **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote: Unanimous) to make final adjustments to post the Lt. Position.
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes**
- The Regional Public Safety Dispatch Work Session will be held on January 11, 2021. The Finance Committee Members will be invited to attend.

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