



**Select Board
Meeting Agenda
REMOTE PARTICIPATION
for Board Members
Monday, March 8, 2021
5:30 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: March 8, 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: Mar 8, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/89231473131?pwd=TTMrZHgycjBwQWpOVWV4ZUIycDILZz09>

Meeting ID: 892 3147 3131

Passcode: 151987

One tap mobile

+13017158592,,89231473131#,,,,*151987# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 892 3147 3131

Passcode: 151987

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

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 Suzanne Davis
Library Trustees***

Pledge of Allegiance

Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2120, dated 3/1/2021, in the amount of \$233,996.31.
- Minutes Open Session, March 1, 2021.
- Minutes Executive Session, March 1, 2021.

Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll

- Approve Amendment #3 Between PVPC and the Town of Southwick for the disbursement and use of Emergency COVID-19 Funding for Nurse Services
- Resolution opposing Internet Data Caps & Analyzing Internet
- Approve DPW Street Sweeping Quote to Vendor recommended by DPW Director
- Approve PVPC Invoice #11 for CDBG Grant Administration Services (FY 19 Grant Award)
- Accept and Approve Drug Take Back Grant for SPD
- Hawker's & Peddler's Fox Brothers Inc. 4/2/21 - 4/4/21 and 5/8/21 – 5/9/21

5:35 pm Appointment Randy Brown, DPW Director Re: Klaus Anderson Road MVP Project Public Information Session

5:45 pm Superintendent of Schools Re: ESSER II Grant Funds and Minimum Local Contribution related to FY 22 School Budget

New Business:

- SFD Dispatch Policy

Old Business & Dates to Remember:

- The Select Board are requesting a joint meeting with DOT regarding the construction of the bridge in Westfield.
- Approve Cyber security Awareness Training Grant Agreement
- Road Name Change Southwick Hill Road to Iron Horse Lane
- Green Energy Program
- Pool Fill Abatement Application and Sewer Abatement Policy
- Town Crier Policy
- Items for STM & ATM Warrants
- Regional Dispatch research / options
- Comcast Internet Data Cap
- Historical Commission Vacancies

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 Re: Collective Bargaining Police, DPW, Fire IAFF, 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.