



TOWN HALL | 39 SOUTH STREET | HINSDALE, MA | 01235 | 413-655-2300

SELECT BOARD MINUTES / December 13, 2017

Select Board present – Harvey Drosehn, Richard Kardasen

Select Board present remotely – Laurel Scialabba

Town Employees present - Administrator Bob Graves, Select Board Admin Assist. Kathe Warden, Larry Turner.

Board Members & Public Present- Ray Bolduc, Laura Brennan, Laura Galliher, Shawn Galliher, Tracey Lussier, Michael Puntin, Patricia Puntin, Edward J. Ripke, Wayne Anthony Zaniboni, David Stewart

Harvey Drosehn opened the meeting at 7pm and said the meeting was being recorded. He asked if anyone was recording the meeting; no one was. He announced that Laurel Scialabba was present remotely. He asked everyone to recite the Pledge of Allegiance.

Harvey asked if everyone had time to review the meeting minutes of November 8 & 16, 2017 and December 4, 2017. Laurel said she hadn't read the meeting minutes of December 4, 2017. Rich makes a motion to accept the meeting minutes of November 8 & 16, 2017. Laurel seconds the motion. Rich votes aye, Laurel votes aye, Harvey votes aye. Rich makes a motion to accept the meeting minutes of December 4 2017. Harvey seconds the motion. Rich votes aye, Harvey votes aye, Laurel abstains.

Review Correspondence & Warrants – Harvey asks if everyone has reviewed the correspondence and warrants. Laurel says she hasn't read the latest warrants. Rich makes a motion to accept the correspondence, Harvey seconds the motion Rich votes aye, Harvey votes aye, Laurel abstains.

Communications & Reports from Department Heads, Boards, and Chairs
None

Old Business
No old business

New Business
Resignation letter from Viv Mason from the Mission & Vision Group – Harvey read a resignation letter from Viv for the Mission and Vision Group. Rich makes a motion to accept the resignation with regret. Harvey seconds the motion. Rich votes aye, Laurel votes aye, Harvey votes aye.

Anthony Zaniboni – business license for ASOUL, online retail business selling clothing through ecommerce website. – Harvey calls on Mr. Zaniboni to come forward and he is not here. Rich makes a motion to pass on this till the next meeting, Laurel seconds the motion. Rich votes aye, Laurel votes aye, Harvey votes aye. Mr. Zaniboni joins the meeting later on, Rich makes a motion to start the discussion over, Laurel seconds the motion, Rich votes aye, Laurel votes aye,

Harvey votes aye. Anthony explains that he lives on 124 Shore Dr. He would like a dba certificate for ASOUL Inc an organic clothing company which will be logos and run through Amazon. Everything will be done through the internet and there will be no delivery trucks or customers coming to his home. Laurel asks about the shipping and Anthony explains that Amazon takes care of it all out of their distribution center. Rich makes a motion to grant a Business Certificate, Laurel seconds the motion, Rich votes aye, Laurel votes aye, Harvey votes aye.

Liquor License Renewals -

Bas Ridge *All Alcohol*Restaurant - Rich makes a motion to grant Bas Ridge an all alcohol restaurant license, Harvey seconds the motion, Rich votes aye, Laurel votes aye, Harvey votes aye.

Glen's Hinsdale Package*All Alcohol*Package - Rich makes a motion to grant Glens Hinsdale Package an all alcohol package license. Harvey seconds the motion, Rich votes aye, Laurel votes aye, Harvey votes aye.

Hinsdale Trading*Wines & Malt * Package - Rich makes a motion to grant Hinsdale Trading a wine & malt package license, Harvey seconds the motion, Rich votes aye, Laurel votes aye, Harvey votes aye

Hinsdale Wine & Spirits * All Alcohol* Package - Rich makes a motion to grant Hinsdale Wine & Spirits an all alcohol package license, Harvey seconds the motion, Rich votes aye, Laurel votes aye, Harvey votes aye

Home Club*All Alcohol*General on Premise - Rich makes a motion to grant Home Club and all alcohol on premise license, Harvey seconds the motion, Rich votes aye, Laurel votes aye, Harvey votes aye

Ozzie's Steak & Eggs * All Alcohol * Restaurant - Rich makes a motion to grant Ozzie's Steak & Eggs an all alcohol restaurant license, Harvey seconds the motion Rich votes aye, Laurel votes aye, Harvey votes aye.

Review and award bid for Plunkett Lake Gate Valve Project - Foresight Engineering Marc Volk presents the top bidders for the project. Wm. J. Keller & Sons at \$268,953, David G. Roach & Sons at \$337,000, and LB Corp at \$355,000. Wm. J. Keller was the lowest bidder but were not properly qualified by the Mass DOT to perform the work. Marc recommends David Roach. They are prequalified to do this type of work. Rich makes a motion to accept David G. Roach & Sons bid for the work, Laurel seconds the motion. Larry Turner asks if the bid had been amended that the valve had to be replaced and Harvey said it had been. Rich votes aye, Laurel votes aye, Harvey votes aye. Kathe Warden asks about the financing of the project and how much of a loan does the Board want to take out for it. There is \$139,000.00 from free cash and \$350,000.00 to take a loan out. Laurel says that since we really don't know how much Foresight is charging as well as any other charges that could come up, it should be tabled. Bob says that it will take Diane up to 4 weeks to secure any loan, so we need to remember that. Rich make a motion to table the financial part. Laurel seconds the motion, Rich votes aye, Laurel votes aye, Harvey votes aye

Laura Brennan- BRPC - Laura is here to help the town, through a shared planner contract. She has met a couple of times with Bob Graves and looked at the areas she could focus on. The

area is the Town website to make it more user friendly for both residences and businesses in accessing online forms, paying fees etc, make the website more user friendly, and updating it so it is more welcoming to new residents and businesses as well as looking at the paper works within the town hall to be more standardized.

Discussion about solar panels to be installed on town buildings - Bob Graves says that Andreas Schmidt from Select Energy has approached the Town to put a small solar project on the town's buildings. They work on smaller projects and feel they can save the Town up to \$200,000 of credit savings over a 20-year span. The buildings would be the Fire station, DPW garage and pavilion. They would be responsible for repair and maintenance of the solar panels. Mike Puntin asks that the town check on the actual payback cost, Ed Rupke asks the Town check who would be liable for any damage to the buildings, and David Stewart asks that the town check on the kilowatt rate. Rich makes a motion to continue this discussion for another meeting. Laurel seconds that motion, Rich votes aye, Laurel votes aye, Harvey votes aye

Any new business to come before the Select Board

Mike Puntin, 95 Old Stagecoach Rd, asks about the excavation going on at 440 Old Dalton Rd., on land owned by Ron Carver. He explains, he and the other residents in the area are concerned about the work being done, and wondering if it is legal. There is a concern that he is running a gravel pit. A discussion follows about the document submitted to the Select Board and Building Inspector from the attorneys for Mr. Carver and the residents. Rich Kardasen reads the letter that had been submitted to the Select Board and Building Inspector from Sid Smithers on behalf of Ron Carver that was sent to the Board on October 16, 2017. There were questions if the original building permit had been added to or if it was just for the hut that was built over the machinery. Mike also asks what happens tomorrow and where is the enforcement. Another discussion follows about the legalities of building permit enforcement. Harvey says that the Board will look into the issue and put it on the next Select Board meeting agenda to be followed up on.

Public Comments - None

Harvey announces that the meeting will adjourn into Executive Session and that the meeting will not reopen to the public when it is finished. Rich makes a motion to comply with MGL Ch. 30A § 21, (a)(2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel – Police Department – To review and approve meeting minutes of October 25, 2017.

Harvey seconds the motion to adjourn the meeting into executive session at 8:10pm, Laurel votes aye, Rich votes aye, Harvey votes aye.

Respectfully submitted,
Katherine Warden