

Approved:

Select Board Minutes

Tuesday March 27, 2018

Town Hall Select Board Conference Room

All meetings of the Select Board are recorded

ATTENDANCE:	Chairman, Doug Moglin	X
	Vice-Chairman, Joseph J. Deedy	X
	Clerk, Russell S. Fox	X
	Chief Administrative Officer, Karl J. Stinehart	X

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 6:00 p.m.

Public Comments: Mike Westcott SWK PD Local IBPO President shared his and other local unions concerns about Health Care plan design changes.

6:05 p.m. Tim Lucier RE: Southwick Hill Road name change to Stokers Line:

Mr. Lucier met with the Select Board to discuss the name change of Southwick Hill Road name change to Stokers Line. Mr. Lucier will have to go through the process with the Safety Officer and the protocol set forth in the Town Code requires the Select Board make a decision.

**6:15 p.m. Payroll/Payables Warrant and Acceptance of Minutes
Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions,
Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible
Motions/Votes:**

The below warrants were acknowledged by the Chairman.

- Payables Warrant 1823B, dated 3/26/2018, in the amount of \$431,732.48.

A MOTION was made by J. Deedy, seconded by R. Fox (Vote- Unanimous) to sign and approve:

- The Open Session minutes of March 20, 2018 were approved.
- The Executive Session minutes of March 20, 2018 were approved.
- Authorize the letter to Mass DOT for the Feeding Hill Road Project
- The Select Board accepted the following Police Department donations:
- A K-9 donation to the SPD in the amount of \$60.00 from Rachel and Sergio Romero.
- **A MOTION was made by D. Moglin, seconded by R. Fox (Vote-Yes: 2 No: 0 Abstain: 1 J. Deedy)** to accept and refer zone change petition to Planning Board for 306 Feeding Hills Road.
- The Select Board acknowledged the Regional School FY19 Budget Document
- The Select Board received an invitation to a Dedication Ceremony on 5/21/2018 for Veteran Memorial Foyer at the High School.
- Authorization of Regional Dispatch Study with Westfield.
- Discharge of Lien 114 Cross Street, Granville MA.
- Approval of 2018 LMC Ramp Attendants.

New Business:

- The Select Board tabled the Southwick Police Department Lieutenant vacancy process until April 3, 2018 meeting.

Old Business:

- Mr. Deedy and Mr. Stinehart will attend a Pancake breakfast with Senator Humason on 3/30/2018.
- Artemis Painting was awarded the painting project for the Southwick Library at \$18,800.00. This is for painting only. **A MOTION was made by J. Deedy, seconded by R. Fox (Vote: Unanimous) to award the painting project to Artemis Painting.**
- The Donate Life Ceremony will be held on April 3, 2018 at 5:30 p.m. The Select Board meeting will follow at 6:00 p.m.
- On April 4, 2018 the Select Board will hold a FY 19 Budget Work Session at 5:30 p.m.
- On April 9, 2018 the Select Board and Finance Committee will hold a FY 19 Budget Work Session at 6:00 p.m.
- Mr. Moglin will attend the CRC Meeting on April 10, 2018.
- Mr. Moglin and Mr. Deedy will attend the BEA on April 11, 2018.
- There was discussion of sale of the Old Library.
- Review of the ATE Ballot question for Marijuana. Please see attached version. Mr. Deedy and Mr. Stinehart were asked to attend the Planning Board Meeting to go over this version for Planning Board Marijuana hearing.
- Sidewalk Bank Revolving Account Article was Okayed to be drafted by Town Counsel.

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote – Unanimous) to go into Executive Session at 6:50 p.m. regarding M.G.L. Chap. 30A, S20 (b), S21 (2) (3) (6) & (7), Ch. 214, Section 1B and; CMR 29.03 (1) (b), to reconvene to open session.

ROLL CALL VOTE: Mr. Deedy-Yes, Mr. Moglin – Yes, Mr. Fox-Yes.

The Select Board reconvened in Open Session to attend the North Pond Informational Session held in the auditorium

7:00 p.m. North Pond Informational Session:

Lt. Bishop, Chief Ricardi, Select Board, Mr. Stinehart, C.A.O. and Town Counsel held an informational session with town residents to discuss personal watercrafts on North Pond. There was input from Chief Ricardi and Select Board on the operation of personal watercrafts and headway speed, enforcement and penalty. Please see attachment.

- The North Pond Lake Bylaw draft article will be referred to the Select Board Meeting on April 3, 2018.

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote – Unanimous) to adjourn at 8:26 p.m.

The following is a listing of all documents viewed or discussed during the Open Session part of the meeting:

- Acknowledge Payables Warrant #1823B , dated 3/26/2018, in the amount of \$431,732.48
- Minutes – Regular Session of 3/20/18
- Minutes – Executive Session of 3/20/18
- Authorize Feeding Hills Road Project letter to Mass DOT
- Accept and Refer Zone Change Petition to PB for 306 Feeding Hills Road
- College Highway Improvements Meeting with Mass DOT
- Accept K-9 Donations to SPD
- Acknowledge Regional School FY19 Budget Document
- Dedication Ceremony 5/21/2018 for Veteran Memorial Foyer @ High School
- Authorize Regional Dispatch Study with Westfield
- Discharge of Lien 114 Cross Street, Granville MA
- Approve LMC Ramp Attendants

Transcribed by,

Robin A. Solek
Administrative Assistant (Appointed)

.03.27.18