

## **Select Board Meeting Minutes**

*Town Hall - Select Board's Conference Room*

**Monday, May 16, 2023 @ 6:15 p.m.**

*All meetings of the Select Board are recorded*

### **STGRSD AUDITORIUM**

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

Date of this meeting: May 16, 2023

Meeting Notice: This meeting held Pursuant to Chapter 2, Acts of 2023

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 6:15 p.m.

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

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

- Acknowledge Payables Warrant #2329B, dated 5/2/23, in the amount of \$3,295,926.10
- Acknowledge Payroll Warrant #2325, dated 5/9/23, in the amount of \$258,253.22
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Perron (Vote: Unanimous) to approve the Open Session Minutes of 05/01/23  
**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 05/01/23  
**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. Perron to make an offer of employment to Juan Rivera as F/T Career FF/Paramedic pending all pre-employment requirements  
**Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Perron: Yes**

- **A MOTION** was made by Mr. Moglin seconded by Mr. Perron (Vote – Unanimous) Authorize the Chairman and CAO to award and execute contracts for FY 24 Gas & Diesel Fuel Bids with Dennis K. Burke  
**Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Perron: Yes**
- Iron Race Permit fee for 6/11/23 will be no charge
- **A MOTION** was made by Mr. Moglin seconded by Mr. Perron (Vote – Unanimous) To convert Marcus Phelps for PB Member Master Plan Representative to PB appointed designee on Committee through 6/30/24  
**Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Perron: Yes**
- **A MOTION** was made by Mr. Moglin seconded by Mr. Perron (Vote – Unanimous) to approve One Day Liquor License for MotoCross 338 for the Nationals to be held on 7/8/23 pending all sign-offs and recommendations  
**Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Perron: Yes**
- **A MOTION** was made by Mr. Moglin seconded by Mr. Perron to adopt Board Secretary/Floater position description for shared position for Planning Board/Board of Health with U.P.S.E.U. Local Agreement  
**Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Perron: Yes**
- **A MOTION** was made by Mr. Moglin seconded by Mr. Perron to adopt Emergency Plans prepared by Community 911 Training Inc. for Town Hall, Library and DPW Locations  
**Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Perron: Yes**
- **A MOTION** was made by Mr. Moglin seconded by Mr. Perron to accept MassDOR Sewer Rate Relief Fund Grant in the amount of \$2,132.00  
**Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Perron: Yes**
- **A MOTION** was made by Mr. Moglin seconded by Mr. Perron to place Annual Grad Tab Supplement in the Business & Industry Journal Westfield News in the amount of \$80.00 from the Select Board Gift Account  
**Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Perron: Yes**

***There was no Executive Session Held***

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Perron (Vote: Unanimous) to adjourn at 6:26 p.m.  
**Roll Call Vote: R. Fox: Yes, D. Moglin: Yes**

Respectfully submitted,

Robin A. Solek  
Administrative Assistant