



**Select Board
Meeting Agenda
REMOTE PARTICIPATION
for Board Members
Monday, June 14, 2021
6:00 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: June 14, 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

Time: Jun 14, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/87394552186?pwd=THlnelk0ODdybU9hbmlqL1lxUdJQT09>

Meeting ID: 873 9455 2186

Passcode: 510117

One tap mobile

+19292056099,,87394552186#,,, *510117# US (New York)

+13017158592,,87394552186#,,, *510117# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/87394552186?pwd=THlnelk0ODdybU9hbmlqL1lxUdJQT09>

ATTENDANCE: Chairman, Joseph J. Deedy-Remote
Vice-Chairman, Russell S. Fox-Remote
Clerk, Doug Moglin-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 #2127, dated 6/8/2021, in the amount of \$293,493.59
- Minutes Open Session dated 6/7/21

6:00 p.m.

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

- Proclamation for May related to Apraxia Awareness Day
- Approve 2 Ch. 61A First Right of Refusals for Radwilowicz for parcels Book 5216, page 61, Map 66, Parcel 003-000-000-000 and Map 50, Parcel 002-000-000-000.
- Authorize Chairperson to approve any necessary year end FinCom Reserve request or Municipal Modernization Account Transfers.
- Vote to apply for and accept Federal A.R.P.A. Funds.

New Business:

- Southwick Firefighters Association turn back of leased premises/building.

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 or Westcomm. Select a choice.
- Historical Commission Vacancy.
- Medical Building Vacancy
- Town Hall Boards and Committee meeting re-opening guidelines update under OML.
- Select Board Goals/Objectives FY22
- Revisiting Peddling and Soliciting Bylaw
- 102 Mort Vining Road Dog Hearing disposition
- August 6th Southwick Night Starfighters game @ Bullens Field
- Appointments for Town Boards/Committees, Emergency Management Agency

6:15 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. Non-Union Personnel Collective Bargaining and Strategy.

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.