Selectboard Minutes Tuesday, November 26, 2019

Attending: D. Pierce, S. Bergeron, T. Fydenkevez Meeting recorded and televised by FCAT. Meeting called to order at 6:32PM.

SELECTBOARD UPDATEWS

- Mr. Bergeron noted he attended the Western Mass Foodbank event where they're goal is to end hunger.
- Mr. Bergeron noted Mr. Modestow requested the Capital Planning Committee do a walk-through with the facilities director at SES. Committee will schedule within the next 60 days. Frontier Planning Committee meets in December.
- Mr. Fydenkevez attended a Senior Center meeting with the BoO. They discussed the building, programs and moving forward for the future of the center.
- Mr. Fydenkevez attended the Village Center Committer last night. Discussions included road milling, removal of islands as presented or welcome other options. Request to revisit traffic calming measures with CHA re: road levels or treatments vs. granite island. Round-about discussion included concerns for pedestrian safety.
- Mr. Pierce next Union 38 negotiation meeting is 12/4/19.

MINUTES

- Mr. Fydenkevez motion to approve minutes of 11/18/19, Mr. Pierce second, Vote 3-0.
- Mr. Fydenkevez motion to approve minutes of 11/19/19, Mr. Pierce second, Vote 3-0.

TOWN ADMINISTRATOR CANDIDATES UPDATE

Mr. Fydenkevez made a motion to invite Geoffrey Kravitz and Sarah LaValley for second interviews. Mr. Pierce motion for discussion; recommends a third candidate be considered. Mr. Fydenkevez rescinded original recommendation. Mr. Pierce agrees with Mr. Kravitz and Ms. LaValley. Mr. Fydenkevez motion to invite Geoffrey Kravitz, Sarah LaValley and Angelina Lopes Ellison for second interviews, Mr. Pierce second, Vote 3-0.

Mr. Bergeron noted 2nd interview questions were submitted by Mr. Fydenkevez and requested Mr. Pierce to offer additional questions to finalize. Requested Ms. Bennett schedule one candidate per evening, starting at 6:30pm for the end of the following week or as soon as possible.

GUNN PROPERTY APR per notification by Curt Griffin, Conservation Commission Chair. Acquisition of the property approved by ConCom, they have funds combined with APR funds to place property located on Montague Road in APR. Property is in final stages for APR and thanked ConCom for their commitment to the property.

Treasurer/Collector recommendation to appoint Joanne Beigel as part-time Office Assistant/Payroll Clerk. This is a part-time, non-benefited position for 10 hrs/biweekly at \$22.00/hour. Mr. Fydenkevez motion to appoint Ms. Beigel, Mr. Pierce second, Vote 3-0.

Received the I/I update for the WWTP and request it be added to the 12/2/19 agenda.

Mr. Bergeron reminded the community that leaf dumping is not permitted at Riverside Cemetery and appreciates everyone's cooperation.

Discussion of upcoming meetings:

- December 2nd regular meeting with no candidate interviews.
- December 4th available amongst the board as available date for interviews and also ok to schedule Thursday or Friday of same week.

Mr. Pierce motion to adjourn at 7:05PM, Mr. Fydenkevez second, Vote 3-0.

Respectfully submitted,

Cindy Bennett

Administrative Assistant