



**Select Board  
Meeting Agenda  
REMOTE PARTICIPATION  
for Board Members  
Monday, June 7, 2021  
6:00 p.m.**

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

Date of this meeting: June 7, 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

Town of Southwick, MA

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: Jun 7, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/85303779723?pwd=V0hDZDE3cGtNUWUzc1FhQ1RDVfFdyQT09>

**Meeting ID: 853 0377 9723**

**Passcode: 682729**

One tap mobile

+13017158592,,85303779723#,,, \*682729# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

**Meeting ID: 853 0377 9723**

**Passcode: 682729**

Find your local number: <https://southwickma.zoom.us/j/85303779723?pwd=V0hDZDE3cGtNUWUzc1FhQ1RDVfFdyQT09>

**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 Payroll Warrant #2126, dated 5/27/2021, in the amount of \$296,164.70
- Acknowledge Payables Warrant #2129B, dated 6/1/2021, in the amount of \$143,161.96
- Minutes Open Session dated 5/24/21

### **6:00 p.m. : Select Board Re-organization**

- (1) Reorganize Board Officers
- (2) Assign members to CapCom/LEPC
- (3) Warrant Signature(s) delegation
- (4) Authorize Chair/CAO for hiring approvals and all other personnel actions below department head level.

### **6:05 p.m. Re: Police Dept. Sergeant Interviews:**

- **6:05 p.m. Roger P. Arduini**
- **6:15 p.m. David P. Massai**
- **6:25 p.m. Michael A. Taggart**

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

- DPW Sewer Division Abatement request for 142 Berkshire Avenue.
- FY21 Re-Appointment for Staff, Dept. Heads and Boards/Committees.
- Review and approve Call Force pay rates for FY22 & FY23.
- Appoint 2 Call Force EMT and 3 Call Force FF to SFD roster after conditions met.
- Accept donation to Fire Department for \$300 from Susanne & Raymond Alberti.
- Review and approve Grad Tab ad in Westfield News.
- Approve updated SME Listing for State Ethics Commission per MGL Ch. 268A
- Approve updated letter of Understanding for SFD Deputy Chief R. Stefanowicz for FY22-24

### **New Business:**

- Discuss and appoint 2 Sergeants from candidate pool.
- FY21 Select Board Goals/Objectives update.
- Status on Dog Hearing Dispute Compliance for 102 Mort Vining Road
- Resignation of STGRSD School Committee Member, Maria Seddon.
- Approve FY22 Town wide Landscaping Services, Quote award and contract w/2<sup>nd</sup> & 3<sup>rd</sup> year extensions authorized.
- Review and discuss Canvassing bylaw permissible times.

### **Old Business & Dates to Remember:**

- The Select Board 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 and Town Fuel Efficient Vehicle Policy first reading.
- Regional Dispatch research / options discuss IMA w/ Westfield w/ Chiefs.
- Historical Commission Vacancy.
- Medical Building Vacancy
- Town Hall Boards and Committee meeting re-opening guidelines update under OML.

## **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 and Police Chief Re: Police Union Negotiations 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 Union 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.