

Voted and approved March 29-2011

BOARD OF SELECTMEN'S MEETING
Tuesday, December 14, 2010
After Special Town Meeting
Town Hall Meeting Room

Present: Michael Phelan, Chairman
Douglas Blanchard
Ann Roy

Absent: David McDougall, Jess Dods

Also Present: Diana Schindler, Town Administrator

PLEDGE OF ALLEGIANCE

Call to Order

SCHEDULED APPOINTMENTS

Per your Diana notes

**0:00 P.M. PUBLIC ACCESS CHANNEL RE: Greg Francheski of Channel 5 Easthampton
Postponed 12-28-2010**

I. APPROVAL OF MINUTES

II. SIGNATURES

- Payroll Warrant –Nothing at this time & the board voted and approve to sign the Bill Warrant #W11-25 \$63,011.93
- PCF's-**nothing at this time**
- Memorandum of Agreement between Police and Fire Dept

“This agreement is between the Southampton Fire & Police Departments. The purpose of this agreement is to further enhance the staffing of the Southampton Fire Department Ambulance.

The Southampton Ambulance Fund (upon approval of the voters at Town Meeting) will provide ten thousand dollars (\$10,000.00) to the Police Department Wage Account to help support the benefit Police Officers receive for maintaining their EMT certification.

In return, the Police Chief agrees that in the event the Ambulance needs his officers to work on the Southampton Ambulance to be compliant with OEMS regulations (two EMT for Ambulance staffing), the Officer would be allowed to leave his police duty to staff the Ambulance.

Further, all EMTs from the Southampton Police Department must provide the Southampton Fire Department with current copies of their EMT Card, CPR card & State Drivers license. The officers will be required to attend a minimum of three (3) Q & A sessions per year at the Southampton Fire Department.”

Signed by the Southampton Fire Chief, Stephen Hyde Sr. on December 6, 2010
Signed by the Southampton Police Chief, David Silvernail on December 6, 2010

Chief Silvernail brought up said it should be as available, meaning third paragraph they would get on ambulance and go, chief said the board had said before as available, mike asked if they want to add to agreement, chief said no, Chairman Phelan said if an EMT is avail the person will not go on ambulance, he will not send another EMT to ambulance only when on scene

The board voted and approved to sign the memorandum of agreement

A copy was given to Chief Silvernail.

Letter to Charter Communications-See attachment

The Board voted and approved to sign as it was, Town Administrator to remove draft.

III. TOWN ADMINISTRATOR'S REPORT

Memo from the Administrative Assistant re: Annual Renewals of Licenses

The Board reviewed, voted and approved to sign the following license renewals for 2011. (see attachment)

The Select Board had questions regarding Tarka's Service Center and the application. They asked to have them present at their next meeting of December 28, 2010.

The Select Board asked if Buckwheats is still open. Ms. Schindler stated she understands he was going to be open, limited, he is open.

IV. OTHER BUSINESS/ANNOUNCEMENTS

Upcoming Events/Meetings

❖ December 28, 2010, January 11th and 25th, 2011 Select Board Meeting Town Hall Meeting Room

V. ACTION LIST

- Appointment COA member, review COA recommendation
The Board voted and approved to appoint Arlene Seeley to the Council on Aging, term to expire 2013, based on the recommendation of COA.
- Appointment Finance Committee Liaison to Capital Improvement Committee
The board voted and approved to appoint Derek Geser as Finance Committee liaison to the Capital Improvement Committee.
- Review and Grant Szczypta License-**postponed to 12-28-2010**

VI. DISCUSSION ITEMS

- Review STM results
Nothing at this time
- Review Timber Cutting Permit-Janet Brown
Discussion: it was noted work was to start on Oct 1, Ms. Schindler asked how can they effectively review the license when the town is getting them after the fact? She further stated

they talked about tightening up the curb cut bylaw. The Board asked to make sure Mr. Cauley is receiving copies of these timber cutting permits. Ms. Schindler stated again the town does not have authority over the timber cutting permits, she stated it is already approved by DCR. We are to get the application from the forester and that is not happening. She stated she did tell them if we had not getting it he would give the town ten more days. There are issues with the roads and the board wants to make sure he gets a copy. Chief stated they were going over bridges with overweight trucks.

- Review Resident Response re: Installation Charter Communications-No responses received
- New Town Hall updates: Custodial, Fire Alarm, Moving Date etc.
Fire Alarm
Troy Hackworth (in audience) asked about the fire alarm monitoring as to whether the town has a contract with anyone. Ms. Schindler stated she understand part of the problem, a company installed the alarm and it was put in they would monitor for a year for free, if there were issues she would bid it out for a year from now.

Moving date

They would like it to be January 12th they are still waiting on the elevator and details. Chairman Phelan stated he was concerned about the heating and electricity and asked to have Ms. Schindler write a letter to the architect, engineer, and the Building Reuse committee with assertiveness asking why the town is paying for the utilities when the building is completed and we cannot get in it, the contract work is done. They are waiting for the elevator inspector and we are unable to control the heat and electricity.

8:30 P.M. EXECUTIVE SESSION M.G.L. C30A, Sec 21 #2 Town Accountant Contract-postponed 12-28-2010

9:00 P.M. EXECUTIVE SESSION M.G.L. C30A, Sec 21 #3 Board of Health Litigation
MOTION: To go into executive session. ROY – AYE, BLANCHARD – AYE, PHELAN – AYE
Chairman Phelan stated they will not reopen in regular session.

TIMES ARE SUBJECT TO CHANGE, THIS MEETING WILL BE ELECTRONICALLY RECORDED

Having no further business, the meeting was adjourned at 8:30 P.M.

Respectfully submitted
Regina Shea-Sullivan
Administrative Assistant