



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

Monday, October 25, 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 25, 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 25, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/81276609441?pwd=UkVHODkxc2lIQlhEbkZaYXJCTzZmQT09>

Meeting ID: 812 7660 9441

Passcode: 228825

One tap mobile

+13017158592,,81276609441#,,, *228825# US (Washington DC)

Dial by your location

+1 301 715 8592 US (Washington DC)

Find your local number: <https://southwickma.zoom.us/u/ksfoYuFwm>

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:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2210B, dated 10/19/2021, in the amount of \$3,211,181.41.
- Minutes Open Session_dated 10/18/2021.

Appointments:

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

- Accept amended minutes for August 9, 2021 Select Board Meeting.
- Ribbon Cutting Salon Sage November 1, 2021 @ 11:00 a.m.
- Southwick Civic Fund Re: December 11, 2021 Holiday & Craft Fair @ Town Hall
- Approve Kline Road Culvert Design/Permit Contract Tighe & Bond \$80,000.00

New Business:

Old Business & Dates to Remember:

- Appointments for Town Boards/Committees (Adhoc High Speed Internet/Cable Advisory)
- Planning Board Master Plan Committee
- North Pond Land Wetland Damage Site Tour and Review
- MIIA Trade Show January 21st and 22nd, 2022
- Approve Town Voting Precincts boundaries

6:30 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: Non-Union Staff, Dispatch Unit and Clerical Unit Strategy Collective Bargaining and Litigation Labor Counsel, Fire Chief and Police Chief

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 Staff, Clerical Unit and Dispatch Unit 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.