



03/21/2022 06:00 PM  
TOWN OF SOUTHWICK

**Select Board  
with in-person and Remote  
Hybrid Format for Board Members  
and Public  
Monday, March 21, 2022  
6:00 p.m.**

***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 21, 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

Topic: Select Board Meeting

Time: Mar 21, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84729237113?pwd=NUhoVmZnanhzNTJadDZlaUN0cHVPdz09>

Meeting ID: 847 2923 7113

Passcode: 134724

One tap mobile

+19292056099,,84729237113#,,,,\*134724# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/84729237113?pwd=NUhoVmZnanhzNTJadDZlaUN0cHVPdz09>

**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 # 2220B , dated 03/08/22, in the amount of \$558,597.54
- Acknowledge Payroll Warrant #2222, dated 3/14/2022, in the amount of \$231,658.79
- Open Session Minutes dated, 03/07/22
- Executive Session Minutes dated, 03/07/22

### **6:05p.m Appointments for Town Boards/Committees**

(Cable-TV-Mr. Thomas Bengston/HISIC-Mr. Bob Boyd, Dave LaBombard, Ian Creswell, Jess Bishop & Jason Giguere/Ag Commission –Sage Fury) Historical Commission Linda McQuade.

### **6:10p.m. SPD Reserve Officer Interview for Kelly Jachym:**

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

- AgCom request for Legal Services related to re 72 Mort Vining Road
- LMC request for Legal Services related to Planning Board decision 141 Congamond Road
- Approve Invoice #8 FY 20 CDBG / PVPC Grant
- Approve surplus SFD Turnout gear for transfer to Ukraine conflict
- Approve Letter of Understanding for Building Commissioner / Zoning Enforcement Officer Kyle Scott
- Discuss and set FY22 COLA's for S.T.M. Action
- Approve ABCC Seasonal Liquor License for Edgewood Golf Course
- Approve (4) One Day LL for Edgewood Golf Course (3/28, 3/29, 3/30 and 3/31)
- Invitation from Southwick Village for 3 Centennial residents celebration
- Approve Calendar year 2022 Wages rates for LMC Boat Ramp / Maintenance Seasonal Staff
- Acknowledge receipt of CAPCOM Report per Town of Southwick Code Ch. 13-2(B)
- Authorize Chairperson to sign MOA with SFD Local IAFF 4919 for Step Schedules
- Vote Acceptance of Mass DOR Sewer Rate Relief Grant for \$2016.00
- Approve SFD Call Force Appointments: Julia Skoczylas – Paramedic ; Tina Roy – EMT and Jessica Merluzzi – Call Firefighter
- Approve 61A sign off for 426 North Loomis Street – Tortoriello property
- Approve FinCom Reserve for Legal Advertisements Account (\$8,000.00)

### **New Business:**

- Cable TV Ascertainment Hearing related to contract renewal

### **Old Business & Dates to Remember:**

- North Pond violations waiting for Fish & Game Agreement Development
- Town Hall Roof Design (Roof design and bidding underway) additional funds for Design Changes
- Sewer System IMA with City of Westfield update
- Board and Committee procedure
- STM & ATM Warrant Articles due April 1<sup>st</sup>.
- Review revised SB Goals & Objectives list
- Fire Chief Recruitment Process
- Job Description for Assistant CAO position
- Sale of Alcohol Nip Bottles

**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: 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.