



**Select Board
with in-person and Remote
Hybrid Format for Board Members
and Public
CONSENT AGENDA
Tuesday May 17, 2022
5:30 p.m.**

**Location: Southwick Regional School
93 Feeding Hills Road**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: May 17, 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: Board of Selectmen Meeting

Time: May 17, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/82572584049?pwd=VzBKaVB6ZTE4dnZKbU9tTmxCTjdmZ09>

Meeting ID: 825 7258 4049

Passcode: 093118

One tap mobile

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/82572584049?pwd=VzBKaVB6ZTE4dnZKbU9tTmxCTjdmZ09>

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 # 2225B, dated 05/03/22, in the amount of \$3,898,428.49
- Acknowledge Payroll Warrant # 2226, dated 05/03/22, in the amount of \$3,972.09
- Acknowledge Payroll Warrant # 239,693.21, dated 5/10/22, in the amount of \$239,693.21
- Open Session Minutes dated, 05/02/22

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

- Accept Donation to SFD in the amount of \$500.00 from Southwick Acres, Inc.
- Accept Donation to SPD in the amount of \$50.00 from Henry and Mary LaBieniec
- PVPC CDBG FY 20 Invoice # 10, in the amount of \$5,243.11
- Accept Lee Hamburg resignation from Historical Commission & authorize to post vacancy
- Accept Reserve Officer Stephen Daneault resignation from Police Department
- Authorize Select Board to grant 60 days Sick Leave Bank for C. Bedor from Maintenance Department
- Authorize Chairperson to sign MOA with DPW Local 424 for Sick Leave to Ray Davignon
- Authorize .75 cents per hour wage adjustment for seasonal, temporary, floater & part-time board secretary classifications for FY 23
- Approve and execute contract for \$791,900.00 with Kenefick Corporation for Johnson Brook Culvert Replacement on Klaus Anderson Road
- Approve two (2) year license for the Limited Use of Real Property on Beach Road and Congamond Road for 141 Congamond Road
- Approve (2) one (1) Day Liquor Licenses for N.E. Disc Golf Center @ 39 John Mason Road with conditions set by PD, FD, Building Inspector and BOH.
- Approve Sewer Abatement in the amount of \$33.41, for 10 Chapman Street
- Approve Sewer Abatement in the amount of \$1,173.97, for 7 Evergreen Terrace
- Approve Contract with Richard Stefanowicz as new SFD Chief effective 11/7/22