



**Select Board
Meeting Agenda
AMENDMENT #1
with in-person and Remote
Hybrid Format for Board Members
and Public**

Monday, June 28, 2021

6:00 p.m.

Location: Town Hall Auditorium

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: June 28, 2021

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021

Notice: This is our first time holding a hybrid meeting and with limited technology until new equipment comes in the future. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page after the meeting.

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: Jun 28, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/87518861064?pwd=NGR2N2FZWmVJQlUzYmt4WXVnL1pJdz09>

Meeting ID: 875 1886 1064

Passcode: 344243

One tap mobile

+13017158592,,87518861064#,,, *344243# US (Washington DC)

+Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/87518861064?pwd=NGR2N2FZWmVJQlUzYmt4WXVnL1pJdz09>

ATTENDANCE: Chairman, Joseph J. Deedy
Vice-Chairman, Russell S. Fox
Clerk, Doug Moglin
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant Acting, Robin Solek
Select Board Floater, Lisa Anderson

Chairman roll call attendance of Board Members present for meeting.

MOMENT OF SILENCE: John P. Stadnicki (Open Space Committee)

Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Special Payables Warrant #2131B, dated 6/22/21, in the amount of \$1,523.00
- Acknowledge Payroll Warrant #2128, dated 6/22/2021, in the amount of \$258,543.22

- Minutes Open Session dated 6/14/21.
- Minutes Executive Session dated 6/14/2021.

6:00 p.m.

6:15 p.m. Attorney Frank Caruso Re: Crabby Joe's Liquor License Transfer to Ken's Lakeside Plaza LLC

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

- **Joint Appointment of Treasurer, Collector, Clerk by Select Board, Assessor Chairperson and Finance Committee Chairperson per Special Act**
- Ratify Chair to sign for 4 PVPC CDBG Release of Liens: 7 Renney Avenue, 21 Bonnieview and (2) 15 Matthews Road
- Adopt revised job description for COA Director
- Rotary Club Summer Concert Series One Day Liquor Licenses
- Accept resignation of Buildings/Grounds Supervisor
- Regional Dispatch w/Westfield/Execute IMA Agreement
- Authorize Chairperson to sign MOU w/PVPC For Regional Energy Planning Assistance via Mass D.O.E.R. funding.
- Approve FY22 DPW Goods, Services, Materials and project bids.
- Submission of Annual Social Media Policy Form
- **Authorization for Assignment of Proceeds for 15 Gillette Avenue**
- **Approve Water/Sewer Abatement Request for 515 College Highway**
- **Approve contract Amendment w/T&B for College Highway Waterline Project**
- **Approve Chair to sign PVPC MOU for Town Hall Roof Project RFP Services**

New Business:

- **FY22 Road and Infrastructure Projects review w/DPW**

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 Hill.
- Green Energy Program and Town Fuel Efficient Vehicle Policy.
- Historical Commission Vacancy.
- Medical Building Vacancy
- School Board Committee Vacancy
- 102 Mort Vining Road Dog Hearing disposition
- Appointments for Town Boards/Committees
- Select Board Goals and Objectives

6:30 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 and 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.