



**Select Board
Meeting Agenda
REMOTE PARTICIPATION
for Board Members and Finance Committee
Monday, February 1, 2021
5:30 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: February 1, 2021

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

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting Agenda

Time: Feb 1, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/88606980555?pwd=UK5Ob3dMTFBWNEZySG5FZERKZWROQT09>

Meeting ID: 886 0698 0555

Passcode: 817674

One tap mobile

+13126266799,,88606980555#,,,,*817674# US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 886 0698 0555

Passcode: 817674

Find your local number: <https://southwickma.zoom.us/j/88606980555>

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

Chairman roll call attendance of Board Members present for meeting.

**MOMENT OF SILENCE FOR PATTI PHILLIPS
MEMBER OF THE COUNCIL ON AGING AND 250TH
CELEBRATION COMMITTEE**

Pledge of Allegiance

Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2120B, dated January 26, 2021 in the amount of \$259,782.85.
- Minutes Open Session, January 25, 2021.
- Minutes Executive Session, January 25, 2021.

5:35 p.m. Hearing: Attorney Caruso, Jen Nolasco The Cove: Transfer of License, Approve New Manager, establish Entertainment License, Pledge of Liquor License and establish new LLC Members

Jennifer Nolasco, Brass Rail LLC, Member has applied for a transfer of the On Premises All Alcohol License (00016-RS-1222) at 90 Point Grove Road, Southwick,

5:50 p.m. Invitation Senator Velis and State Representative Boldyga:

Legislative Updates

6:00 p.m. Police Chief and Lieutenant FY 22 Budget Highlights

6:10 p.m. Fire Chief FY 22 Budget Highlights

6:20 p.m. Finance Committee, Town Counsel, Police and Fire Chiefs to discuss Regional Dispatch Westcomm

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:

- Select Board legislation request(s) to Mass General Court Legislature
- Approve FY 21 Support and Incentive Grant for Police Department, FY 21 Emergency Medical Dispatch Grant, and FY 21 State 911 Department Training Grant
- MGL. Ch. 268A Disclosure Acting Administrative Assistant
- MGL. Ch. 268A Disclosure Joe Deedy, Vice-Chairman
- Review upcoming long term bond issuance
- FY 20 Select Board Annual Town Report & Annual Town Report Cover

New Business:

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Old Business & Dates to Remember:

- Road Name Change Southwick Hill Road to Iron Horse Lane
- Green Energy Program
- SPD LT Recruitment Process
- Discuss Dog Hearing Decision for 102 Mort Vining Road (Langan)
- Westcomm Regional Dispatch Discussion

7:00 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 Re: Collective Bargaining Police, DPW, Dispatch, Clerk, and Library Units
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.