

***SELECT BOARD MINUTES FOR:  
March 13, 2018  
Tuesday, 6:00 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 Pendleton - Absent

**6:00 p.m. Convene in Open Session**

**A MOTION was made to go into Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b) by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) at 6:00 p.m. ROLL CALL VOTE: Mr. Moglin-Y, Mr. Deedy-Yes, Mr. Fox-Yes.**

Exception #2: X Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:  
X To reconvene in Open Session  
X Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:  
X X To reconvene into Open Session  
Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:  
X X To reconvene in Open Session  
Exception #3: X 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 X To reconvene in Open Session  
(Chair Must Declare).  
X 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:  
X X To reconvene in Open Session  
(Chair Must Declare).  
Exception #7: X 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:  
X X To reconvene in 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.

Collective Bargaining w/union and non-union personnel and strategy for Collective Bargaining w/union and non-union personnel-Police Chief Selectee, DPW, IBPO, Clerical and Litigation  
6:00 p.m. COA Director  
6:15 p.m. Bldg. Insp.

**A MOTION was made to go out of Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b) by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) at 6:33 p.m. ROLL CALL VOTE: Mr. Moglin-Y, Mr. Deedy-Yes, Mr. Fox-Yes.**

**Public Comments:**

None.

**Payroll/Payables Warrants:**

- The Board acknowledged Payroll Warrant 1821, dated 3/5/18, in the amount of \$205,787.01.
- The Board acknowledged Payroll Warrant 1822, dated 3/6/18, in the amount of \$10,309.75 (Senior Work Off Program)
- The Board acknowledged Payables Warrant 1822B, dated 3/12/18, in the amount of \$133,265.58.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Regular Session Minutes of 2/27/18.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Executive Session Minutes of 2/27/18.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Budget Hearing Minutes of 2/24/18.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Budget Hearing Minutes of 3/10/18.

**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. Deedy, seconded by Mr. Fox (Vote-Unanimous) to authorize the hiring of a Substitute Clerk/Floater.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to sign the PVPC CDBG Financial Warrant # 16 in the amount of \$10,981.53.
- A request for appointment to SEMA, Auxiliary Police, and CERT by has been withdrawn by Jesse Rizzo.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to appoint Jesse Rizzo as a Town of Southwick Reserve Police Officer.
- The Board reviewed CRC 2018 Board Parade Rules and Regulations from Chief Ricardi.
- The Board signed a Certificate of Appreciation for Pastor Taylor Albright.
- The Board received a Keno acknowledgment in regards to the Pride Station. **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to forward the notification to the Board of Health for input to ensure tables and chairs not triggered by the request.
- The STGRSD has been granted until 4/4/18 to submit their Budget for the ATM Warrant Articles.
- Local and State Tobacco/Marijuana use Policies
- **A MOTION** was made to by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Chair signing a City/Town Owner Contract Amendment for #145 Silver Street–Granville.

**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 to by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept the notification of retirement, on 3/1/19, from Victoria Hickey in the Assessor's Office.
- **A MOTION** was made to by Mr. Deedy, seconded by Mr. Moglin (Vote-2 Yes, Mr. Fox abstained) to approve a request for a Hawkers and Peddlers License for Fox Brothers Inc. to sell plants at the Mobil Station on 5/12 & 5/13/18.
- **A MOTION** was made to by Mr. Deedy, seconded by Mr. Moglin (Vote-2 Yes, Mr. Fox abstained) to approve a request for a Hawkers and Peddlers License for Fox Brothers Inc. to sell plants at the Mobil Station on 5/12 & 5/13/18
- **A MOTION** was made to by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a request from the Fire Chief to attend the FDIC Conference, at no cost to the Town.
- **A MOTION** was made to by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to re-purpose grant money for a LEPC Drill.
- **A MOTION** was made to by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a Southwick Police Department donation(s) for the K-9 Fund from Mr. and Mrs. Rabin in the amount of \$100.00.
- Authorize Chairperson to Execute Change Order No. 2 with J.L. Raaymakers for a time extension
- **A MOTION** was made to by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the following Flag/Banner Donations:

Name	Renewal Banner	Amt.	Flag	Amt.
Fox Brothers, Inc.	Yes	\$150.00		
Sunshine Dental Care, LLC	Yes	\$150.00		
Environment 1st Pest Management	Yes	\$150.00	Yes	\$50
Country Colonial Gift Shop	Yes	\$150.00		

- **A MOTION** was made to by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Chair to sign a PVPC CDBG City Town-Owner Agreement for James Barry, 94 Summer Drive for up to \$33,000.00.
- **A MOTION** was made to by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to accept the resignation of Mary Jane Connolly from the Council on Aging Board.
- **A MOTION** was made to by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to appoint Jack Pocai and Harvey Hollm as Associate Members on Council on Aging Board.
- Appointments to "Celebrate Southwick Days" Committee will be done at a future meeting.

**New Business:**

- Sidewalk Waiver and Bank research – being researched.

**Old Business:**

- CRC Meeting 4/10/18 – Mr. Moglin will attend.
- Covered Bridge memo – waiting for a response from residents.
- 2<sup>nd</sup> Reading (Amendment) on Social Media Policy (Appt./Elect.) Bd./Comm . Members – waiting for a response for more possible amendments.
- Sale of Old Library – legal counsel will be drafting a warrant article.
- Mowing/haying of Open Space – no information has been submitted to the Board. Mr. Fox will be meeting with a member from the Agricultural Commission.
- **A MOTION** was made to by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to the Public Informational Meeting regarding Recreational Marijuana on Tuesday, March 20, 2018.

**7:00 p.m. Executive 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- Police Chief Selectee, Fire Dept. Captain, DPW, IBPO, Clerical and Litigation, cell tower Liberty Lane

**Labor Counsel Fred Dupere**

- Exception #2: X Move to go into Executive Session to conduct strategy sessions in preparation or negotiations with nonunion personnel, and to:  
X Not to reconvene into Open Session  
X Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:  
X Not to reconvene into Open Session  
X Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:  
X Not to reconvene into Open Session
- Exception #3: X 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 into Open Session  
(Chair Must Declare).  
X 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:  
X Not to reconvene into Open Session  
(Chair Must Declare).
- Exception #6: X 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 to:  
X Not to reconvene into Open Session  
(Chair Must Declare).
- Exception #7: X 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:  
X 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.

***The following is a listing of all documents viewed or discussed during the Open Session part of the meeting:***

- Payroll Warrant 1821, dated 3/5/18, in the amount of \$205,787.01
- Payroll Warrant 1822, dated 3/6/18, in the amount of \$10,309.75 (Senior Work Off Program)
- Payables Warrant 1822B, dated 3/12/18, in the amount of \$133,265.58
- Minutes – Regular Session of 2/27/18
- Minutes – Executive Session of 2/27/18
- Budget Hearing Minutes of 2/24/18
- Budget Hearing Minutes of 3/10/18
- PVPC CDBG Financial Warrant # 16 - \$10,981.53
- CRC 2018 Board Parade Rules and Regs. from Chief Ricardi
- Certificate of Appreciation for Pastor Taylor Albright
- Keno acknowledgment – Pride Station
- STGRSD Budget submittal request for ATM Warrant Articles
- Local and State Tobacco/Marijuana use Policies
- City/Town Owner Contract Amendment #1–145 Silver Street–Granville
- Notification of retirement of Victoria Hickey from Assessor's Office
- Application for 5/12 & 5/13 Hawkers and Peddlers–Fox Brothers Inc.–Plants/Flowers @ Mobil Station
- Application for 3/31 & 4/1 Hawkers and Peddlers–Fox Brothers Inc.–Plants/Flowers @ Mobil Station
- Fire Chief request to attend FDIC Conference/repurpose of grant money for LEPC Drill
- Southwick Police Department Donation(s) – Rabin - \$100.00
- Order No. 2 with J.L. Raymakers for a time extension
- Flag/Banner Donations
- PVPC CDBG City Town-Owner Agreement – James Barry, 94 Summer Drive
- Resignation Notice of Mary Jane Connolly from COA Board
- Appointment memo for Jack Poci and Harvey Holm to be appointed as Associate Members on COA Board
- Appointment requests letters to “Celebrate Southwick Days” Committee
- Sidewalk Waiver and Bank research
- CRC Meeting 4/10
- Covered Bridge memo
- 2<sup>nd</sup> Reading (Amendment) on Social Media Policy (Appt./Elect.) Bd./Comm . Members
- Sale of Old Library
- Mowing/haying of Open Space

*Respectfully transcribed,*

Sondra S. Pendleton  
Administrative Assistant