



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

Monday, May 23, 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 23, 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: May 23, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://southwickma.zoom.us/j/84978578578?pwd=sSN1AuAg8_mVsP_wKt5DEJR6QZRxAj.1

Meeting ID: 849 7857 8578

Passcode: 200127

One tap mobile

+19292056099,,84978578578#,,,,*200127# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/kdxsDhIR4j>

ATTENDANCE: Vice-Chairman, Russell S. Fox
Clerk, Doug Moglin
Jason Perron
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 #2226B, dated 5/17/22, in the amount of \$519,453.93
- Open Session Minutes dated, 05/17/22

6:05 Public Hearing Cellco Partnership d/b/a Verizon Wireless new antenna on pole located at 82 Point Grove Road:

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

- Reorganize Select Board Officers for Chairperson, Vice-Chairperson and Clerk
- Assign members to CapCom/LEPC and other duties
- Warrant signature(s) delegation for payroll and payables
- Authorize Chair/CAO for hiring approvals and all other personnel actions below department head level
- Authorize Chair to handle year end Municipal Modernization Act transfers between line items and FinCom Reserve Requests through 6/30/22
- Authorize Letter of Understanding w/Sabrina Pooler as ConCom/CPC Coordinator effective 6/1/22
- Motion to ratify SB Chair sign-off on a Master Plan \$50,000 Grant to EOEEA through the Planning Board w/PVPC assistance
- Discuss and Approve DPW Transfer Station FY 23 Fee Schedules and Facility Regulations
- Approve DPW MVP Grant Amendment for Klaus Anderson Road Culvert Project
- Authorize Chairperson to sign off on DPW ONE STOP Permit Grant Program for Sam West Road Connector Project/Powder Mill Road Sidewalks Project
- Accept SPD donation in the amount of \$500.00 from Southwick Acres Inc.
- Town Hall Roof Bid Award:
“Motion to award the town hall roof bid submission from Young Developers, LLC of Hamden CT for \$932,865.00 as recommended by Russo Barr designers and authorize the Select Board to enter in a contract for same and any other related actions”

New Business:

- Channel 15 “Everything Southwick” Show
- Summer Schedule

Old Business & Dates to Remember:

- Discuss two (2 year license) for the Limited Use of Real Property on Beach Road and Congamond Road for 141 Congamond Road
- 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
- American Legion Memorial Day Parade 5/30/22
- COA Senior Center Volunteer Luncheon 5/25/22 at noon
- Southwick PD C.O.P.’S Grant discussion with Chief & Lt. at future meeting

