



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

Monday, December 6, 2021

6:00 p.m.

Location: Town Hall Auditorium

All meetings of the Select Board are recorded except Executive Session Date of this meeting: December 6, 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: Dec 6, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/82846390871?pwd=ZlNvRVcxZlVWRaUzhGS1Vgcy90Zz09>

Meeting ID: 828 4639 0871

Passcode: 729481

One tap mobile

++ 19292056099,,82846390871#,,,, *729481# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 828 4639 0871

Passcode: 729481

Find your local number: <https://southwickma.zoom.us/u/kb8y764tqw>

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 Supervisor Buildings & Grounds Interviews:

- 6:05 W. Cass
- 6:15 B. Houlihan
- 6:25 W. Lis
- 6:35 D. Sutton

SOUTHWICK TOWN CLERK
COVID 2021DEC02PM12:49

6:30 p.m. Nora's Restaurant Change of Manager Hearing Continuance for Liquor License to Karen Pashko

ROTHSWICK TOWN CLERK
CVD 2021DEC2PM12:48

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2213B, dated 11/30/21, in the amount of \$521,814.45.
- Minutes Open Session dated, 11/29/21
- Minutes Executive Session, 11/29/21

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

- Approve SFD transfer for Juan Rivera from Paramedic to Paramedic/FF for Call Force
-

New Business:

- Discuss SFA Building Condition Report by Tighe & Bond and review recommendations

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
- ConCom Coordinator with Blandford
- Board and Committee appointment procedure

6:45 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. Strategy for Non-Union Collective Bargaining

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

RE: Litigation

Executive Non-Union Strategy Collective Bargaining and Litigation

Exception #2:

Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:

**not to reconvene in Open Session
(Chair Must Declare).**

Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

**not to reconvene in Open Session
(Chair Must Declare). declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to
not to reconvene in Open Session
(Chair Must Declare).**

Exception #3: Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to

**Not to reconvene Open Session
(Chair Must Declare).**

Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:

**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.