



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

**Monday, November 29, 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 29, 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 29, 2021 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://southwickma.zoom.us/j/84697402773?pwd=Y3h2bzdDN29TSTIrL3d4eDJ5bDZlZz09>**

**Meeting ID: 846 9740 2773**

**Passcode: 863187**

**One tap mobile**

**+13017158592,,84697402773#,,,,\*863187# US (Washington DC)**

**Dial by your location**

**+1 929 205 6099 US (New York)**

**Find your local number: <https://southwickma.zoom.us/u/kbXj1Bl3S4>**

**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 # 2212B, dated 11/16/21, in the amount of \$ 1,427,979.21
- Acknowledge Special Payroll Warrant #2213, dated 11/17/21, in the amount of \$620.87.
- Acknowledge Payroll Warrant #2214, dated 11/22/2021, in the amount of \$231,960.48.
- Minutes Open Session dated, 11/1/21, and 11/15/21
- Executive Session dated 11/15/21

**Appointments:6:05 p.m. Change of Manager Nora's Liquor License from Jen Nolasco to Karen Pashko:**

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

- PVPC FY20 CDBG Grant Invoice #4 \$8,983.33 Approval
- Accept \$5400.00 Mass DEP Recycling Grant
- Fire Cmn Appointment of SFD Call Force Provisional Lieutenants' Patrick Hope and Patrick Hawley
- Authorize Chairperson to sign renewal IMA with Town of West Springfield for Animal Shelter Services for 3 yrs.
- Vote to accept Southwick Fire Department gifts from Mildred Smith & Holly Dentzau (\$50).
- Vote to accept memorial gift on behalf of Thomas Despard (\$745).
- Approve Fincom Reserve Funds Transfer for Legal Ads (\$7,000.00).
- Notification by DPW for modified hours @ Transfer Station for Christmas and New Years Holidays.

**New Business:**

- Mr. Fox update on BOH issues (Director search/pay, public nurse and BOH Secretary hours).
- Discuss Policy for Future appointments to boards/committees (protocol/procedure)

**Old Business & Dates to Remember:**

- Decision on any information for inserts Town Wide mailing for census
- North Pond violations waiting for Fish & Game Agreement
- Appointments for Town Boards/Committees (Cable TV – Mr. Thomas Bengston /HSIC- Mr. Bob Boyd / Ag Commission – Sage Fury)
- Town Hall Roof Design
- Sewer System Rates & IMA update
- LLP Renewal w/Suffield
- STGRSD Budget Round Table 12/2/21 (5:30p.m., @PMMS Library)
- ConCom Coordinator with Blandford

**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: Labor Counsel, Police Chief and Fire Chief, Dispatch Unit Bargaining Collective Strategy, Non-Union Health Director and Litigation

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

- 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.