



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

**Monday, May 2, 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: May 2, 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: May 2, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/85828586982?pwd=Q1NOMXBsYmlKQnM2T0J5M1ZMcHZKUT09>

Meeting ID: 858 2858 6982

Passcode: 892624

One tap mobile

+13017158592,,85828586982#,,,,\*892624# US (Washington DC)

Dial by your location

+1 301 715 8592 US (Washington DC)

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

**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 Payroll Warrant #2225, dated 4/26/22, in the amount of \$256,703.09.
- Acknowledge Special Payroll Warrant, dated 4/2/22, in the amount of \$5,820.32
- Open Session Minutes dated, 04/11/22
- Open Session Minutes dated, 04/25/22

## **6:05 Appointment: Adhoc Cable TV Committee Appointment:**

Update on Contract renewal process

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

- FY 22 C.O.P.S. Highway Program Grant Authorization For Southwick Police Department for (1) Officer
- Motion to Adopt FY 23 Budget Recommendation from Finance Committee for \$16,160,099.00 covering General Government, EMS, Water and Sewer Cost Centers
- Motion to Adopt Special and Annual Town Meeting Warrants for May 17, 2022
- Approve Online Presence & Social Media Account Creation for the Master Plan Advisory Committee

## **New Business:**

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

- North Pond violations waiting for Fish & Game Agreement Development
- Town Hall Roof Design (Roof bids received and HVAC design work almost complete)
- Sewer System IMA with City of Westfield update
- Board and Committee procedure to notify and appoint members in process
- Deputy Fire Chief Recruitment Process
- Job Description for Assistant CAO vote to adopt
- Review STM & ATM Articles, Bond Issues, ARPA Funds Utilization and FY 23 Budget items. Votes to adopt Warrants and Town Budget FY 23
- American Legion Memorial Day Parade 5/30/22
- Discuss/Set revised base rate hourly wage for seasonal/temporary/floater and part-time board secretary classifications
- COA Senior Center Volunteer Luncheon 5/25/22 at noon

**6:25 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, 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.