

Approved:

# *Select Board Minutes*

**Tuesday April 3, 2018**

**Town Hall Select Board Conference Room**

*All meetings of the Select Board are recorded*

<b>ATTENDANCE:</b>	Chairman, Doug Moglin	X
	Vice-Chairman, Joseph J. Deedy	X
	Clerk, Russell S. Fox	X
	Chief Administrative Officer, Karl J. Stinehart	X
	Administrative Assistant Appointed, Robin Solek	X

## **5:30 p.m. Donate Life Ceremony:**

Sharon Killips Alexander began the Donate Life Ceremony by recognizing Susan Sanders and her contribution to the Donate Life organization. The Select Board and Fire Chief Anderson presented a Proclamation in honor of Susan Sanders along with a \$500.00 donation.

A prayer was said by Dawn Turgeon, sister of Sergeant Sanders and sister-in law of Susan. The flag was raised outside of Town Hall. Refreshments were served in the Foyer following the raising of the flag. The ceremony was well attended.

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.

**6:00 p.m. Public Comments:** There were none.

**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.**

- Payroll Warrant #1829, dated 4/2/2018, in the amount of \$195,793.40.

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

- The Open Session minutes of March 27, 2018 were approved.
- The Select Board authorized the Chairman to sign off on the Library painting contract awarded to Artemis Painting.
- The Board authorized to surplus a 2001 Dump Truck, Building Inspector's Crown Vic,
- DPW Director's Crown Vic, Police Department's Crown Vic.
- The Select Board authorized to form an Open Space and Recreation Committee to help secure State grants for Open Space and Recreational activities that preserve or improve public properties for town residents to use and enjoy. The Committee will consist of a member from CPC, Planning Board, Park & Rec, ConCom, and town citizens.
- A CDBG Invoice #17 in the amount of \$4,531.48 was approved.
- A PVPV City/Town Owner Agreement for 80 South Lane, Granville, MA was approved.

- An invitation to the 3<sup>rd</sup> Annual Legislative Luncheon, Westfield Chamber of Commerce on April 13<sup>th</sup> at Tekoa Country Club was received. Mr. Fox will attend.
- DPW Director, Randy Brown submitted an update on the Veteran Street Project.
- Ms. Maureen Girard cleaned 100 US flags for display on College Highway. A warm and sincere thank you.
- The Board authorized the Chairman to sign the Library & DPW units M.O.A.
- Authorization to sign and post the Election Warrant.
- There was a brief discussion of the submission of STM and ATM Warrant Articles. Town Counsel is working on putting the Articles to form.
- The Select Board will post the Police Department Lieutenant vacancy for two weeks. The remaining pool of candidates from the Police Chief vacancy will be invited for the selection process. Any of the candidates that would like to submit any updates may add to their resumes on file.

**New Business:** There was none.

**Old Business:**

Mr. Fox would like to see any contract or agreement for the mowing of the Sofonowski property. He also would like a dollar amount of how much money has been expended to date.

Mr. Stinehart will reach out to the Conservation Commission Chairman and Dennis Clark.

**A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote – Unanimous) to adjourn at 6:37 p.m.**

**There was no Executive Session held.**

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

- Town Library Painting Contract Sign-Off Authorization
- Authorize surplus of vehicles
- Authorize Open Space Plan Committee creation & structure
- PVPC CDBG Invoice #17
- Chamber of Commerce Invitations 4/13/2018 Luncheon
- PVPC City / Town Owner Agreement 80 South Lane Granville, MA
- Review of Annual & Special Town Meeting Warrant Articles submitted
- Update on Veteran Street Reconstruction
- Acknowledge Maureen Girard cleaned 100 US flags for display of College Highway
- Authorize Chair to sign Library & DPW Units M.O.A.

Respectfully submitted,

Robin A. Solek  
Administrative Assistant (Appointed)