



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

**Monday, August 9, 2021
6:00 p.m.**

Location: Town Hall Auditorium

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: August 9, 2021

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

Notice: Holding a hybrid meeting 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

Town of Southwick, MA

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Topic: Select Board Meeting

Time: Aug 9, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/86086113855?pwd=WHpQTvILMWRLSktxR1FtUEJlWG5Sdz09>

Meeting ID: 860 8611 3855

Passcode: 426175

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/86086113855>

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

Chairman roll call attendance of Board Members present for meeting.

Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2203B, dated 7/27/21, in the amount of \$3,485,496.80.
- Acknowledge Payroll Warrant #2203, dated 8/2/2021, in the amount of \$261,405.52.
- Minutes Open Session dated 7/26/21.
- Minutes Executive Session dated 7/26/21.

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

- Approval of One Day Liquor License for Rods & mods Classic Car Show at Whalley Park on 8/28/2021 rain date 8/29/2021
- Authorize Chair to sign SFD Chief contract amendment #1
- Approve updated Select Board protocols to reflect board name change
- Authorize Town Planner hire, Approve M.G.L. 268A disclosures and SME status for Jon Goddard
- Review Building & Grounds Supervisor job, ad and prepare to post vacancy
- Accept Shurtleff Children's Services Inc. Library Grant in the amount of \$1,110.32.
- Accept Library Trustee Resignation Carol Geryk and post vacancy.

New Business:

- FY 22 Department Head Goals / Objectives inputs by Select Board to CAO

Old Business & Dates to Remember:

- ConCom Coordinator Job Description update approval and post
- Road Name Change Southwick Hill Road to Iron Horse Hill.
- Green Energy Program and Town Fuel Efficient Vehicle Policy.
- Medical Building Vacancy
- Appointments for Town Boards/Committees
- Select Board Goals and Objectives

6:20 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: Non-Union and Clerical Unit Strategy Collective Bargaining 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: Non-Union Strategy Collective Bargaining and 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 potential / threatened 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.