

SELECT BOARD MINUTES

April 23, 2018

Monday, 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:

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.

Public Comments: None.

**5:35 p.m. Marcia Lamoureaux, Nurse Leader Southwick Schools,
Jackie Seddon, Arden Massoia, Clare Stratton and Julia Fox, Students
RE: STGRSD School Health Careers Club Donation**

The above came to the meeting to request a donation towards the \$7,500.00 they are trying to raise for **the installation** of an AED Unit at the STGRSD track. They have already secured the AED Unit by a donation. The Board will send a challenge letter to Granville and Tolland Select Board's in hopes of securing more donations towards this worthy cause. The students will continue to fund raise through car washes, etc.

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to donate \$1,000.00 out of the Select Board's Gift Account towards the installation of an AED Unit for the STGRSD track.

**5:45 p.m. Police Dept. (Chief Select - Kevin Bishop)/Health Agent – Mr. Fitzgerald
RE: Enforcement Age for Vape Shops**

Mr. FitzGerald discussed with the Board compliance checks. He informed the Board his budget doesn't have monies in it for enforcement and didn't receive any funding the last round of grant applications for the enforcement. However a group of 6 towns is applying again to secure funds for enforcement. He will keep the Board updated.

**5:55 p.m. Dave Sutton - One Call Away
Southwick Historical Commission – Lee Hamburg and David Gunn
Re: Library Status**

Mr. Sutton representing the One Call Away Foundation inquired as to possibly leasing the Old Library to use for a Veteran Resource Center. The building has been vacant since the early 1990's and the Town would like to do something with it. Attempts to lease the property did not materialize so an article to sell parcel will be on the warrant. Everyone involved will continue to work on this possibility.

Payroll/Payables Warrants:

The Board acknowledged Payables Warrant #1825B, dated 4/23/18, in the amount of \$299,093.56

Minutes:

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Regular Session Minutes of 4/19/18.

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Executive Session Minutes of 4/19/18.

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 accept a donation(s) to the Southwick Police Department Citizen Police Academy in the amount of \$25.00 from Louise A. Alberti.

The Board was invited to the Gold Star Mothers Dedication Ceremony on 5/21/18 at 9 a.m. at the Southwick Regional School Foyer.

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve a One Day Liquor License for Westfield Bank on 6/13/18 from 5 to 9 p.m. and to waive the presence of a Police Officer.

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) for the Chair to sign to extend the Mass Division of Conservation Services North Pond Grant Agreement to 6/30/19.

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the use of the T/C/C Office Clerical Pool to fill a vacancy and that Vice-Chairman Deedy is authorized to make an offer of employment.

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Southwick Fire Department Deputy Chief Assessment Center Process. Presently the Fire Department has received 9 applications. The Chief would like to submit 6 for the vendor. Funding for this assessment will be funded under hired Southwick Fire Department funds. The Chief will work with the Chief Administrative Officer on this matter.

New Business:

The next meeting will be 5/1/18.

Old Business:

FY 19 STM & ATM Warrants status including Borrowing Authorizations: The Board discussed the warrants and approved and liked the 10 year plan for borrowing for fire apparatus. The Special and Annual Town Meeting Warrants were accepted.

Southwick Police Department Lieutenant Recruitment: Sergeant Bannish and Detective Sergeant Landis will be interviewed on 5/22/18

Westfield M.O.A. for Electrical Inspection Service: Waiting on the return of the Building Inspector.

Home and Business Show – The Ranch – 4/24/18 from 4:30 to 7.

Southwick Cultural Council Art Show 4/27/18.

Blue and Gold Ceremony 4/29/18 from 3-5pm American Legion: Mr. Fox will attend.

100th Birthday 5/3/18 – Mary Milligan at 12 in the Senior Center.

Opioid Seminar 5/16/18

Veterans Memorial Dedication Ceremony 5/21/18. At Southwick High School Foyer.

The Administrative Assistant, Sondra Pendleton, was asked to leave.

A MOTION was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to go into Executive Session not to reconvene RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) (6) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b) at 7:00 p.m.

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,
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 to:

Not 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:
Not 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).

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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:

Not 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 to:

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 to:

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:

Payables Warrant #1825B, dated 4/23/18, in the amount of \$299,093.56
Regular Session Minutes 4/19/18
Executive Session Minutes of 4/19/18
Donation(s) SPD
Gold Star Mothers Dedication Ceremony invite 5/21/18 at 9 am
One Day Liquor License request - Westfield Bank 6/13/18 from 5 – 9 pm
Extension of Mass DCS North Pond Grant Agreement to 6/30/19
T/C/C Office Clerical Pool List
Southwick Fire Department Deputy Chief Assessment Center process memorandum
FY 19 STM & ATM Warrants & Borrowing Authorization examples
Westfield M.O.A. for Electrical Inspection Service
Home and Business Show – The Ranch – 4/24/18 4:30 to 7
Southwick Cultural Council Art Show 4/27/18
Blue and Gold Ceremony 4/29/18 3-5 pm Amer. Legion
100th Birthday 5/3/18 – Mary Milligan @ 12 in Senior Center
Veteran's Memorial Dedication Ceremony 5/21/18

Respectfully submitted,

Sondra S. Pendleton
Administrative Assistant