

Select Board
Meeting Minutes I
REMOTE PARTICIPATION
for all or some Select Board Members
Monday, July 21, 2020
5:30 p.m.
All meetings of the Select Board are recorded

Date of this Meeting: July 21, 2020

Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. C.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of Southwick Select Board is being conducted both at Town Hall and via remote participation by some members.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for the Order.

Despite our best efforts, we are not able to provide for real-time access, and will post a record of the meeting on the Town's website as soon as we are able.

ATTENDANCE:

Chairman, Doug Moglin - Remote
Vice-Chairman, Joseph J. Deedy - Remote
Clerk, Russell S. Fox - Remote
Chief Administrative Officer, Karl J. Stinehart – Absent
Labor Counsel
Fire Chief

The Public Body convened in Open Session according to M.G.L. c.30A, S21 (b) (1). The scheduled meeting of the Select Board was called to order by Chairman Russell S. Fox at 5:30 p.m.

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to go into Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b). at 5:30 p.m.

Exceptions #2 & #3

Exception #2: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with union personnel, (Police Union and Non-Union - FF/EMT IAFF Union) and to:
not to reconvene in Open Session
Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel (Department Heads) and to:
not reconvene into Open Session
Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:
not reconvene into Open Session

Exception #3: Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to
not reconvene into Open Session
(Chair Must Declare).
Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:
not reconvene into Open Session
(Chair Must Declare).

RE: Ch. 214, Section 1B

A person shall have a right against unreasonable, substantial or serious interference with his privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.

ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes

Respectively submitted,

Sondra S. Pendleton
Administrative Assistant