



Town of Hardwick

Selectmen's Meeting Minutes

307 Main Street Gilbertville, MA 01036

Selectmen's Meeting Room

Monday July 23, 2018

Selectmen Members Present: Chairman Keenan Young, Kelly Allen, and Julie Quink

Other Present: Theresa Cofkse, Town Administrator, Faye Zukowski, Inter-Municipal Assistant, Marty Gryszowka, Public Works, Police Chief James Ayotte, Reggie Lane, Sandra Krasnecky, Gloria Judd, Council on Ageing, and one unknowns.

Meeting Called to order at 6:30 p.m.

Bid Opening-FY2019 Roadway Materials to be used in State Aid Road Construction Work and General Town Road Maintenance Work: K. Young announces that the bids opened will be taken under advisement and reviewed for requirements and certifications and the Highway Superintendent will make recommendations for bid award. The Board opens and announced all bid amounts.

APPOINTMENTS/RESIGNATIONS:

Motion: J. Quink moved to approve the Appointments of Jim Stafford to Historical Commission; Julie Quink, Jennifer Halstrom and Theresa Cofske to the Ware/Hardwick Ambulance Oversight Committee; Phillip Lampi to the Recycling Commission; and Tina Lindsey as the Animal Control Officer.

Second: K. Allen

All in Favor

DEPARTMENT REPORTS:

Council on Ageing: Gloria Judd stated the Council on Ageing is very busy in Barre and they recently met with a staff member from the MA DoT to learn about the new license being issued.

Highway Department: Marty Gryszowka stated the department is working on completing the upgrades to Greenwich Road, he explained the pipe was delivered for the repairs in the center and the catch basins were installed. He stated the new guy is starting Monday and is hoping to be able to begin mowing the roadsides.

Police Department: Chief Ayotte gave the call statistics for the year, 43 motor vehicle accidents, 151 Arrests and summons, 637 motor vehicle citations, 10,070 calls for service. He and Lieutenant Landine will be attending OSHA 7500 training in September. He discussed his concerns with the officers coming into contact with fentanyl and would like the town to continue looking into funding to assist with creating a safe environment for the officers and community. He thanked the Marty Gryszowka for

repairing and helping with the cost to repair the electronic sign board so that it may be used now. He explained E-Citations has been installed in the cruisers and the officers are now using this software which was funded through a grant and communicates directly with the RMV. He invited everyone to a community whiffle ball game with the town Little League on July 29th weather permitting on the lawn of Hardwick Winery.

NEW BUSINESS:

Ratification of FY2018 Request for Transfer of Appropriation-Submitted by Town Accountant, Approved by Town Administrator.

***Motion:** J. Quink move to ratify of FY2018 Request for Transfer of Appropriation-Submitted by Town Accountant, Approved by Town Administrator.*

***Second:** K. Allen*

All in Favor

OLD BUSINESS:

Sewer: Reggie Lane asked the Board to discuss old business regarding the Sewer Flushing which was discussed at a prior meeting. K. Young explained the flushing was completed. R. Lane asked about the amount of water used and that more was used than originally proposed.

SIGNATURES/APPROVALS:

- Chapter 90 Reimbursement Request- First Lease Payment on MACK Dump truck in the amount of \$38,924.78
- Chapter 90 Reimbursement Request-For expenditures related to Muddy Brook Road Improvements in the amount of \$101, 094.80
- Chapter 90 Reimbursement Request-For expenditures related to Greenwich Road Improvements in the amount of \$105,108.66
- Chapter 90 Reimbursement Request: For Highway Department work performed during the week ending May 23, 2018 in the amount of \$8,476.80
- Pioneer Valley Planning Commission- Invoice #19 for services rendered to administer the FY2016 Hardwick Assistance Program (Grant #007731) in the amount of \$2,235.07 (paid by CBDG Funds)
- Pioneer Valley Planning Commission- Invoice #20 for services rendered to administer the FY2016 Hardwick Assistance Program (Grant #007731) in the amount of \$1,976.22 (paid by CBDG Funds)
- Account Payables and Payroll Warrants #2
- Board of Selectmen Meeting Minutes (May 21, 2018)

***Motion:** J. Quink moved to approve the Meeting Minutes of May 21, 2018.*

***Second:** K. Allen*

All in Favor

OTHER:

K. Young announced the Town of Hardwick received a grant through Green Communities in the amount of \$249,556 and explained this grant will be used for updates at the Elementary School the breakdown as follows: \$99,999 for phase I Boiler replacement, \$48,639 for Secondary pump upgrade, \$78,918 for Baseline BAS, and \$22,000 for the administrative costs of the grant. K. Young thanked Theresa Cofske for her work on obtaining this grant and stated she attended the award ceremony in Winthrop last week where the grant was presented. Sandra Krusnicki asked about the capacity of the school and how many classrooms are vacant, K. young advised her to have a walk through when school is in session to see exactly how many rooms are being used. J. Quink stated the concern is also how many students are in a classroom.

Adjournment:

Motion: J.Quink moved to adjourn at 7:01 p.m..

Second: K. Allen

All in Favor

Respectfully Submitted,

Faye Zukowski

Inter-Municipal Assistant

Completed on July 24, 2018

Attested by: _____

Approved on: August 13th, 2018

Documents referenced in the meeting:

1. Road Materials Bid docs
2. Police Chief Report
3. Transfer of Appropriations
4. Chapter 90 Reimbursements
5. Accounts Payable and Payroll Warrant
6. Grant Award