

SELECTBOARD MINUTES

JUNE 27, 2017

Meeting opened t 6:05pm

Present: David DiNicola, Chair; Judith Hoag
Duane Pease, Town Administrator (TA)

First item discussed was appointing a Records Access Officer that is now required effective July 1, 2017. This is part of the modernization act. There can be two names for contact. Dave motioned to appoint Duane and Suzanne Lemieux, Town Clerk to the positions, Judy 2nd; vote 2-0.

Two persons applied for the Town Hall Custodian position; Lois Bell and Olivia Killela. TA will set up interviews with both for next meeting. Only one applicant for the Transfer Station Attendant position, Olivia Killela; she will also be interviewed for that position.

Appointments for annual positions were completed next. See attached sheet, all were appointed on a motion by Judy, Dave 2nd; votes all 2-0.

Appointed boards was next. Appointments were motioned by Judy, Dave 2nd; votes were all 2-0. See attached sheet. New appointed members are in bold print and new terms are also in bold print.

Next year prior to appointments a list of positions will be published to see if there is any interest in these positions.

There was brief discussion on the WiredWest Memorandum of Understanding that was received via email. Whip City Fiber (part of

Westfield Gas & Electric) would rather deal with one entity while providing cost estimates to various towns that are looking to provide fiber internet access and WiredWest has come to the front for this project.

Steve Harris, Communication Committee chair, provided color photos of what a wireless tower would look like if constructed at the Transfer Station.

Dave motioned to adjourn, July 2nd; vote 2-0 and meeting adjourned at 7:07pm.

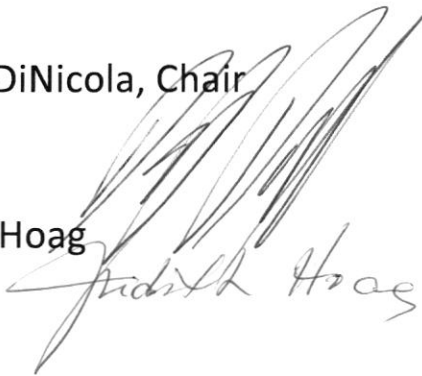
Minutes respectively submitted by:

Duane Pease
Town Administrator

Minutes accepted with/without changes by:

David DiNicola, Chair

Judith Hoag

The image shows two handwritten signatures in black ink. The top signature is for David DiNicola, and the bottom signature is for Judith Hoag. The signatures are written in a cursive style and are positioned to the right of their respective printed names.

Appointed Boards FY 2017

| | | |
|----------------------------------|--|--|
| Agricultural Commission (3 yrs) | Cheryl Harper (unfilled) Maureen Sullivan Mitchell Feldmesser Glennis Austin | 2019 2016 2020 2020 2018 |
| Communications Committee (3 yrs) | Steve Harris - Chair Leanne Every Joseph Kearns | 2019 2020 2018 |
| Conservation Commission (3 yrs) | Vacant Mitch Feldmesser Kim Baker Wayne Main Carol Waag | 2019 2019 2020 2020 2018 |
| Council on Aging (3 yrs) | Lois Bell Ed Vivier Judy Artioli Laura Lafreniere Judy Hoag - Chair Noreen Suriner Priscilla Suriner | 2019 2019 2020 2020 2018 2018 2018 |
| Cultural Council (3 yrs) | Chris Bresnahan Vacant Ruth Feldberg - Co Chair Unfilled Unfilled | 2019 2019 2017 2017 2018 |
| Historical Commission (3 yrs) | Tim Pease Rita Docktor - alt. Vacant Howard Knickerbocker John Savery Vacant Maryann Walsh | 2019 2019 2017 2020 2020 2018 2018 |
| Registrars of Voters (1 yr.) | Suzanne Lemieux Vacant Anita Myers Tamarin Laurel-Paine | 2018 2018 2018 2018 |
| Town Center Committee (1 yr.) | Judy Artioli Victor Artioli Mitch Feldmesser Judy Hoag Dale Hoag Maureen Sullivan Jay Swift - Chair Carol Waag | 2018 2018 2018 2018 2018 2018 2018 2018 |
| Zoning Board of Appeals (1 yr.) | Maureen Sullivan Mary Courtney Terry Crean | 2018 2018 2018 |
| Alt | Jay Swift | |
| Alt | Mitch Feldmesser | |

Annual Appointments

FY 2017

| Position | Appointee |
|-----------------------------|--------------------|
| Accountant | Beverly Cooper |
| Town administrator | Duane Pease |
| Alarm/Oil Burner Inspector | Larry Pease |
| Alarm/Oil Burner Inspector | Ron Radwich |
| Animal Control Officer | Terry Donovan |
| Animal Inspector | Terry Donovan |
| Assistant Town Clerk | |
| BOH Agent | Jackie Duda |
| Building Commissioner | William Girard |
| Building Comm. - Alt | Gary Danko |
| Building Handyman | |
| Civil Defense Warden | Larry Pease |
| Civil Def Warden - Asst. | Tomas Austin |
| Counsel | Kopelman & Paige |
| Custodian | |
| Electrician | John Savery |
| Electrical Inspector | Eric Main |
| Elect. Inspector (Asst.) | Albert Sirard |
| Emergency Preparedness | Ann Marie Visconti |
| EMS | Ed Vivier |
| Fire Chief - Deputy | Larry Pease |
| Fire Chief & For. Warden | Ron Radwich |
| Gas Fitting Inspector | William Zeitler |
| Highway Employee | Chris Isner |
| Highway Employee | Matt Radwich |
| Highway Supervisor | Skip Savery |
| Hilltown CDC | |
| HPHPC Representative | Duane Pease |
| HRMC Representative | Joseph Kearns |
| Lumber Surveyor | |
| Meal Coordinator (COA) | Suzanne Lemieux |
| Minutes Secretary | Suzanne Lemieux |
| Pest Control - Elm | |
| Pioneer Valley Planning | Cam McNeill |
| Pioneer Valley PC - Alt | |
| Plumbing - Alternate | |
| Plumbing Inspector | William Zeitler |
| Police Chief | Thomas Austin |
| Police Officer | Jenny Austin Dion |
| Police Officer | Bob Hoynoski |
| Police Officer | Matt Radwich |
| Police Officer | |
| Recycling Attendant | |
| Recycling Coordinator | Joseph Kearns |
| Tax Collector | Mary Ann Pease |
| Treasurer | Jane Thielen |
| Veteran's Agent | Northampton Vets |
| Web Site Administrator | Steve Harris |
| Westfield River | Carol Waag |
| Westfield River - Alternate | |
| Westfield River - Alternate | |
| Wired West - Delegate | Joseph Kearns |
| Wired West - Alternate | |
| Wood Bark Measurer | |
| ZBA - Alternate | Mitch Feldberg |
| ZBA - Alternate | Jay Swift |

Renewal sent to State 3-22-17