

Select Board Meeting Minutes

Town Hall - Select Board's Conference Room

Monday September 27, 2021 @ 5:30 p.m.

All meetings of the Select Board are recorded

ATTENDANCE: Chairman, Joseph J. Deedy - Absent
Vice-Chairman, Russell S. Fox - Present
Clerk, Doug Moglin - Present
Chief Administrative Officer, Karl J. Stinehart – Present
Acting Administrative Assistant, Robin A. Solek – Present

Location: Town Hall Auditorium

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: September 27, 2021

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021

Notice: Hybrid meeting with limited technology until new equipment comes

in the future. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page after the meeting.

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 Acting Chairman Russ Fox at 5:30 p.m.

Chairman roll call attendance of Board Members present for meeting. All present
A Moment of Silence for Denis Gaido, Building Inspector.

Public Comments: Diane Denis-Gayle, 5 Point Grove Road read a statement to the Select Board. To hear a verbatim reading please listen to the Select Board audio at www.Southwickma.org meeting dated 9/27/2021.

Mr. Barberi, Southwick Hill Road asked the time line when the approved name change for Iron Horse Hill takes effect.

- **Acknowledge Special Payroll Warrant #2208, dated 09/15/21 in the amount of \$10,599.80.**
- **Acknowledge Payroll Warrant #2207, dated 09/14/21, in the amount of \$229,235.17.**
- **Special Payables Warrant #2208B, dated 9/20/2021, in the amount of \$313,979.18.**

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:

- **A MOTION** was made by Mr. Moglin seconded by Mr. Fox (Vote-Unanimous) to approve the Open Session Minutes dated 09/13/21.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the amended Executive Session Minutes dated 09/13/21.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.

5:35 p.m. Southwick Tolland Granville Regional School District Committee Interview Candidates for Southwick member vacancy and take any/all related actions:

The STGRSD along with the Select Board interviewed Anna Johnson and Erika Emmelmann for the vacant School District Committee.

Both candidates were asked the same questions. Each were thanked for their interest in serving the STGRSD School District Committee.

A MOTION was made by Mr. Moglin to nominate Anna Johnson, seconded by R. Korobkov

A MOTION was made by Mr. Fox, seconded by R. Stevenson to nominate Erika Emmelmann,

Roll Call Vote Anna: D. Moglin: Yes, R. Korobkov: Yes

Roll Call Vote Erika: R. Fox: Yes, R. Stevenson: Yes, J Schantz: Yes, P. Jubb: Yes

A MOTION was made by Mr. Fox, seconded by Mr. Moglin to appoint Erika Emmelmann to fill the vacancy until May 2023.

Roll Call Vote: R. Fox: Yes, D. Moglin: Yes R. Korobkov: Yes. R. Stevenson: Yes, J. Schantz: Yes, P. Jubb: 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:

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve the rain date for the entertainment license outdoor concert to be held on October 8, 2021 6:30 – 8:00 at the Southwick Village @ the Cottages.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to accept State DCR VFA Grant of \$1,687.50 for the Southwick Fire Department.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to appoint Carol Smith to the COA Board as an Associate Member.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve a Southwick Employee Night Springfield Thunderbirds in October. The requested date was 10/16/2021 but with 250th celebration events, the Select Board will request another date in October.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to refer a potential Warrant Article proposed by the Planning Board via Zone Bylaw Change for Map Amendment to Wireless Communication District back to Planning Board for a hearing.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to accept State D.E.R., in the amount of \$80,000.00 for Kline Road Culvert Design Grant.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve Office of Fishing and Boating Access Agreement Grant for North and South Ramps for paving and crack sealing improvements.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to appoint Joshua Towse as the Hospital Representative for L.E.P.C.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.

New Business:

- Designer site visits for Town Hall Roof Design and HVAC are scheduled this week.
- Mr. Fox thanked Tynic Landscape for their Community Service to the Town. Presently, they are refurbishing the War Memorial at the Town Center. Mr. Fox would like the Select Board Office to send a thank you.
- The new Ch. 15 Coordinator Ken Stomski was introduced to the Select Board. The Board welcomes him and looking forward to new ideas and improvements with the local channel.
- Mr. Fox mentioned receiving an email that there was a private party with heavy equipment excavating on town property at North Pond. Mr. Fox emphasized the seriousness of this. The property is not to be a beach and there are restrictions that the town follows to be in compliance with state agencies. Follow up with ConCom needs to happen and notification to State Fisheries & Wildlife who hold restrictions.

Old Business:

- Green Energy draft vehicle policy was voted to adopt at second reading on 9/27/21.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to adopt the second reading of the Green Energy draft vehicle policy.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.
- Town Boards waiting for update with TCC on Onboarding software package was received continue to update.
- Appointments for Town Boards/Committees. Agricultural, Conservation, Historical, Lake Management and Lake Management Canal Commission were reappointed. Mr. Fox read off each Committee roster with member's names and length of term

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to appoint:

HISTORICAL COMMISSION

Lee Hamberg	3 year
Mark Rankin	3 year
Kirk Sanders	2 year
Erik Davidson	2 year
Cassaundra Bach	1 year

Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to appoint :

AGRICULTURAL COMMISSION

Burt Hansen	3 year
Lenita Bober	3 year
Daniel G. Cook	2 year
Tammy Clark - Bissaillon	2 year
Ron Cecchini	1 year
Bob Mucha	1 year
Associate Members	1 year
Zach Barnett Associate	1 year
Brett Colson Jr Associate	1 year

Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to appoint:

CONSERVATION COMMISSION

Gerald Patria	3 year
Brian Drennen	3 year
David MacWilliams	3 year
Brian Pranka	2 year
Mehemet Mizanoglu	2 year
Rose Hanna	1 year
Kevin Solek	1 year

Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to appoint:

LAKE MANAGEMENT

9 Members 2 Associates

Richard Grannells	3 year
Malcom DeBay	3 year
Michael DeBay	3 year
Eric Mueller	3 year
Scott Graves	2 year
Norm Cheever	2 year
E. Michael Coombs	2 year
Paul Murphy	2 year
Deborah Herath	1 year
W.K. Phillips Jr. Associate	1 year
Rick Wylot Associate	1 year

**LAKE MANAGEMENT CANAL
COMMISSION**

7 Members 1 Associate

Richard Grannells	3 year
Malcom DeBay	3 year
Michael DeBay	3 year
Eric Mueller	3 year
Scott Graves	2 year
E. Michael Coombs	2 year
Deborah Herath	1 year
W.K. Phillips Jr. Associate	1 year

Roll Call Vote: R. Fox: Yes, D. Moglin: Yes.

- End of Summer Staff picnic to be held in mid-October.
- Select Board Policy for Hybrid Meeting Format Mr. Fox complimented Mr. Moglin for his efforts and time with assisting with the implementation of Hybrid Meetings.
- Tighe & Bond reviewing the old Fire Association Building.

A MOTION to go into Executive Session Pursuant to M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 20.03 (1) B. **at 6:43 p.m.**

RE: Non-Union, Dispatch, and Clerical Unit for Strategy Collective Bargaining, Collective Bargaining and Litigation

Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1)(b).

RE: Non-Union Strategy Collective Bargaining and Litigation

Exception #2: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:

X not to reconvene in Open Session

Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:

X not to reconvene in Open Session

Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

X not to reconvene in 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

X not to reconvene in Open Session

(Chair Must Declare).

Move to go into Executive Session to discuss strategy with respect to potential / threatened litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:

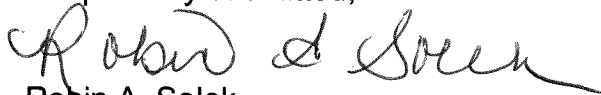
X not to reconvene in Open Session

(Chair Must Declare).

RE: Ch. 214, Section 1B

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

Respectfully submitted,



Robin A. Solek
Administrative Assistant

Sign In Sheet

September 27, 2021

Select Board Meeting

*Please Print *****Legibly******
Sign in Below

NAME	COMPANY/ADDRESS/PHONE/INFO (whichever)
Jane Gule	5 Point Grove Rd
Andrew Gule	
John Schmitt	1 W. Millgreen Cir
Rob Stevenson	10 S Longyard Rd.
Ryan Korbkov	80 S Loomis St
Van Goppard	Southwick Town Purchase
PATRICK SUBB	34 DEER RUN