



**Select Board
Meeting Agenda
REMOTE PARTICIPATION
for Board Members
Monday, December 28, 2020
5:30 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: December 28,, 2020

Meeting Notices: Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at <https://www.mass.gov/guides/resources-during-covid-19#open-meeting-law>. No in-person attendance of members of the public will be permitted. The Town will persevere to use conference call. Capabilities regularly for other parties to listen in and participate accordingly. If not possible we will post on the town's website an audio recording as soon as possible after the meeting.

All meetings of the Select Board are recorded

NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY

12/28/2020

Join Zoom Meeting

<https://southwickma.zoom.us/j/83054128891?pwd=dWtPb1ZiMzNZbGZCSDZ1NTNTMW9hQT09>

12/28/2020 5:30PM

Meeting ID: 830 5412 8891

Passcode: 538352

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

ATTENDANCE: Chairman, Doug Moglin-Remote
Vice-Chairman, Joseph J. Deedy-Remote
Clerk, Russell S. Fox-Remote
Chief Administrative Officer, Karl J. Stinehart -Remote
Administrative Assistant Acting, Robin Solek

Pledge of Allegiance

Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2116B, dated 12/14/2020, in the amount of \$407,675.95.
- Minutes 12/14/2020 Open Session.
- Minutes 12/14/2020 Executive Session.

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:

- P/T Lead Dispatcher
- Authorize sale of surplus Fire Engine and Old SPD Dive Truck

5:35 p.m. American Legion, Change of Manager:

5:45p.m. Quality Restaurant to Wok on Water, Change of DBA:

New Business:

- Renewal of Special Counsel Status
- Designate Chairperson to address all T.I.F. applicant issues and negotiations for College Highway Development.

Old Business & Dates to Remember:

- High Speed Internet
- CR Greens Subdivision sign-off
- Road Name Change Southwick Hill Road to Iron Horse Lane
- Green Energy Program
- SPD LT Recruitment Process- pending Chief Contract
- Regional Public Safety Dispatch Work Session January 11, 2021

6:00 pm Executive Session:

A 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.

RE: Labor Counsel, and Police/Fire Chiefs, for DPW, Clerical, Police and Dispatch Units. Police Chief Contract and Staff. Non-Union.

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

RE: Police, DPW, Clerks, Dispatch Unions, Dept. Heads and Non-Union Staff

Exception #2:

Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:

X not to reconvene in Open Session

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

X not to reconvene in Open Session

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

X not to reconvene in Open Session

Exception #3:

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 in 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:

X 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.