

# **Select Board Meeting Minutes**

*Town Hall - Select Board's Conference Room*

***Monday June 28, 2021 @ 6:00 p.m.***

*All meetings of the Select Board are recorded*

**ATTENDANCE:** Chairman, Doug Moglin - Auditorium  
Vice-Chairman, Joseph J. Deedy - Auditorium  
Clerk, Russell S. Fox - Auditorium  
Chief Administrative Officer, Karl J. Stinehart – Auditorium  
Acting Administrative Assistant, Robin A. Solek – Auditorium

## ***Location: Town Hall Auditorium***

***All meetings of the Select Board are recorded except Executive Session***

Date of this meeting: June 28, 2021

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021

Notice: This is our first time holding a hybrid meeting and with limited technology until new equipment comes in the future. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page 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 Joe Deedy at 6:00 p.m.

**Chairman roll call attendance of Board Members present for meeting. All present**

## ***A MOMENT OF SILENCE FOR JOHN STADNICKI***

### **Public Comments:**

There was a vast amount of residents in the SB meeting along with Zoom participation waiting for Public Comments regarding the Carvana project. For a verbatim dialogue please log on to southwickma.org under Select Board page and click on audio minutes dated 6/28/2021.

The concerns were traffic, water usage, the vista of the corridor, the integrity of the applicant. Many residents expressed wanting an in person public meeting with Planning Board where questions and concerns could be addressed. That will take place on 6/29/21 at Town Hall.

- **Acknowledge Special Payables Warrant #2131B, dated 06/22/2021 in the amount of \$1,523.00.**
- **Acknowledge Payroll Warrant #2128, dated 6/22/2021, in the amount of \$258,543.22.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve Open Session Minutes dated June 14, 2021.
  - **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve Executive Session Minutes dated June 14, 2021.

**6:15 p.m. Attorney Frank Caruso Re: Crabby Joe's Liquor License Transfer to Ken's Lakeside Plaza LLC:**

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to open the Hearing. **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- Mr. Deedy read the legal notice in its entirety.  
Mr. Deedy asked if there was any additional paperwork to be entered in. Attorney Caruso entered in Mr. Eggleton's T.I.P.S. certification.  
Mr. Deedy asked if there was anyone to speak in favor of the transfer of license. There was no one.  
Mr. Deedy asked if there was anyone to speak against the transfer of license. There was no one.  
General Discussion: Mr. Deedy asked what the plans were for the building. It will be renovated and used as a restaurant/bar. Mr. Deedy inquired if they would be seeking a permit for a potential Marina. Attorney Caruso said that was the plan. They are hiring an engineering company. It has to pass the State application first, then the Planning Board along with Select Board. Mr. Fox stated the Board takes liquor licenses very seriously and not to break any rules. Mr. Moglin agreed. Attorney Caruso clarified premises description.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to close the Hearing. **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Liquor License transfer to Ken's Lakeside Plaza LLC.

**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 L. Bathel, Finance Committee Chair, seconded by Mr. Fox (Vote-Unanimous) to appoint Michelle Hill as the Treasurer, Collector, Clerk per Special Act along with Finance Committee and Board of Assessors Chairpersons for a 3 year term.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes, L. Bathel: Yes, A. Hoyt: Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to ratify the Chair to sign for 4 PVPC CDBG Release of Liens: 7 Renney Avenue, 21 Bonnieview and (2) 15 Matthews Road.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to adopt revised job description for COA Director.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Fox (Vote-Unanimous) to **Invoke the Rule of Necessity. Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Fox (Vote-Unanimous) to approve (7) One Day Liquor Licenses for the Summer Concert Series for the Rotary Club at Whalley Park.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to accept the resignation of the Buildings & Grounds Supervisor.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to execute the Regional Dispatch with Westfield IMA Agreement.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Unanimous.) to authorize Chairperson to sign MOU with PVPC for Regional Energy Planning Assistance via Mass D.O.E.R. funding.
- **Roll Call Vote: J. Deedy: Abstain, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve FY 22 DPW Goods, Services, Materials and project bids.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- A reminder was sent to all Departments, Boards, Committees and Commission regarding the Social Media Policy. It should be returned within 5 – 7 days.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to authorize the Chairperson to sign the CDBG assignment of proceeds for 15 Gillette Avenue.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve a water/sewer abatement request for 515 College Highway.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve a contract amendment with Tighe & Bond for the College Highway Waterline Project.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Chairman to sign the PVPC MOU for the Town Hall Roof Project RFP Services.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**

#### **New Business:**

- FY 22 Road and Infrastructure Projects review with DPW. The Select Board will set up a date to conduct site visit with DPW.
- Mr. Fox suggested to purchase a Purple Heart Flag for the August 7, 2021 Purple Heart Day.

#### **Old Business:**

- Waiting for dates with DOT to discuss the construction of the bridge in Westfield. Mr. Fox will be representing the Select Board.
- Road Name Change Southwick Hill Road to Iron Horse Hill waiting for Public Session.
- Green Energy receiving input from Town Departments. (Police Department to send information to PVPC.
- There is a vacancy on the Historical Commission. Mr. Moglin has a candidate, and Mr. Fox has a couple of people interested.
- Town is seeking interest for occupancy for the vacant medical building on College Highway. The Board is continuing to reach out for any interest in renting the building for a medical practice.

- 102 Mort Vining Road Dog Hearing disposition. A date of July 12, 2021 is set for the Hearing.
  - There is a vacancy for the School Board Committee. The STGRSD and the Select Board will hold a future joint meeting to interview candidates.
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- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to adjourn at 6:53 p.m.
  - **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**

Respectfully submitted,

Robin A. Solek  
Acting Administrative Assistant