

SELECT BOARD MINUTES
MAY 22, 2018
Tuesday, 5:30 p.m.

Select Board Conference Room, Town Hall
All meetings of the Select Board are recorded

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

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

5:30 p.m. Convene in Open Session

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 Doug Moglin, at 5:30 p.m.

Reorganization of the Select Board

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve Mr. Deedy as Chair to the Select Board.

A MOTION was made by Mr. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to approve Mr. Fox as Vice-Chair to the Select Board.

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve Mr. Moglin as Clerk to the Select Board.

5:30 p.m. Public Comments

None

5:35 p.m. Lieutenant Interviews:
5:35 – Sergeant Bannish
5:45 – Detective Sergeant Landis

The Board interviewed the above for the position of Lieutenant. See Attachment "B" – 1 Page(s).

5:55 p.m. Jim Mazik, PVPC
RE: Performance Hearing FY16 CDBG Grant

Mr. Jim Mazik (filling in for Erica Johnson) came to the Hearing to discuss the FY16 CDBG Grant. Veteran's Street Repaving Project, Our Southwick Community Food Pantry's van and rehabilitation loans are being utilized from this grant.

Payroll/Payables Warrants:

- The Board acknowledged Payables Warrant #1827, dated 5/21/18, in the amount of \$361,769.44.

Minutes:

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to accept the Regular Session Minutes of 5/1/18.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to accept the Consent Agenda Minutes of 5/15/18.

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-2-Yes, Mr. Deedy abstained) to issue the Southwick Civic Fund a 1 Day Liquor License for Moto X (Red Bull) on 6/30/18.
- The Board reviewed Chapter 71 of the Acts of 2018 For Purple Heart signage.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to leave the FY19 Transfer Station Stickers/Fees alone. Mr. Deedy and Mr. Brown will meet and work with the operation costs, rules on recycling, etc.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve advertising for a Library Circulation Staff Position. This is due to the resignation of Kelli DeiDolori effective the end of work day 6/2/18.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to raise the following:

Hawkers and Peddlers - \$15.00
Tag Sale Permit Fees - \$5.00 (per permit)

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:

- The Board tabled the review of standards for snow and ice removal for Private Ways for a later work session.
- Mr. Brown was looking for guidance on the DPW update on MS4 Stormwater Permit requirements. The Board suggested DPW starts addressing the issues slowly.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve a DPW request for NDPDES Stormwater Permit activities summer help at \$12.00 p/h for Chris Fontaine.
- The Board received a Police Academy Graduation Invitation for 6/5/18 at 7 p.m.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to authorize Chairman to sign MA DOER Grant Extension for Energy Consulting Services.
- The Summer Schedule will be submitted to the Board for approval next meeting.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to move forward with the Board of Health Rain Barrel Program.
- The Board approved a Westfield News Magic Moments Graduation Sponsorship donation of \$110.00.

Old Business & Dates to Remember:

- Electrical Inspection Service Fees – Board will address with the return of Mr. Lawler.
- 5/24/18 Thurs. - Volunteer Luncheon Southwick Senior Center @ Tucker's @ 1 pm.
- 5/28/18 Mon. - march in Memorial Day Parade line up @ 9:30.
- 6/12/18 @ 11 McDonalds Grand Re-opening Ceremony.
- SPD Lt. Vacancy decision - **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to appoint Robert Landis as the next Lieutenant for the Southwick Police Department. The Board stated they had 2 great candidates. **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to approve Mr. Stinehart to work on the Letter of Understanding with Mr. Landis. **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin with a MOA with Police Local IBPO.(Vote-Unanimous) to Chairman Deedy and Mr. Stinehart work on the Temporary Sergeant opening.

Old Business & Dates to Remember continued:

- Ad Hoc Open Space and Recreation Committee – starting to form the committee.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to have DPW put up the Purple Heart signs prior to Memorial Day.
- A meeting will be scheduled to review the Social Media Policy with Elected and Appointed Officials in the auditorium with the Board and Town Counsel.
- The Board inquired into where the stickers were for the newly acquired vehicles for the Building Inspector and DPW Director. Accounting will take care of it.
- The Board is waiting on clarification on the 250th non-profit organization from Town Counsel.

New Business:

- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to authorize the Chairman to sign amended M.O.U. and Change Order #3 (\$226,071.81) for the School Sewer Project.
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to issue \$250.00 from the Selectmen's Gift Account to Gene Theroux for cleaning solvent to restore tombstones at the old cemetery.
- Mr. Stinehart informed the Board about the LEPC Table Top exercise held at the Fire Department.
- Mr. Moglin and Mr. Stinehart will attend a meeting with Suffield's First Selectman regarding lake related issues (LPP, docks, etc.).
- Mr. Moglin will be spearheading a swearing in ceremony for the new Police Chief (Kevin Bishop) and new Lieutenant (Robert Landis) sometime in July.

The Administrative Assistant was asked to leave.

A MOTION was made by Mr. Fox, seconded by Mr. Moglin (Vote-Unanimous) to go into Executive Session at 7:28 p.m. and not return to Open Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) (6) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b).
Collective Bargaining w/union and non-union personnel and strategy for
Collective Bargaining w/union and non-union personnel, DPW, IBPO,
Clerical, Cell Tower Lease and Litigation

- Exception #2: XX Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and:
Not to reconvene into Open Session
XX Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and:
Not to reconvene into Open Session
XX Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and:
Not 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:
Not 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:
Not to reconvene into Open Session
(Chair Must Declare).
- Exception #6: XX Move to go into Executive Session to consider the purchase, exchange, lease or value of real property, and that an open meeting the chair declare that an open meeting may have a detrimental effect on the negotiating position of the body and:
Not to reconvene into Open Session
(Chair Must Declare).
- 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:
Not to reconvene into Open Session
- 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.

Respectfully submitted,

Sondra S. Pendleton
Administrative Assistant