



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

Notice: In the event of a closure of Town Hall due to inclement weather or any other emergency the Hybrid Format shall switch to remote meeting zoom only for the posted meeting.

Monday, November 15, 2021

6:00 p.m.

Location: Town Hall Auditorium

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: November 15, 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: Nov 15, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/86879728474?pwd=OERzOIR4anlRVFU2OXpaV1BKOTE3dz09>

Meeting ID: 868 7972 8474

Passcode: 703347

One tap mobile

+19292056099,,86879728474#,,,,*703347# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

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

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 #2211B, dated 11/2/2021, in the amount of \$ 257,060.09
- Acknowledge Payroll Warrant #2212, dated 11/8/2021, in the amount of \$230,420.11
- Minutes Open Session dated November 1, 2021

6:02 p.m. Town Counsel Ben Coyle re: Discuss Open Meeting Law Complaints from Gale, Cook-Obregon and Clark. Recommend and take remedial actions for Appointments to Conservation Commission and Agricultural Commission.

Conservation Commission:

Conservation Commission	
Dave MacWilliams	Kevin Solek
Brian Drennen	Rose Hanna
Brian Pranka	Chris Pratt
Mehemet Mizanoglu	Maryssa Cook Obregon
Gerald Patria	

Agricultural Commission	
Burt Hansen	Zach Barnett, Associate
Lenita Bober	Brett Colson, Associate
Daniel G. Cook	Dennis Clark
Ron Cecchini	Maryssa Cook Obregon
Tammy Clark- Bissaillon	
Bob Mucha	

All Members are being named herein as this agenda item may involve the entirety of the Commission.

6:05 p.m. Appointment : Board of Assessors re: Public Hearing on Tax Classification FY 22:

The Select Board will hold a public hearing on Monday, November 15, 2021 at 6:05 p.m. in the Auditorium at Town Hall.

6:20 p.m. Chief Landis & Lt. Bannish regarding: Five Police Department Policies updates and creation of “Traffic Control Officer” classification:

6:30 p.m. Tom Fitzgerald Acting Health Director, Sue Brzoska, and Terry Mish re: Director of Health:

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

- Approve Chair to sign CDBG Grant Discharge of Lien on Real Estate for 197 North Lane, Granville
- Wick 338 race schedule amendment for “Cycle Cross” bicycle event for December 2021
- Approval of waiver for Solar Pilots Agreement for “Dorado & Drico projects” related to merger per Town Counsel
- Adopt Amended Town Reprecincting vote to reflect the official legal written description of new precinct boundaries.
- Ratify Chair to sign off to amend CDBG FY 19 Grant Budget to transfer housing funds to engineering funds for Bungalow Street Project.
- Correspondence from Ag Commissioner Chairperson
- Administrative Assistant’s inquiry to Attorney of the Day State Ethic’s Commission and response regarding recent appointment of Kevin Solek Conservation Commissioner.
- Approve Prifti Park Pump Station design contract w/Tighe & Bond (\$58,000.00)

New Business:

- Police Association Pasta Dinner @ American Legion on 11/17/21 from 5 -7 p.m.

Old Business & Dates to Remember:

- Decision on any information for inserts Town Wide mailing for census
- North Pond violations site visit with SPD and input Fish & Game Agreement
- Appointments for Town Boards/Committees (Cable TV – Mr. Thomas Bengtson/ HSIC – Mr. Bob Boyd / Ag Commission – Sage Fury)
- Town Hall Roof Design & Project Status
- Sewer System Rates & IMA update
- Renewal LLP w/Suffield, CT
- STGRSD FY 23 Budget Round Table 12/2/2021 @ 5:30 p.m. @ PMMS Library
- ConCom Coordinator position option for shared role w/Blandford

6:45 p.m. Executive Session:

A MOTION to go into Executive Session Pursuant to M.G.L. Chap. c. 30A, S21 (3) Ch. 214, Section 1B and; CMR 20.03 (1) B.

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

RE: Pending Litigation

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.