

Select Board Meeting Minutes
Town Hall - Select Board's Conference Room
Monday February 7, 2022 @ 6:00 p.m.
All meetings of the Select Board are recorded

ATTENDANCE: Chairman, Joseph J. Deedy – Present
Vice-Chairman, Russell S. Fox -Present
Clerk, Doug Moglin - Present
Chief Administrative Officer, Karl J. Stinehart – Remote
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: February 7, 2022

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 Chairman Joe Deedy at 6:00 p.m.

Chairman roll call attendance of Board Members present for meeting. All three present in auditorium.

Public Comments: There were no Public Comments.

Zoom: There were no Public Comments.

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2219, dated 02/01/22, in the amount of \$255,646.98.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve Open Session Minutes dated 01/31/22.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**

6:05 p.m. Rick Johnson Wick 338 2022 Schedule Review and Discussion. Related Actions and Approvals:

Rick Johnson met with the Select Board by zoom to discuss the Wick 338 2022 schedule. He discussed a couple of new ideas including electric bikes. He would like to invite the Schools to encourage youth riders on this idea. The Nationals are to be held on July 9, 2022.

The Select Board thanked him for promoting the Town of Southwick and supporting local vendors at his events.

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote- Yes: 2 Abstain: J.D.) to approve the Wick 338 2022 Schedule as submitted.
- **Roll Call Vote: J. Deedy: Abstain, R. Fox: Yes, D. Moglin: 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:

- The Select Board received correspondence from PVPC about the TIP & 2023 Unified Planning Work Program – Development Schedule.
- **A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to approve PVPC Invoice #7 FY 20 Southwick Community Assistance Program in the amount of \$2,942.85.
Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.
- Bicycle Parking Zoning Bylaw change request from a private citizen. Planning Board discussed this request last week. Mr. Austin reached out to Mr. Moglin.
A MOTION was made by Mr. Fox seconded by Mr. Deedy (Vote-Unanimous) for Mr. Moglin to be the designee on this Planning Board Zoning Bylaw request.
Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to accept State Grant from Mass Cultural Council for S.C.C. in the amount of \$7,500.00.
Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to approve Planning Board Agreement with Isotrope LLC related to Municipal Wireless Consult Services.
Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to approve updated Letter of Understanding Services Agreement with Library Director Lynn Blair.
Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.
- **A MOTION** was made by Mr. Fox seconded by Mr. Moglin (Vote-Unanimous) to authorize the CAO to handle Veterans District Board of Governors FY 23 budget.
Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.
- A notification received from M. Hill, TCC stating there will not be an increase on FY 23 Health Insurance costs. The CAO noted other costs for the employee benefit line item for FY 23 will be any retirement expenses for payouts and some buybacks for leaves & vacations unused due to CV-19 & FMLA situations.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote – Unanimous) to approve PVPC Warrant #2, in the amount of \$1,977.89.
- **Roll Call Vote: J. Deedy: Yes, R. Fox: Yes, D. Moglin: Yes.**

New Business:

Review and updated Select Board Goals & Objectives List. The Board spent significant time reviewing and editing the list from 8/21 and will review revisions @ a future meeting.

Building Department Plumbing & Gas Permit Fees update review – Mr. Fox met with the Building Inspector to review the proposed increases.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote – Unanimous) to approve the updated Plumbing & Gas Permit Fees as submitted.

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

Old Business:

- North Pond violations site waiting for Fish & Game Agreement.
- Town Hall Roof / HVAC Design & Project Status – Carry Forward
- Sewer System IMA with City of Westfield update – Carry forward
Mr. Fox has spoken with Westfield Council Members about increasing rates and felt they are receptive to our concerns. The Town has invested millions of dollars along with mutual aid for various situations. Mr. Fox also mentioned to State Representative Boldyga that we will be recruiting a H.R. Procurement new position and will be relocating offices in the near future.
- Appointments for Town Boards/Committees Ad-Hoc Cable TV- Mr. Thomas Bengston and High Speed Internet – Mr. Bob Boyd, Dave LaBombard, Ian Creswell, Jess Bishop & Jason Giguire, and Agricultural Commission- Sage Fury
- Board and Committee procedure
- White Street Layout Legal Agreement actions per M.G.L. Ch. 82, Section 21 for Private Way
- Chairman and CAO working on options to address small Boards w/meeting coverage for meetings & OML compliance. Also, sent forth information to Labor Counsel to develop Assistant CAO position description.

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 7:08 p.m.

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

RE: Labor Counsel Litigation and Threatened Litigation and strategy for Collective Bargaining with Local IAFF 4919 and all Non-Union Department Heads

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

Exception #2:

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

not to reconvene in Open Session

(Chair Must Declare).

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

not to reconvene in Open Session

(Chair Must Declare).

declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to

not to reconvene in Open Session

(Chair Must Declare).

Exception #3: Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to

Not to reconvene 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 to reconvene in Open Session

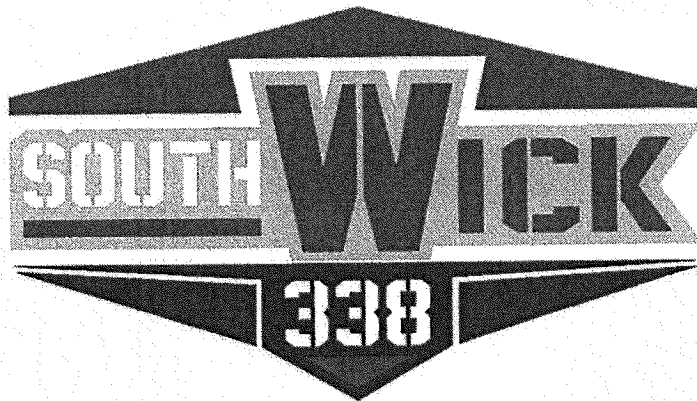
(Chair Must Declare).

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.

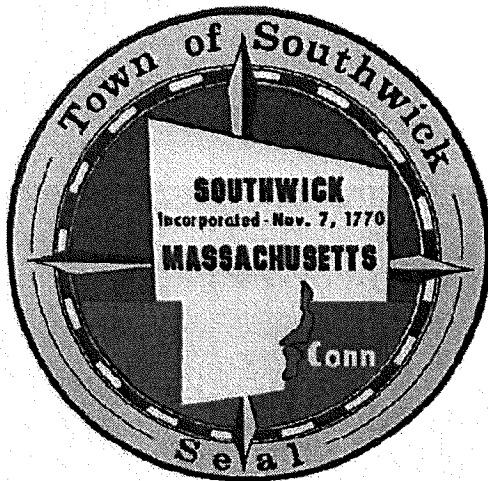
Respectfully submitted,

Robin Solek
Administrative Assistant



MASSACHUSETTS

2022



The Wick 338 Schedule - 2022

March		April		May		June		July		August		September		October		November		December	
The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338
1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3
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31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31

NOTES

DUNLOP Date to be added in the Fall
STACYC Learning Events will be added to each Wednesday Night MX School, as well as select MX Events

2022 - EVENTS

The Wick 338 Schedule - 2022

March	April	May	June	July	August	September	October	November	December
The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338	The Wick 338
1	1	1	1	1	1	1	1	1	1
2	2	2	2	2	2	2	2	2	2
3	3	3	3	3	3	3	3	3	3
4	4	4	4	4	4	4	4	4	4
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27	27	27	27	27	27	27	27	27	27
28	28	28	28	28	28	28	28	28	28
29	29	29	29	29	29	29	29	29	29
30	30	30	30	30	30	30	30	30	30
31	31	31	31	31	31	31	31	31	31

NOTES

DUNLOP Date to be added in the Fall

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Returning Events

- New England Sports Committee
- New England Motocross
- Loretta Lynn Area Qualifier
- Northeast Veteran's Championship
- Metropolitan Sports Committee
- J-Day Offroad
- ACR Vintage
- New York Offroad
- Milford Riders
- Ruck & Roll (Foot Race)
- Kawasaki Dealer Days
- Wick Family Day
- Southwick Civic Fund Drive-In
- SOUTHWICK AMA LUCAS OIL PRO MX CHAMPIONSHIP
- RUGGED MANIAC

New Events

- The Wick 338 Learning Center
- STACYC – Electric Minis
- CycloCross

Facility Additions/Improvements

- STACYC Mini Track
- Pro Motocross Team Manager's Tower

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

Sign in sheet