

# Town of Sandisfield

## Select Board

Minutes for Select Board meeting held on Tuesday, May 16, 2023 at 6:30PM at the Town Hall, 66 Sandisfield Road, Sandisfield, MA

Members present: Steve Seddon, John Field, Robert Fedell, Jonathan Sylbert

### **1. Call to order: Note that the meeting is being recorded**

### **2. Select Board Reorganization**

A motion was made, seconded and so voted to appoint Steve Seddon as Select Board Chair.

Steve Seddon	Abstained
John Field	Aye
Robert Fedell	Aye

### **3. Town Charter Committee Vacancy**

A motion was made, seconded and so voted to appoint Melissa Bye to the Town Charter Committee.

Steve Seddon	Aye
John Field	Aye
Robert Fedell	Aye

### **4. School Committee Vacancy**

Paul Adams and Douglas Miner showed interest in the vacant School Committee position. Paul notes he ran for the position in previous years, has a child in Farmington River, has seen first-hand some of the issues within the district, and feels confident he can stand up for Sandisfield.

Douglas Miner, notes he's interested in the position as the school is the largest part of Sandisfield's budget and he wants to assure that the efforts the Sandisfield School Committee have already been making continue. Additionally, his familiarity with Open Meeting Law will assist in his participation within the Committee.

A motion was made, seconded and so voted to appoint Douglas Miner to the School Committee.

Steve Seddon	Aye
John Field	Aye

Robert Fedell

Aye

## **5. Transfer Station Attendant Resignation**

Transfer Station Attendant, Alex Psillas resigned from the position last week. His last day will be May 13, 2023. A job description will be posted on the website and in the Shopper's Guide. There are no applicants as of yet. The DPW employees will fill in as necessary until the position is filled. Another option may be Senior or Veteran work-off.

## **6. Review Open Meeting Law**

<https://www.mass.gov/doc/open-meeting-law-guide-and-educational-materials-0/download>

All Town Officials are required to complete their Ethics and Open Meeting Law training within 30 days of appointment/election.

## **7. Town Manager Updates**

The old fire truck has sold for around \$4,000.

The bidding process for the Transfer Station hauling has begun. It may be more financially beneficial for the Town to purchase the containers, rather than lease them. Brad and Jonathan will look into both options further.

## **8. Select Board Updates**

## **9. Future Agenda Items**

- Town Manager Contract Negotiations Executive Session - 5/22 at 5:45pm
- EMT Update
- Annual Appointments

## **10. Review and vote to approve minutes of meetings**

## **11. Review and sign purchase orders, warrants, and mail**

## **12. Adjourn Meeting**

Meeting adjourned at 7:12pm

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Steve Seddon

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John Field

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Robert Fedell