



**Select Board  
with in-person and Remote  
Hybrid Format for Board Members  
and Public  
AMENDMENT #1  
Monday, March 7, 2022  
6:00 p.m.**

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***Location: Town Hall Auditorium***

***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.***

***All meetings of the Select Board are recorded except Executive Session***

Date of this meeting: March 7, 2022

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: Mar 7, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/88958278696?pwd=dWsvZU92WUxTYzlvV1haUIFoTHhldz09>

Meeting ID: 889 5827 8696

Passcode: 011785

One tap mobile

+19292056099,,88958278696#,,,,\*011785# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/kyqsvHdVr>

**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. Diane Gale Re: Discuss possible ban on sale of alcoholic nip bottles in Town:**

**6:15 p.m. Burt Hansen, Agricultural Commission Chairman:** Discussion related to 61A sign off for 72 Mort Vining Road

**Payables, Payroll and Minutes:**

- Acknowledge Payroll Warrant # 2221 , dated 03/01/22, in the amount of \$232,708.21
- Open Session Minutes dated, 02/28/22
- Executive Session Minutes dated, 02/28/22

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

- Fox Brothers Inc. Hawkers & Peddlers 4/15,4/16 & 4/17 2022
- Fox Brothers Inc. Hawkers & Peddlers 5/6, 5/7 & 5/8 2022
- One Day LL for Cultural Council Art Show 4/22/2022 to be held at Town Hall
- Approve E-911 Board Incentive Grant of \$40,648.00 to SPD for Dispatch
- Approve DPW applications for Culvert Grants to Mass D.E.R. for Kline Road and Davis Road Culvert
- Approve Chairman to sign MOA with DPW Unit for Temporary Supervisor role
- Increase Park & Rec Beach Salaries to Minimum Wage \$14.25 per hour Gates and Concessions, \$15.50 per hour Beach Manager
- Approve Agreement with CAO K. Stinehart for 3 years
- Review SPD request for SPD O/T Police and Dispatch Accounts supplemental funding
- Approve Chairman to sign Federal FY 19 CDBG Grant Amendment for PVPC for time extension 6/30/22

**New Business:**

- Planning Board Zoning referral for Bylaw changes related to Major Development Review Bylaw
- Authorize Chairman to submit a CPC Application for funds related to Town Hall roof project segment (Select Board attend next CPC Meeting)
- Conservation Restriction Baseline Documentation Report for North Pond Acquisition / 49 South Longyard Road.

**Old Business & Dates to Remember:**

- North Pond violations waiting for Fish & Game Agreement Development
- Appointments for Town Boards/Committees (Cable TV – Mr. Thomas Bengston /HSIC- Mr. Bob Boyd, Dave LaBombard, Ian Creswell , Jess Bishop & Jason Gigure/ Ag Commission – Sage Fury) Historical Commission Linda McQuade
- Town Hall Roof Design (related votes and actions to finalize design & bidding)
- Sewer System IMA with City of Westfield update
- Board and Committee procedure
- White street Layout Legal Agreement actions per MGL Ch. 82, Section 21 for Private Way
- Truck parking and air brake regulations / bylaws

- ConCom applications received and sent to panel members to review and determine 1<sup>st</sup> round of interviews
- STM & ATM Warrant Articles due April 1<sup>st</sup>.
- Review revised SB Goals & Objectives list

**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: Police Chief and Labor Counsel, Litigation and Threatened Litigation and Collect Bargaining Strategy for Non-Union Staff, Department Heads and Collective Bargaining Units. Police Coalition, DPW and Fire IAFF

**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 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.