



STANDARD TIME CASE
YES TO VOLUNTEERS

JHR

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

**Monday, April 4, 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: April 4, 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: Apr 4, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/83105410598?pwd=M3dqQU5PSktEMXB2TnllNmYxdWRWZz09>

Meeting ID: 831 0541 0598

Passcode: 299225

One tap mobile

+19292056099,,83105410598#,,,,*299225# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/u/kbMtyhg0AQ>

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 # 2223 , dated 03/28/22, in the amount of \$239,589.03
- Open Session Minutes dated, 03/28/22
- Executive Session Minutes dated, 03/28/22

6:05 p.m Appointments: AG Commission Chairperson & Candidate Sage Fury.
Discuss appointment and re-alignment of other current members.

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

- Act on re-appointments to Board of Registrars per Chairperson & TCC recommendations
- Approve SL Bank request for C. Bedor
- Approve AG Office Opioid Settlement Agreement for Massachusetts Municipalities
- Review DPW FY 23 Budget price increase for tractor, hot box, and paving box equipment items
- Approve Letter of Understanding for DPW Director R. Brown for FY 23-25
- Approve SFD Station Project close out invoice and change order #1 from Russo Barr
- Approve Design Services change order with Russo Barr for Town Hall Roof / HVAC Design Project
- Accept SPD Donation in the amount of \$15.00 from Kenneth Pepka
- Approve Agreement with Jablonski DeVriese Architect for Police Station roof/cupola assessment (2k)
- Approve DPW requests for Klaus Anderson Road – Johnson Brook bid award \$791,900.00 to Kenefick Corp; allocate 160k from FY 22 1 million bond; and authorize Mort Vining paving for entire length

New Business:

- Review STM and ATM Articles received (CPC Brass Rail & other recurring votes, Gregoire Lincoln Road Private driveway access, School Votes, Town Hall Roof / HVAC Design funds)

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
- CPC Funding application status for Town Hall Roof (see CPC 4/13/22)
- Sewer System IMA with City of Westfield update
- Board and Committee procedure to notify and appoint members
- STM & ATM Warrant Articles due April 1st.
- Deputy Fire Chief Recruitment Process
- Job Description for Assistant CAO position

6:20 p.m. Executive Session:

A MOTION to go into Executive Session Pursuant to M.G.L. Chap. c. 30A, S21 (2) & (3) and Ch. 214, Section 1B

**RE: Litigation and Threatened Litigation and Collect Bargaining Strategy for Non-Union Staff, Department Heads (DPW Director) and Collective Bargaining Units. Library, Police Coalition, DPW and Fire IAFF
Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and;**

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.