

Select Board Minutes
September 5, 2017
Monday, 6:50 p.m.
Select Board Conference Room, Town Hall
All meetings are tape recorded

ATTENDANCE: Chairman, Doug Moglin
 Vice-Chairman, Joseph J. Deedy
 Clerk, Russell S. Fox
 Chief Administrative Officer, Karl J. Stinehart
 Administrative Assistant, Sondra Pendleton

OTHERS IN ATTENDANCE: See Attachment "A" - 1 Page(s)

Public Comments: None.

Payroll/Payables Warrants:

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve the Regular Session Minutes of 8/21/17.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve the Executive Session Minutes of 8/21/17.
- The Board acknowledged Payroll Warrant #1806, dated 8/21/17 in the amount of \$209,256.89.
- The Board acknowledged Payroll Warrant #1805, dated 8/22/17 in the amount of \$2,538.70.
- The Board acknowledged Payables Warrant #1807B, dated 8/28/17, in the amount of \$320,780.59.
- Acknowledgement of Payroll Warrant #1807, dated 9/5/17, in the amount of \$204,073.00.

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

- One 1 Day Liquor/Entertainment License-Fundraiser-9/16/17 @ Whalley Park – **REQUEST CANCELLED.**
- The Selectmen will check calendars for a mutual date for the end of Summer Picnic.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to authorize Floater Backfill due to vacancy

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. Fox, seconded by Mr. Deedy (Vote-Unanimous) to sign-off on the First Right of Refusal for 103 Granville Road.
- Southwick Collision has requested to be taken off the Towing Rotation List for the Town of Southwick once a new vendor is secured.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve a Southwick Police Department State 911 Agency Support/Incentive Grant in the amount of \$28,148.00. This will help to defray some of the costs associated with operating our Emergency Tele-Communications Dispatcher Center from 8/21/17 to 6/30/18. Both Fire and Police Chief's were commended for securing funding.

Appointments:

Southwick Fire Department: FF One Certification Graduates:

- Graduates from the above will be invited into the 9/18/17 Select Board Meeting.

Southwick Historical Society (non-profit) update on activities:

- Members of the Historical Society came in to update the Board on their efforts to raise funds for a new roof (approx. \$50,000.00) for the Moore House. Fundraising efforts include a buffet/fiddler, pot luck dinner, and more. See Attachment "B" – 6 Page(s). They would like to raise as much as possible before deciding if they will be asking CPC for possible involvement.

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. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve Southwick Police Department EMD Training Grant in the amount of \$10,000.00 to help defray some of the costs associated in training or Emergency Tele-Communications Dispatch personnel for 8/17/17 through 6/30/18.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to have the Chair sign a Discharge of Lien on Real Estate/Assignment of Proceeds for 22 Shirley Terrace,

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

- The Board signed PVPC Invoice #10 in the amount of \$7,924.11.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to revoke the serving hours previously voted on for the Rugged Maniac Beer & Wine License. The hours for serving both days ended at 4 p.m. originally. Serving both days is now approved as follows: 10 a.m. – 6 p.m. Saturday and 12 p.m. to 6 p.m. on Sunday.
- The Board signed a Certificate of Appreciation for Stan Choiniere who served on the Agricultural Commission.
- Mr. Stinehart gave the Board an update on the Congamond Road Mass D.O.T. Bids. He stated the award may not be awarded until mid to late winter.
- A Southwick Fire Department Apparatus Meeting will be set up with the Consultant in early October.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to accept the retirement, effective 9/15/17, for DPW H.E.O., Mike Pietras and to authorize internal posting for Foreman-Transfer Station.

Old Business:

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to finish the FY18 re-appointments for Boards, Committees, and Commissions. See Attachment "C" – 2 Page(s).
- The Board will discuss the Chief of Police Selection Process and review the Job Description for possible changes prior to posting.
- The Board will consider a hearing for the North Pond PWC Bylaw.
- Mr. Stinehart went over some of the changes made on the latest version of the Snow and Ice Policy with the Board. An appointment for 9/18/17 meeting was set.
- A clarification on Chapter 90 Funds used for crack sealing, etc for Feeding Hills Road was examined.
- Mr. Stinehart stated there was a site visit at the Old Library. The Bid Opening has been extended due to only 1 attendee. It will be re-advertised and another mandatory site visit will take place. **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to purchase professional looking "For Lease" signs to be paid for out of the Select Board Gift Account if needed.

Old Business cont.:

- Mr. Fox mentioned a water line has been supplied to the Transfer Station and he would like a report from DPW on the progress of keeping it clean. He stated it should be weed wacked, mowed, etc. all on a regular basis.

New Business:

- The Board reviewed the newly updated Select Board Goals/Objectives. See Attachment "D" – 1 Page(s).
- Mr. Fox stated that the line stripping from Tannery Road to Town Hall on 10/202 is fading. The Safety Officer will be asked to contact the Commonwealth to request it be taken care of.

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to go into Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) (4) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b) at 7:55 p.m. and reconvene into Open Session. ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.

Collective Bargaining w/union and non-union personnel and strategy for Collective Bargaining w/union and non-union personnel-DPW, IBPO, IAFF, Dispatch and Clerical and Litigation

- Exception #2: XX Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:
reconvene into Open Session
- XX Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:
reconvene into Open Session
- XX Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:
reconvene into Open Session
- Exception #3: XX 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
reconvene into Open Session
(Chair Must Declare).
- XX 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:
reconvene into Open Session
(Chair Must Declare).
- Exception #4: XX Move to go into Executive session to discuss the deployment of security
reconvene into Open Session
- Exception #7: XX Move to go into Executive Session to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, and to:
reconvene into Open Session

RE: Ch. 214, Section 1B

Section 1 B. 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.

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to go out of Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) (4) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b) at 9:00 p.m. and reconvene into Open Session. ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to authorize the Select Board, to allow the Chief of Police, through an IBPO Union Contract MoU Agreement, to hire a Provisional Officer.

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to authorize Chairman Mr. Moglin take a recommendation from the Chief Administrative Officer and Chief of Police to make an Offer of Employment to a Reserve Officer for a future opening in the Police Department.

Being no further business was brought before the Board **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to adjourn at 9:05 p.m.

Respectfully submitted,

Sondra S. Pendleton
Administrative Assistant

Cc: Town Clerk