

.04.10.23

Select Board Meeting Minutes

Town Hall - Select Board's Conference Room

Monday, April 10, 2023 @ 6:00 p.m.

All meetings of the Select Board are recorded

Select Board Conference Room

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: April 10, 2023

Meeting Notice: This meeting held Pursuant to Chapter 2, Acts of 2022

Hybrid Meeting

In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed on 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 Russ Fox at 6:00 p.m.

ATTENDANCE: Chairman, Russell S. Fox – Present
Vice-Chairman, Doug Moglin - Present
Clerk, Jason Perron - Absent
Chief Administrative Officer, Karl J. Stinehart – Present
Assistant C.A.O., Nadine Cignoni - Absent
Administrative Assistant, Robin A. Solek – Present

Chairman roll call attendance of Board Members present for meeting.

6:00 p.m. Public Comments:

There were none.

Zoom: There were none.

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2326B, dated 4/4/23, in the amount of \$184,725.69
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Perron (Vote: Unanimous) to approve the Open Session Minutes of 4/3/23
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Perron (Vote: Unanimous) to approve the Executive Session Minutes of 4/3/23
Roll Call Vote: R. Fox: Yes, D. Moglin: 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. Moglin seconded by Mr. Fox (Vote – Unanimous J.P. - Absent) to contract award of Solitude for invasive plant species lake treatment per LMC recommendations
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes
- **A MOTION** was made by Mr. Moglin seconded by Mr. Fox (Vote - Unanimous J.P. – Absent) to approve Planning Board recommendation to accept Sawgrass Lane as a Town Way.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes
- **A MOTION** was made by Mr. Moglin seconded by Mr. Fox (Vote – Unanimous, J.P. – Absent) to approve American Legion Post 338 Parade Permit to be held on 5/29/23 @ 10:00 a.m.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes
- **A MOTION** was made by Mr. Moglin seconded by Mr. Fox (Vote - Unanimous J.P. – Absent) to approve Water Commissioners Grant Application to Mass Water Pollution Abatement Trust for a Lead Service Line Inventory to meet MA DEP Water System requirements
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes
- **A MOTION** was made by Mr. Moglin seconded by Mr. Fox (Vote - Unanimous J.P. – Absent) to appoint 21 Hampden County Deputy Sherriff's Marine Unit as Reserve Officers per MOU with Sherriff's Office through FY 24.
A. Poirier, A. Aickelin, B. Jones, C. Sanchez, E. Boland, H. Hill, H. Perez, J. Konopko, J. Anger, J. Murry, J. Kuc, K. Pires, K. Grimshaw, M. Gee, N. Sady, P. Sackrider, R. Patry, R. Henke, S. McClelland, S. Hemmingway, W. McCarthy.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes
- Notification of Disaster Mitigation Public Meeting on Zoom 4/19/23 zoom link on Town Website www.southwickma.org
- A letter of interest was received from Angelina Simone for Conservation Commission
- **A MOTION** was made by Mr. Moglin seconded by Mr. Fox (Vote – Unanimous, J.P. – Absent) to authorize the Chairman to sign IMA for Public Health Excellence for Shared Services Grant (Nurses) with Board of Health Chair and other participating towns.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes
- **A MOTION** was made by Mr. Moglin seconded by Mr. Fox (Vote – Unanimous, J.P. – Absent) to approve a Letter of Understanding with R. Bosak DPW Supervisor
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes
- **A MOTION** was made by Mr. Moglin seconded by Mr. Fox (Vote – Unanimous, J.P. – Absent) to approve Town Hall HVAC Project requisiton #1 for Advanced Plumbing & Heating for \$285, 759.88
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes
- The Select Board examined several pictures for the 2022 Annual Town Report Cover.
A picture of the War Memorial was chosen

- **A MOTION** was made by Mr. Moglin seconded by Mr. Fox (Vote – Unanimous, J.P. – Absent) to approve donations in the amount of \$388.50 to the Southwick Animal Control Medical Gift Account. David and Judy Girotti \$20.00, Carey Leckie \$50.00, IBS \$123.50, Sandra Deyo \$20.00, Mary Nickerson \$100.00, Susan and Patrick Carpenter \$50.00, Helga and Donna Houghton \$25.00
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes

New Business:

Mr. Moglin discussed the MLP Warrant Article and the approximate cost of the project at 9 million dollars to completion. A Bond Authorization Article for a portion should be in place should the MLP pass at Annual Town Meeting.

- **A MOTION** was made by Mr. Moglin seconded by Mr. Fox (Vote - Unanimous J.P. – Absent) to approve Warrant Articles for the Municipal Light Plant Program to proceed including a Bond Article up to \$3,000,000.00.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes
- A MOTION was made by Mr. Moglin seconded by Mr. Fox (Vote - Unanimous J.P. – Absent) to allocate \$900,000.00 of ARPA Funds to help offset the cost of the Municipal Light Plant Program
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes

Old Business:

- Flag Policy sent to Town Counsel for input then readings @ Select Board Meeting
- North Pond violations site waiting for Fish & Game Agreement – meeting in February
- Sewer System IMA with City of waiting for meeting with Mayor
- Marijuana dispensary – Move to Warrant Article
- Calyx Pistils at 74 College Highway for an update on the marijuana grow facility.
- Speed limits in Deer Run area waiting for sign
- SB Goals & Objectives
- Mr. Stinehart will be meeting with the outside CPA vendor to discuss the T/C/C Office re-organization
- STM & ATM Warrant Article Explanation
- A thank you recognition to Mr. Grannells, Chair of Lake Management for replacing the flag at the North Ramp.
- A thank you recognition to Mr. Deedy, Civic Fund for providing and delivering Easter Meals for home bound residents along with Mr. Moglin and Mr. Stinehart for their efforts.

- **A MOTION** was made by Mr. Moglin seconded by Mr. Fox (Vote - Unanimous J.P. – Absent) to adjourn at 6:47 p.m.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes

No Executive Session was held.

Respectfully submitted,

Robin A. Solek
Administrative Assistant