

**Select Board Minutes**  
**February 26, 2019**  
**Tuesday, 5:30 p.m.**

**Select Board Conference Room**  
*All meetings of the Select Board are recorded*

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

**OTHERS IN ATTENDANCE:**

**5:30 p.m. Convene in Open Session**  
**Public Comments**

***Payables, Payroll and Minutes:***

- The Board acknowledged Payables Warrant #1920B, dated 2/25/19, in the Amount of \$359,841.38.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Regular Session Minutes of 2/19/19.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Executive Session Minutes of 2/19/19.

***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 and Mr. Stinehart met with the Suffield First Selectmen to discuss the LPP Program.  
A 5 year Memorandum of Agreement for \$2,000.00 per year with an annual increase of \$200.00 per year thereafter for the LPP Program expenses from Suffield will be drafted.
- The Board received an invitation to the MMA Legislative Breakfasts on 3/22, 3/29 and 4/5/19. Mr. Fox will be attending.
- The Board received the Bond Prospectus Amortization Schedule for review.
- Deliberate and discuss the Issuance of a Sec. 15 Package Store Liquor License to Sunmart LLC 801 College Highway and establish hours.

**A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Yes: 2 No:1 R.F.) to approve the license issuance.

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to sign a Memorandum of Agreement with the IAFF FTO Training Expenses for a \$30.00 per shift or matching stipend of call members whichever is greater.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to accept a Southwick Police Department Donation of \$25.00 from Louise Alberti for the Citizen's Police Account.

***Old Business & Dates to Remember:***

- Update on 250<sup>th</sup> Anniversary Events
- North Pond Land Acquisition and Town Meeting Review Warrant Articles for 3/19/19 STM
- CRC 4/9/19 Meeting
- Determine level of interest for 17 Depot Street
- Air B and B Short Term Rental Regulations

***New Business:***

**A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to go into Executive Session at 5:45 p.m. RE: **M.G.L. Chap. 30A, S20 (b), S21 (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).** not reconvene in Open Session.

5:45 p.m. **Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).**

RE: Litigation and Collective Bargaining with DPW Director and Police Chief

Exception #3: X Move to go into Executive Session to discuss collective bargaining with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:

Move to go into Executive Session to discuss strategy with respect to collective bargaining, and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and not to reconvene to Open Session.

RE: Ch. 214, Section 1B

A person shall have a right against unreasonable, substantial or serious interference with his privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.

***The Administrative Assistant was excused from the Executive Session.***

Transcribed by,

A handwritten signature in black ink, appearing to read "Robin A. Solek". The signature is fluid and cursive, with a long horizontal stroke at the end.

Robin A. Solek

Appointed Administrative Assistant