

# Select Board Meeting Minutes REMOTE PARTICIPATION for all or some Select Board Members *Tuesday, September 15, 2020* *5:30 p.m.*

## *All meetings of the Select Board are recorded*

Date of this Meeting: September 15, 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-Town Hall  
Administrative Assistant, Cindy Pendleton-Town Hall

### OTHERS REMOTELY IN ATTENDANCE:

Chief Bishop	Jon Goddard
Dennis Hackett	Randy Brown
Mike McMahon	Joe Mitchell
Sergeant Bannish	Deb
Hope Trembley	Deputy Chief Stefanowicz
Annilia Hanson	Chris Boyd

Public Comments: None.

### 5:30 p.m.

DPW Director & Jon Goddard

RE: MS4 Annual Report discussion & approval

Mr. Brown and Mr. Goddard discussed the MS4 Annual Report. The Department of Public Works (DPW) has been working on the various aspects of the NPDES MS4 Stormwater Permit. The following list includes some of the activities performed by DPW over the past year as summarized in the Annual Report:

- Updated GIS-based stormwater maps by field inspections and record plan reviews
- Continued education and outreach activities to the general public thru collaboration with the CT River Stormwater Committee and local resources
- Performed annual street sweeping and catch basin cleanings
- Conducted site plan reviews and assisted in enforcement actions in coordination with the Planning Board and Conservation Commission
- Continued record keeping for all completed activities

Mr. Brown and Mr. Goddard then discussed the Stormwater Management Plan (SWMP). This document was originally developed in 2019 and is required to be updated annually and submitted to MassDEP and EPA. Overall, there were minor changes to the original SWMP. Some of these edits include:

- Updated the IDDE prioritization list and system vulnerabilities based on mapping updates
- Added Operation & Maintenance plans for the MS4 areas and Town properties in the appendices
- Updated list of current activities and proposed future activities

**A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve and sign the NPDES MS4 Stormwater Permit Application and the Stormwater Management Plan (SWMP) update.  
**ROLL CALL VOTE:** Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.

**5:45 p.m.** Police Chief Position discussion

The Board stated that the official retirement date for Chief Bishop will be 6/30/2021. **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to appoint Lt. Robert Landis as the next Chief of Police. Mr. Moglin stated it was a great motion **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**

**A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to grant permission to Mr. Moglin and Mr. Stinehart to negotiate a contract for same. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**

Chief Bishop thanked the Board for appointing Lt. Landis to become the next Chief of Police.

**6:00 p.m.** Eversource update by Deborah Boucher and Joseph Mitchell  
RE: LED program street lights and Capital projects in town

The above came to the meeting to discuss the LED program, street lights and capital projects. They presented a copy of the tariff for the lighting owned by Eversource. See Attached "A" 9 Page(s).

**6:15 p.m.** High Speed Internet  
RE: MLP option/poles

The above came to the meeting to discuss a MLP options/poles. The Committee would like to move forward with this, however, the technology will be big competition.

**Payables, Payroll and Minutes:**

- The Board acknowledged Payables Warrant #2107B, dated 9/8/2020, in the amount of \$318,647.41.
- The Board acknowledged Payroll Warrant #2105, dated 9/3/2020, in the amount of \$227,062.10.
- The Board acknowledged Payroll Warrant #2106, dated 9/15/2020, in the amount of \$234,258.12.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Open Session Minutes #1 for 8/31/2020. **ROLL CALL VOTE: Mr. Moglin-Yes Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Open Session Minutes #2 for 8/31/2020. **ROLL CALL VOTE: Mr. Moglin-Yes Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Executive Session Minutes for 8/31/2020. **ROLL CALL VOTE: Mr. Moglin-Yes Mr. Deedy-Yes, Mr. Fox-Yes.**

**Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:**

- Greens of Southwick Road Name Changes-Approval per TOS Code Ch.52, Section 9:  
**A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the following name changes for Greens East:  
Blackstone Drive to Silvergrass Lane  
Doral Lane to HoneyBird Run  
Pebble Beach Circle top Tall Pines Trail  
**ROLL CALL VOTE: Mr. Moglin-Yes Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to ratify the signing of a PVPC Invoice #5 for CDBG Grant Admin Fees for \$10,190.67. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- The Southwick Police Department Reserve and Auxiliary Officer Policy Revision will be addressed at the next meeting.
- Reorganization vote for Auxiliary Police//Firefighters: I, Mr. Joseph J. Deedy, move to authorize the Select Board establish and appoint Auxiliary Firemen and Policemen in accordance with the Massachusetts Civil Defense Act as set forth in Sections 11 and 11A of the acts of 1950, Chapter 639 and further to authorize the Select Board to establish any positions it deems necessary to effectuate the same. Training will be through the Southwick Police Department. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**



**Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes continued:**

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a revised Job Description for the SEMA Director. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to appoint the following 6 Southwick Fire Department per diem paramedics per meeting State HRD Standard and paid at established rates by Fire Commission. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.** See Attachment "B" – 1 Page(s)

Jessica Bishop  
Pavel Gut  
Nicholas Laroche  
Michael Marafuga  
Timothy O'Keefe  
Clarke Robinson

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a \$100.00 donation from Janet and Norm Blakely for the K9 and a \$600.00 donation to the Police Department Gift Account from Run Walk of Southwick. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to sign the Water Systems Improvements Project, Change Order #3, with Ludlow Construction, in the amount of \$151,370.18 reduction. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the FY 21 Paving Projects bid awards for Tannery Road, Lexington Circle and Patriots Way, etc. as follows:

Cold-in-Place Recycling Asphalt Paving on Tannery Road  
Palmer Paving - \$407,332.00  
Surface Treatments on Lexington Circle and Patriots Way  
Indus - \$172,478.00  
Crack Sealing on Various Roads  
Indus - \$59,950.00

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

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to authorize the Chief Administrative Officer and Chairman to pursue the FY 21 Community Compact IT Grant. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- Preparation is under way getting ready for the Town Hall for voting for the 11/3/2020 Election. **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to shut down the Treasurer/Collector/Clerk and Assessors part of the lobby for the day to keep the traffic at a steady flow and help with the elections. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- DPW chipper unit repair or replacement: **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to purchase a rebuilt chipper and purchase a new chipper for the Transfer Station. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**
- There was a conversation regarding the water ban. When the Town renews their permit with Mass DOT they will seek an increase in water that can be drawn.

**Old Business & Dates to Remember:**

- Approve Conservation Restriction for Greens East Subdivision on College Highway – on hold
- The Road Name Change for Southwick Hill Road to Iron Horse Lane will have a hearing in October.
- Water Commissioner Vacancy-waiting on Letters of Interest-due date by 9/25/2020
- Adhoc Cable Advisory-Finance Committee will be contacted and possibly designate 2 members
- Green Energy Program-on hold
- Request to reprogram funds Capital from I-Plan Table to complaint software tracking program-Mr. Moglin is in agreement with this and it will now be sent to Finance Committee.
- Mr. Stinehart will ask the Town Planner to put a potential time line in writing with regards to a cell phone tower on Town property.

**New Business:**

- Mr. Deedy brought up Halloween-he will touch base with the Board of Health.
- Mr. Stinehart asked the Board for any amendments to the Department Heads Goals and Objectives.
- The Board will have the Union Proposals for next meeting.

Being no further business to be brought before the Board **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to adjourn at 7:42 p.m. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes and Mr. Fox-Yes.**

*There was no Executive Session.*

Respectfully submitted,



Sondra S. Pendleton  
Administrative Assistant

CC: T/C/C

**STREET AND SECURITY LIGHTING**

**RATE S-1**

**AVAILABILITY**

Street and security lighting services are available under this rate to public authorities for street, highway, bridge, parkway and adjacent area lighting and flood lighting. Area lighting and flood lighting services are available for other outdoor lighting applications. Service under this rate is subject to both the Company's printed requirements and the Company's Terms and Conditions - Distribution Service, each as in effect from time to time.

Incandescent and mercury vapor luminaires will be no longer be installed. For replacement of an existing mercury vapor luminaire, municipalities may request in writing that a similar luminaire be installed where ambiance and atmosphere must be maintained and where safety and security will not be jeopardized.

**RATE PER MONTH**

The rate per month is the sum of the following: 1) Luminaire Charge, 2) Pole Charge, and 3) Other Charges. Included in these rates are unbundled charges per kilowatt-hour as described below. When there are multiple lamps on one pole, the monthly distribution charge and wattage will be multiplied by the number of installed lamps.

Eastern MA Territory

Luminaire Charge (\$/month):

Luminaire Type	Lumens	Lamp & Ballast Wattage	Street & Area Lights	Flood Lights
Incandescent	1,000	87	\$7.27	----
	2,500	176	\$9.21	----
	4,000	274	\$10.40	----
	6,000	376	\$11.60	----
	10,000	577	\$13.82	----
	15,000	855	\$16.93	----
Mercury Vapor	3,500	131	\$8.84	----
	4,200	131	\$7.74	----
	7,000	213	\$9.78	----
	8,600	216	\$8.77	----
	11,000	296	\$10.82	----
	12,100	301	\$9.46	----
	20,000	460	\$12.97	\$13.42



**STREET AND SECURITY LIGHTING**

**RATE S-1**

Luminaire Type	Lumens	Lamp & Ballast Wattage	Street & Area Lights	Flood Lights
Mercury Vapor	22,500	474	\$10.47	----
	22,500	467	----	\$20.11
	35,000	780	\$18.40	----
	60,000	1,114	----	\$15.36
	63,000	1,114	----	\$20.47
	63,000	1,135	\$15.87	----
High Pressure Sodium	2,150	41	\$7.62	----
	4,000	58	\$7.75	----
	5,800	86	\$8.46	----
	9,500	117	\$8.28	----
	16,000	175	\$8.90	----
	16,000	189	----	\$9.73
	25,000	295	\$10.36	\$10.76
	27,500	305	\$10.46	----
	27,500	309	----	\$10.81
	45,000	470	\$12.05	\$12.41
	50,000	464	----	\$12.55
Metal Halide	50,000	485	\$12.19	----
	3,000	70	\$9.32	----
	6,200	100	\$9.61	----
	14,100	250	----	\$11.20
	19,700	320	----	\$11.41
	36,000	453	----	\$12.67
Light-Emitting Diode (LED)	45,000	400	----	\$12.18
	3,000	25	\$7.73	----
	3,000	30	\$8.81	----
	4,000	36	\$8.87	----
	5,000	51	\$9.01	----
	9,500	92	\$11.20	----
	10,000	143	\$12.72	----
	25,000	220	\$15.04	----

**STREET AND SECURITY LIGHTING**

**RATE S-1**

2. Pole Charge (\$/month):
- a. Wood pole and a section of secondary wire not to exceed 150 feet \$7.09
  - b. Wood pole installed prior to January 1, 1996 (in the South Shore, Cape Cod, and Martha's Vineyard service area only) \$4.16
  - c. Concrete pole and a section of secondary wire not to exceed 150 feet \$13.63
  - d. Aluminum or other metal pole \$18.33
  - e. Non-standard pole > 30 feet \$18.33
3. Other Charges (\$/month):
- a. Standard bracket not over 6 feet No additional charge
  - b. Standard bracket – 12 foot \$0.54

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**President**

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**STREET AND SECURITY LIGHTING**

**RATE S-1**

Western MA Territory

1. Luminaire Charge (\$/month):

Luminaire Type	Lumens	Lamp & Ballast Wattage	Street & Area Lights	Flood Lights
Incandescent	1,000	104	\$5.07	----
	2,500	203	\$3.49	----
Mercury Vapor	4,000	118	\$4.81	----
	8,000	206	\$6.65	----
	12,500	287	\$6.68	----
	22,500	455	\$6.66	\$9.32
	60,000	1,103	\$4.52	\$7.18
High Pressure Sodium	4,000	59	\$6.02	----
	6,300	84	\$6.35	----
	9,500	118	\$6.64	----
	16,000	172	\$7.29	----
	27,500	311	\$8.83	\$11.49
	50,000	472	\$10.63	\$13.29
	140,000	1,103	\$19.98	\$22.64
Metal Halide	5,200	89	\$6.98	----
	8,500	119	\$7.22	----
	14,400	207	\$7.58	----
	22,000	289	\$9.03	\$11.69
	36,000	451	\$11.29	\$13.95
	110,000	1,080	\$20.52	\$23.18
Light-Emitting Diode (LED)	3,000	25	\$7.04	----
	3,000	30	\$8.15	----
	4,000	36	\$8.20	----
	5,000	51	\$8.34	----
	9,500	92	\$10.61	----
	10,000	143	\$12.15	----
	25,000	220	\$14.52	----

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**STREET AND SECURITY LIGHTING**

**RATE S-1**

2. Pole Charge (\$/month):
- a. Wood pole or pipe support, used exclusively for lighting purposes or high mounting ornamental pole installed initially to support an incandescent luminaire \$4.89
  - b. Low mounting ornamental pole or distribution pole preserved using a volatile solvent process, used exclusively for lighting purposes \$4.41
  - c. Center bored wood pole used exclusively for lighting purposes installed at the request of the customer \$5.76
  - d. 25-32 foot ornamental pole \$21.19
  - e. Pole furnished, installed, and maintained by and at the expense of the customer or any other pole not included in one of the foregoing categories No additional charge
  - f. Premium Decorative Poles served underground on an anchor base or similar cost installation
    - Extruded Aluminum \$20.04
    - Fiberglass \$17.14
    - Cast Aluminum \$23.71
    - Cast Iron \$35.40
3. Other Charges (\$/month):
- a. Decorative Luminaire
    - 4,000, 6,300, 8,000, 9,500, and 16,000 lumen sizes \$3.12
    - 27,500 and 50,000 lumen sizes \$4.87
  - b. Premium Decorative Luminaire
    - Standard \$8.14
    - Deluxe \$11.62
  - c. Spot Light Glare Shield \$2.69

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**STREET AND SECURITY LIGHTING**

**RATE S-1**

d. Cobra Head Vandal Shield	
Up to 250 Watt	\$2.98
400 Watt	\$5.95
e. Twin Brackets for Premium Decorative Luminaires	
Standard	\$4.48
Deluxe	\$8.46

**OTHER DELIVERY AND SUPPLY RATES**

Delivery Services:		Eastern Massachusetts	Western Massachusetts
Transition:	As per	M.D.P.U. No. 1	M.D.P.U. No. 2
Transmission:	As per	M.D.P.U. No. 1	M.D.P.U. No. 2
Supplier Services: (Optional)			
Basic Service:	As in effect per Tariff		

**RATE ADJUSTMENTS**

The charges for delivery service shall be subject to the following provisions:

Revenue Decoupling Adjustment Mechanism	Pension Adjustment Mechanism
Residential Assistance Adjustment Clause	Net Metering Recovery Surcharge
Attorney General Consultant Expense	Long Term Renewable Contract Adjustment
Storm Reserve Adjustment Mechanism	Storm Cost Recovery Adjustment
Basic Service Cost Adjustment	Solar Program Cost Adjustment
Transmission Service Cost Adjustment	Transition Cost Adjustment
Renewable Energy Charge	Energy Efficiency Charge
Performance Based Revenue Adjustment	Solar Expansion Cost Recovery Mechanism
Vegetation Management	Miscellaneous Charges
Solar Massachusetts Renewable Target	2017 Tax Act Credit
Grid Modernization Factor	

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**STREET AND SECURITY LIGHTING**

**RATE S-1**

**DETERMINATION OF MONTHLY KWH**

The lights for customers under this service will turn on between dusk and dawn, based on the annual hours listed below:

<u>Service Area</u>	<u>Annual Hours</u>
Greater Boston	4,200
Cambridge and South Shore, Cape Cod, and Martha's Vineyard	4,000
Western Massachusetts	4,150

**Optional Midnight Service:**

The lights for customers selecting this option will turn off at midnight, and the kWh-based charges for street and security lighting service will be reduced accordingly. Customers shall pay an upfront charge for the incremental cost of controls required to be installed by the Company to provide this service. Such control equipment shall normally be installed during group re-lamping. When such installation is not performed during group re-lamping, the upfront charge shall also include the additional cost of labor associated with the installation. Other costs, such as traffic control, are not included in these charges, and will be charged to the customer as per standard Company practice.

This option is available to customers who elected this service prior to February 1, 2018.

The Company reserves the right of final determination of wattage and operating period for unmetered loads.

**SPECIAL PROVISIONS**

1. For underground connected service installed with a concrete pole in the Greater Boston service area prior to February 1, 2018, a charge of \$18.22 per month shall apply in addition to the applicable luminaire, lamp and other charges as identified above.
2. For existing locations with colonial style mercury vapor post-top lighting service at 4,200 lumens and 121 watts served as of August 1, 1979 in qualifying underground residential developments in the South Shore, Cape Cod, and Martha's Vineyard service area, the following charges shall apply:
  - a. A charge of \$17.82 per month shall apply where the Company furnished and installed and owns and maintains the post-top lighting fixtures, poles, and associated equipment and the distance from the power source is 5 feet or less.
  - b. A charge of \$18.46 per month shall apply where the Company furnished and installed and owns and maintains the post-top lighting fixtures, poles, and associated equipment and the

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**STREET AND SECURITY LIGHTING**

**RATE S-1**

distance from the power source is 5 to 100 feet.

- c. A charge of \$6.91 per month applies where the Customer furnished and installed at his own expense the post-top fixtures, poles, and associated equipment, and the Company owns and maintains said facilities and the distance from the power source is 5 feet or less.
- d. A charge of \$7.35 per month applies where the Customer furnished and installed at his own expense the post-top fixtures, poles, and associated equipment, and the Company owns and maintains said facilities and the distance from the power source is 5 to 100 feet.
3. For customers in the City of New Bedford and the Town of Marion who have executed an agreement with the Company to convert the incandescent fixtures supplied from underground circuits to 70 watt sodium vapor post top units on or before September 1, 1998, a charge of \$8.46 per month shall apply in addition to the applicable luminaire, lamp and other charges as identified above. After such date, the Company may require an additional payment to cover any excess costs of converting such facilities. Replacement or relocation of existing fixtures in these municipalities will be at the Customer's expense.
4. For lighting units in the Cambridge service area that were installed prior to December 1, 1985 on a standard pole with an underground service connection, and the Company installed and owns and maintains the standard pole, underground cable, conduit, manholes and sub-base, a charge of \$17.79 per month shall be added to the luminaire charge under this rate schedule.
5. For street lighting units in the Cambridge service area that were installed prior to December 1, 1985 on a standard pole where the Customer furnished and installed and owns and maintains the conduit, manholes, and sub-base, a charge of \$4.76 per month shall be added to the luminaire charge under this rate schedule.
6. For lighting units in the Cambridge service area that were installed prior to December 1, 1985 on a standard pole where the Customer furnished and installed and owns and maintains the conduit, manholes, and sub base, and the Company installed and owns the standard pole and underground cable, and extended its secondary voltage underground distribution system in order to provide an underground service connection hereunder, a charge of \$8.99 per month shall be added to the luminaire charge under this rate schedule.
7. For lighting units in the South Shore, Cape Cod, and Martha's Vineyard service area that were installed prior to January 31, 1989 on a metal pole with an underground service connection and the Company installed and owns and maintains the metal pole assembly, underground cable, conduit, manholes, and sub-base, a charge of \$6.26 per month shall be added to the luminaire charge under this rate schedule.

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**STREET AND SECURITY LIGHTING**

**RATE S-1**

**SERVICE AND SUPPLY OF FACILITIES**

1. For overhead-connected services, the Company will provide a standard lighting unit and a single span of overhead secondary wire if such span is necessary. All other construction costs will be at the expense of the Customer.
2. For underground-connected services, the Company will provide a standard lighting unit. All underground distribution facilities required to supply street and security lighting service will be at the expense of the Customer.

**GENERAL CONDITIONS**

1. Service under this rate is contingent upon Company ownership and maintenance of street and security lighting facilities. The Company shall specify standard street and security lighting equipment to be utilized for providing service hereunder. All poles, lamps, brackets, luminaries and related equipment shall be furnished and maintained by the Company, except in the instance of poles or luminaries furnished, installed and maintained by and at the expense of the Customer. All energy and normal renewal of lamps shall be furnished and controlled by the Company at its expense. Broken, cracked, and damaged lamps and other equipment shall be replaced by the Company at the customer's expense.
2. All street and security lighting installations under this rate shall be subject to the Company's approval in all respects, including the size, location, spacing, and type of luminaire to be provided. The Company may refuse service hereunder for any installation which does not conform to good lighting practices in the sole opinion of the Company. By its approval or acceptance of any street and security lighting installation, the Company does not give any warranty, expressed or implied, as to the adequacy, safety or other characteristics of said installation.
3. The Company will require that Customers who terminate service or request temporary service, or the removal of street and security lighting units without replacement or changes in the sizes, types or locations of street and security lighting units pay to the Company the undepreciated costs less salvage value, if any, of the equipment which is taken out of service, removed without replacement, relocated or substantially altered by the Company. The undepreciated costs shall be determined based upon the actual age of such equipment as determined by the Company. However, all incandescent lighting units shall be exempt from this provision.
4. The Company shall use its best efforts to replace existing lights with LED within a reasonable length of time after receipt of the written notice requesting such replacement. The Company reserves the right to be flexible in responding to the Customer's request. However, the Company shall complete all requests according to a mutually accepted schedule between the Customer and the Company upon receipt of written notice.

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**STREET AND SECURITY LIGHTING**

**RATE S-1**

5. The Company will maintain all wires, lamps and other equipment owned by it. The Customer will notify the Company of any failure of lights to operate properly and the Company will complete the necessary repair or replacement within three (3) regular working days, with no reduction in charges for such inoperative periods. Lamp replacement and maintenance shall be performed by the Company during normal working hours.
6. Street and security lighting units furnished under this rate schedule shall be subject to all applicable charges hereunder, except that, in the event any lighting unit is not lighted for a period exceeding three (3) nights duration for any reason whatsoever, such unit shall not be subject to the rates herein for the period during which it is unlighted, as determined by the Company.
7. Poles shall be accessible to trucks and other equipment of the company at all times. Service may be furnished at other locations subject to appropriate charges, at the option of the Company.
8. Where temporary service is desired, the Customer shall reimburse the Company for its costs of installing and removing street and security lighting facilities.
9. The Customer grants the Company the right to enter and use the Customer's premises at all reasonable times for the installation, maintenance and removal of its facilities, including the right to cut and trim the trees and bushes wherever necessary. The Company shall not be required to move its facilities to another location on the Customer's premises except at the Customer's expense.
10. Customer requests to relocate lighting units, regardless of age, will be provided solely at Customer expense. Alternatively, the Customer may also terminate service at the old location and apply for new service. The Customer will also pay the cost of removal of such installation. If temporary service is desired, the Customer will be required to pay the cost of installation and removal and in such case the Customer may terminate service by giving ten (10) days' notice in writing.

**FARM DISCOUNT RIDER**

A Customer taking service under this rate may be eligible for the Company's Farm Discount Rider, as in effect from time to time.

**TERMS OF PAYMENT**

Charges are payable upon presentation of the Company's bill.

**TERM**

Lighting units are installed by the Company for use at this rate on the basis of permanent service. The Company or the Customer may terminate permanent delivery service by giving at least ninety (90) days notice in writing.

**Issued by:     Craig A. Hallstrom**  
**President**

**Filed:            October 31, 2019**  
**Effective:       January 1, 2020**



## Cindy Pendleton

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**From:** Boucher, Deborah J [deborah.boucher@eversource.com]  
**Sent:** Tuesday, September 15, 2020 8:11 PM  
**To:** Karl Stinehart; Mitchell, Joseph B  
**Cc:** Cindy Pendleton  
**Subject:** RE: sept 15th 6pm meeting zoom reservation  
**Attachments:** S1 Tarriff.pdf

Good Evening Karl,

Thank you again for allowing us to meet with you and the committee. I hope you found the information informative. As promised here is a copy of the tariff for the lighting owned by Eversource. If you have any questions please feel free to reach out.

Would you please pass this along to the other members that were on the call as I do not have emails for each of them.

Much appreciated!

Enjoy the rest of your evening.

Deb

Deborah Boucher  
Senior Account Executive  
55 Russell St  
Hadley, MA 01035  
Office: (413) 585-1800  
Cell: (413) 923-7895  
Power Interruptions: (877) 659-6326  
Email: [Deborah.boucher@eversource.com](mailto:Deborah.boucher@eversource.com)

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**From:** Karl Stinehart <[kstinehart@southwickma.net](mailto:kstinehart@southwickma.net)>  
**Sent:** Monday, September 14, 2020 4:21 PM  
**To:** Boucher, Deborah J <[deborah.boucher@eversource.com](mailto:deborah.boucher@eversource.com)>; Mitchell, Joseph B <[joseph.mitchell@eversource.com](mailto:joseph.mitchell@eversource.com)>  
**Cc:** Cindy Pendleton <[cpendleton@southwickma.net](mailto:cpendleton@southwickma.net)>  
**Subject:** FW: sept 15th 6pm meeting zoom reservation

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**From:** Douglas Moglin  
**Sent:** Thursday, September 3, 2020 11:13 PM  
**To:** Karl Stinehart  
**Subject:** RE: sept 15th 6pm meeting zoom reservation

Here you go:

Select Board  
Meeting Minutes for 9/5/2020  
Attachment "B"  
1 Page(s)



# SOUTHWICK FIRE DEPARTMENT

15 DEPOT STREET • SOUTHWICK, MA 01077

Select Board

454 College Highway

Southwick MA 01077

5/31/2019

Dear Board

I present the following rates for approval. As you are aware with the progress to ALS there is a need to add a Paramedic rate to the call force EMS pay scale. In addition we will be creating a Filed Training Officer stipend with seasoned medics to expedite clearances. The following are our suggested stipend rates based on a 10 hour shift.

Base pay Per Diem/part time 0-2 years of experience \$205 - does not qualify for FTO stipend)

Base pay Per Diem/part time 2-5 years of experience \$220 - FTO stipend \$45.00 per ALS shift and \$30.00 per BLS shift

Base pay Per Diem/part time over 5 years of experience \$238 - FTO stipend \$45.00 ALS shift and \$30.00 per BLS shift.

Because the service must be 7 days a week the goal is to utilize per diem FTO's when the Deputy is not available to ride as a FTO. This estimated funding was included in the 2020 budget. Should you have further questions please do not hesitate to contact me.

Sincerely

Russ Anderson

Fire Chief

PHONE 413-569-6363 • FAX 413-569-6865