

Select Board Minutes
May 1, 2018
Tuesday, 5:30 p.m.
Select Board Conference Room, Town Hall
All meetings of the Select Board are recorded

ATTENDANCE: Chairman, Doug Moglin - **Absent**
Vice-Chairman, Joseph J. Deedy
Clerk, Russell S. Fox
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Sondra S. Pendleton

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 Vice-Chairman, Joseph J. Deedy, at 5:30 p.m.

Public Comments - None

Payroll/Payables Warrants:

- The Board acknowledged Payroll Warrant #1826, dated 4/30/18, in the amount of \$211,389.57.

Minutes:

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to accept the Regular Session Minutes of 4/23/18.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to accept the Executive Session Minutes of 4/23/18.

Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc. Possible Motions/Votes:

- Mr. Moglin, Mr. Deedy, Mr. Fox and Mr. Stinehart will attend the Veteran's Memorial Dedication Ceremony on 5/21/18 at Southwick Regional High School at 9 am.
- Mr. Moglin and Mr. Deedy will attend the Foyer Project Appreciation Dinner on 5/12/18 at 4:30 at the VFW.
- The Board received an invitation to march in the Memorial Day Parade on 5/28/18. All Select Board Members will march and Mr. Moglin will do a speech.

Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc. Possible Motions/Votes cont.:

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve an application for the Memorial Day Parade for 5/28/18.
- The Board received an invitation to a Ribbon Cutting at New England Disc Golf Center on 5/12/18 at 8 am. Mr. Moglin will attend.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to sign a Discharge of Lien for 50 Pineywood Road for Jill Kordas for \$24,000.00.
- The Board received Notification of a Chemical Treatment for the Congamond Lakes which will be done on Monday, May 7, 2018.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to accept the resignation of David B. Hopkins, effective immediately from the Community Preservation Commission. He will be relocating to another community.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to sign Chapter 90 reimbursements submittals for the following ongoing projects:

Congamond Road Design and Engineering Services
Feeding Hills Road Engineering Services
Feeding Hills Road Stormwater Units (in conjunction with MassDOT Project)
Congamond Road Easements and Takings
Crack Sealing of Various Roads
Micro Sealing of Laurel Ridge

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve posting 2 DPW positions for seasonal help.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to appoint a Southwick Fire Department Volunteer/Call Force New EMT, Anthony Angotta, pending passage of HRD pre-employment physical and all other qualifications set forth by the Fire Chief.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to reappointment Christopher Moccio as both Call Force Fire Fighter/EMT at the Southwick Fire Department pending passage of HRD pre-employment physical and all other qualifications set forth by the Fire Chief.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to table the review of Hawkers and Peddlers and Tag Sale Permit Fees when Mr. Moglin returns.

Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc. Possible Motions/Votes cont.:

- The Board received notification of the Rotary Opioid Seminar start time, which is 5/16/18 at Town Hall at 6 pm. The Board commended the Rotary for having this event.

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to Invoke the Rule of Necessity due to Mr. Fox being on the Southwick Recreation Center Board.

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve of One Day Liquor License for the Recreation Center for a Fundraiser to replace their roof on 5/25/18.

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to Invoke the Rule of Necessity due to Mr. Fox being on the Southwick Recreation Center Board:

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to waive the presence of a Police Officer.

- The Board was made aware of a 911 Support and Incentive Grant in the amount of \$8,394.93.

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to Invoke the Rule of Necessity due to the fact that Mr. Deedy is involved with the Southwick Civic Association:

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve a Parade Permit for Run Walk Southwick Fundraiser thru the Southwick Civic Association for the AED installation at the track.

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to Invoke the Rule of Necessity due to the fact that Mr. Deedy is involved with the Southwick Civic Association:

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve a One Day Liquor License for Westfield River Brewery for same. **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to waive the presence of a Police Officer.

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to sign a FY16 CDFII Budget and Program Extension Form for PVPC to submit to Mass DHCD.

New Business:

- When attending a Blue and Gold Award Ceremony for the Cub Scouts Mr. Fox received a Certificate of Appreciation from them for all the things we do for the scouts.

Old Business:

- Southwick Police Department Lieutenant Recruitment – Interviews 5/22/18.
- Westfield M.O.A. for Electrical Inspection Service – **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to send a counter offer to Westfield with the lower offer recommended by the Building Inspector.
- 100th Birthday 5/3 – Mary Milligan @ 12 in Senior Center – Mr. Deedy will attend.
- Rotary Club Opioid Seminar 5/16/18 at Town Hall at 6 pm.

6:05 pm. Hearing RE: Reissuance of Class III from LKQ Route 16 Used Auto Parts d/b/a LKQ Southwick LLC to LKQ Northeast LLC

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to open the Hearing at 6:05 pm.
- Mr. Deedy read the Legal Ad in its' entirety (did not have to be advertised).
- No paper was read any paperwork to be "entered into the record".
- No one cared to speak *in favor* of the reissuance
- No one cared to speak *against* the reissuance
- The Board had a **General Discussion** regarding reissuance.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to close the Hearing at 6:06 pm.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to grant the Reissuance of Class III from LKQ Route 16 Used Auto Parts d/b/a LKQ Southwick LLC to LKQ Northeast LLC.

Being as no further business was to be brought before the Board **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to adjourn at 6:07 p.m.

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

- Hearing Paperwork for the reissuance of Class III Car Dealership License from LKQ Route 16 Used Auto Parts d/b/a LKQ Southwick LLC to LKQ Northeast LLC
- Payroll Warrant #1826, dated 4/30/18, in the amount of \$211,389.57
- Regular Session Minutes of 4/23/18
- Executive Session Minutes of 4/23/18
- Invitation to Veteran Memorial Dedication Ceremony 5/21/18 at Southwick Regional High School 9 am
- Invitation for Foyer Project Appreciation Dinner on 5/12/18 at 4:30 at the VFW
- Invitation to march in Memorial Day Parade 5/28/18
- Memorial Day Parade Permit for the American Legion on 5/28/18
- Ribbon Cutting at New England Disc Golf Center on 5/12/18 at 8 am
- Discharge of Lien for 50 Pineywood Road for Jill Kordas for \$24,000
- Notification of Chemical Treatment for the Congamond Lakes
- A resignation of David B. Hopkins from CPC
- Chapter 90 reimbursements
- DPW request for seasonal help

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

- Southwick Fire Department request for a Volunteer/Call Force New EMT, Anthony Angotta
- Hawkers and Peddlers and Tag Sale Permit Fees request letter
- Notification of Opioid Seminar start time
- One Day Liquor License request for Recreation Center for roof Fundraiser on 5/25/18
- A 911 Support and Incentive Grant in the amount of \$8,394.93
- Parade Permit for Run Walk Southwick Fundraiser for AED installation at track
- One Day Liquor License for Westfield River Brewery for same
- Request for reappointment of Christopher Moccio as both Call Force Fire Fighter/EMT at Southwick Fire Department
- FY16 CDFII Budget and Program Extension Form
- Westfield M.O.A. for Electrical Inspection Service

Respectfully submitted,

Sondra S. Pendleton
Administrative Assistant

Cc: Town Clerk