

Select Board Minutes

April 23, 2019

Tuesday, 6:30 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 Appointed, Robin A. Solek

OTHERS IN ATTENDANCE:

6:30 p.m. Convene in Open Session
Public Comments: There was none.

Payables, Payroll and Minutes:

- The Board acknowledged Payroll Warrant #1923, dated 4/16/19, in the Amount of \$222,678.88 and Payables Warrant #1924B, dated 4/22/19, in the Amount of \$3,014,533.82.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the Regular Session Minutes of 4/16/19 and the Executive Session Minutes of 4/16/2019.

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

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to sign and approve the following except where noted:
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote- 1 Abstain J. Deedy) to approve a One Day Beer and Wine License for the Run Walk to be held on 5/4/2019 at Whalley Park.
- The Select Board approved a parade permit submitted by the American Legion to be held on 5/27/19 starting at the Summer House and ending at the Town Common. The application will be sent to MassDOT for their approval.
- The Board re-affirmed the Proclamation for National Public Safety Telecommunicators Week 4/14 – 4/20, 2019.
- An invitation to the Senior Volunteer Luncheon to be held on 5/22/2019 @ 1:00 at Tucker's Restaurant.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to authorize the Chairman to execute the Host Agreement with Calux & Pistil, Inc for marijuana cultivation. The Select Board will hold the Host Agreement with Southwick Greenhouse Inc. until after their Community Outreach Meeting is held first week of May.
- A Community Outreach Meeting is scheduled for 5/2/2019 at 6:30 at Roma Restaurant for a proposed Marijuana Establishment. The Police Chief and Fire Chief will be notified.

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the May 14, 2019 Election Warrant. The Select Board emphasized how difficult it is to get volunteers to run for various offices.

6:35 p.m. Tighe & Bond Re: Review Draft Municipal Buildings Condition Assessment:

Tighe & Bond met with the Select Board to review the conditions assessment of the Town's Municipal Buildings. The buildings have been maintained well but are approaching time frame for repairs and renovations.

The Fire Station is the biggest concern. The roof and masonry are in need of repair and to needs to be insulated. There are today's code requirements as well. This should be addressed first.

Tighe & Bond provided the Select Board along with the Assessment, Spread Sheets identifying the priorities, time span and cost. The design and permitting of the Fire Station masonry and roof system will be the first phase of the project.

Old Business:

- *The CAO and Select Board reviewed the STM Warrant Articles and were in agreement. There was discussion on the ATM Warrant Article Capital Expenditures – Use of Stabilization Funds regarding road building and maintenance equipment and money that may be received from the State as a grant to offset the cost. A total dollar amount will have to be determined after receiving input from Bond and Town Counsel. The Finance Committee and Select Board will be meeting April 24, 2019 to finalize the FY 20 Budget Article amounts and equipment. They reviewed the proposed amortization spread sheet for new debt including North Pond and tax rate impact. Town Counsel will continue to put the Warrant Articles to form.*
- *The Select Board discussed the condition of Congamond Road over the week-end rain and Pierera Construction tearing up the asphalt for road work. The conditions were dangerous and unsafe. The construction company has not been easy to work with and at times have been belligerent.*
- *R. Fox, Vice-Chair, R. Brown, DPW Director met with the State relative to the Safe Routes to School. They will continue to meet on this topic.*
- *The Select Board commended the DPW for their work on pot holes and clean up on Feeding Hills Road.*

The Select Board and Finance Committee will be meeting on April 24, 2019 to review FY 20 Budget line items.

New Business:

There was none.

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to go into Executive Session at 8:25 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.**

Exception #3: X Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may

have a detrimental effect on the bargaining position of the body, and to:

Move to go into Executive Session to discuss strategy with respect to non-union and 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.

Respectfully submitted,

Robin A. Solek
Appointed Administrative Assistant

Sign In Sheet

April 23, 2019

*Please Print ***Legibly****
Sign in Below

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