



**Select Board  
Meeting Agenda  
REMOTE PARTICIPATION  
for Board Members  
Monday, March 22, 2021  
5:30 p.m.**

***All meetings of the Select Board are recorded except Executive Session***

Date of this meeting: March 22, 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***

Topic: Select Board Meeting Agenda

Time: Mar 22, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/86931433535?pwd=eIFVYWlFcEszTUF6RkdrVzkwRzIMQT09>

**Meeting ID: 869 3143 3535**

**Passcode: 818335**

One tap mobile

+19292056099,,86931433535# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 869 3143 3535

Find your local number: <https://southwickma.zoom.us/j/86931433535?pwd=eIFVYWlFcEszTUF6RkdrVzkwRzIMQT09>

**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.**

**Public Comments:**

**Payables, Payroll and Minutes:**

- Acknowledge Payables Warrant #2123B, dated 3/8/2021, in the amount of \$162,373.65
- Acknowledge Payroll Warrant #2121 dated 3.16.21 for \$230,237.03
- Minutes Open Session, March 8, 2021.
- Minutes Executive Session, March 8, 2021.
- Minutes FY 22 Budget Work Session March 6, 2021.

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

- Approve MOA Settlement Agreement with Library Union Local 424
- Authorize Chairman to sign agreement with PVPC for Fiscal Year 2020 CDBG Grant Admin. Services
- Review Federal CV-19 Stimulus legislation and potential grants
- CDBG Discharge of Lien for 46 North Lake Avenue
- Authorize Chairman & C.A.O. to approve a Sick Leave donation transfer to Robert K. Johnson
- Authorize Chairman to sign MOA w/ IAFF Local 4919 for EMT week-end coverage
- Approve MA D.O.R. Grant of \$2,348.00 for Sewer Rate Relief
- Discussion of resumption of outdoor dining/serving for establishments under the Governor's orders.
- Authorize Chairman and Police Chief letter to Mass OFBA for North Ramp boat house easement
- Nominate ACO Lizanne Bennett as Inspector of Animals.

**5:35 pm: Rick Johnson re : Wick 338 2021 Schedule**

**New Business:**

- Green Energy Fuel-Efficient Vehicle Policy

**Old Business & Dates to Remember:**

- The Select Board are requesting a joint meeting with DOT regarding the construction of the bridge in Westfield.
- Road Name Change Southwick Hill Road to Iron Horse Lane.
- Green Energy Program.
- Items for STM & ATM Warrants.
- Regional Dispatch research / options.
- Historical Commission Vacancy.
- HCRRB issue and correspondence from other towns.
- CPC amended filing for Town Hall Roof Replacement and Design.

**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 Fire Command Staffl Re: Collective Bargaining Police, DPW, Fire IAFF, Library Units and Pending Litigation

**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, and DPW Unions and Pending Litigation

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.