



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

Monday, October 4, 2021

6:00 p.m.

Location: Town Hall Auditorium

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: October 4, 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.

Town of Southwick, MA

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: Oct 4, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84185347346?pwd=ZmhUVjdrbXhydktKcFVDbmFhQ25Qdz09>

Meeting ID: 841 8534 7346

Passcode: 286112

One tap mobile

+19292056099,,84185347346#,,,,*286112# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 841 8534 7346

Passcode: 286112

Find your local number: <https://southwickma.zoom.us/j/84185347346?pwd=ZmhUVjdrbXhydktKcFVDbmFhQ25Qdz09>

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.

6:00 p.m. Public Comments:

6:05 p.m. Appointments: DPW Director re: ARPA Funds Review:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2209, dated 9/28/2021, in the amount of \$236,896.38.
- Minutes Open Session, dated September 27, 2021.
- Minutes Executive Session, dated September 27, 2021.

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

- Review DPW suggested projects for ARPA Funds
- Approve CDBG CDF Town/Owner Contract Amendment #2 for 20 Fred Jackson Road
- Set rate for 2022 Liquor License Permit
- Vote to accept \$179,630.00 per year for the next 3 years, to fund a Shared Public Health Nursing Program from State Department of Public Health
- Authorize updated OPEB Law and Investments under Prudent Investor Rule MGL Ch. 203c adoption at Town Meeting
- Notification on Tax Foreclosure parcels for auction

New Business:

-

Old Business & Dates to Remember:

- ARPA Funds Review for DPW & BOH items.
- Medical Building Vacancy
- Town Hall Roof Design & Project Status
- Police Department Gift Inquiry

6:20 p.m. 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: Litigation and Threatened Litigation

Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1)(b).

RE: Litigation

Exception #2:

(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.