

Select Board Meeting Minutes

Town Hall - Select Board's Conference Room

Monday May 3, 2021 @ 7:00 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
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 7:00 p.m. Mr. Moglin read above State Laws and Governor Order into record.

Chairman roll call attendance of Board Members present for meeting.

Conducted Pledge of Allegiance.

Public Comments:

There were no public comments.

- **Acknowledge Payroll Warrant #2124, dated 04/27/2021 in the amount of \$231,903.00**
 - **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve Open Session Minutes dated April 26, 2021 FY 22 Joint Budget Meeting with the Finance Committee
 - **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, New Business, Etc.-Possible Motions/Votes:

- The Select Board received correspondence from the Rotary Club. They will be holding a summer concert series from July – August. On September 15, 2021 they will hold the annual steak roast. The Select Board will make a donation in the same amount as last year for concerts.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a donation similar to last year.
- **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, New Business, Etc.-Possible Motions/Votes:

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a Release of Right of First Refusal under MGL. Ch. 61A for 158 Vining Hill 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 authorize the Chairman to sign a Police Union MOA for temporary provisional backfill coverage.
- **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 appoint Don Day and Kevin Bishop as SPD Reserve Officers effective 7/1/2021.
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes.**
- The Select Board Summer Schedule will be carried over under Old Business.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to authorize to post DPW Summer Help at \$13.50 per hour.
- **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 the Chairman to sign the support on the Letter of Match for the Klaus Anderson Road Culvert Replacement.
- **Roll Call Vote: D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes.**
- There was discussion of STGRSD FY 22 Budget use of ESSER II Funds. Senator Velis was made aware of the matter to examine Senate use of funds.

New Business:

There was none

Old Business:

- Waiting for dates with DOT to discuss the construction of the bridge in Westfield.
- Road Name Change Southwick Hill Road to Iron Horse Lane waiting for Public Session.
- Regional Dispatch discussion with Town Counsel.
- Town Hall re-open plan discussion with COVID-19 protocols, meeting with BOH waiting for Southwick to be green vs red.
- SPD Temporary Sgt. Recruitment process, Chief will be working with Labor Counsel and posting soon.
- Town Planner retirement will need to decide to post internal, external or both.
- Vacant Medical Building Mr. Fox will make an inquiry to Trinity Health to see if there is any interest.
- The Board is inquiring about a CPC application for use of funds at the Old Town Library. The Town sold the Old Library for \$12k and the application for windows is estimated at \$27k. Is the Community Preservation Committee aware of the terms of the RFP with the Old Library?

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to adjourn at 7:28 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