



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

**Monday, June 13, 2022
6:00 p.m.**

Location: Select Board Conference Room

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: June 13, 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.

Time: Jun 13, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/87920907243?pwd=RXJUL0t4SERvcjhCTEUvdVowRURZUT09>

Meeting ID: 879 2090 7243

Passcode: 090725

One tap mobile

+13017158592,,87920907243#,,,,*090725# US (Washington DC)

Dial by your location

Find your local number: <https://southwickma.zoom.us/u/kBvDw2jHN>

ATTENDANCE: Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, 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:

6:05 p.m. Dave Sutton Buildings & Grounds Rail Trail Emergency Access update related to Point Grove Road

6:15 p.m. Review and make re-appointments or appointments to Southwick Police Department, Fire Department and Emergency Management Departments as shown on attached list to the Agenda pursuant to MA Attorney General Office Guidance:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant # 2229, dated 6/7/22, in the amount of \$294,652.99
- Open Session Minutes dated, 06/6/22
- Executive Session Minutes dated, 06/06/22

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

- Acknowledge retirements of SFD Members Captain Paul Johnson and Privates Gaugh and Humphries
- Designate Johnson and Humphries for non-firefighting support roles @SFD
- SFD request for helmets designation as surplus, of Retired Captain Paul Johnson on June 22, and Dave Humphries retirement in August 22 and Matt Gaugh retirement June 6, 2022
- Accept a donation in the amount of \$1,300.00 from Jeffrey and Susan Turrini to the Southwick Police Department.
- Approve 2nd year option for Town Buildings Landscaping Services (Tynic) with cost escalator
- Accept \$750.00 donation from People's Bank for Master Plan Gift Account
- Appoint Roger Cataldo to Traffic Control Officer
- Re-assign Robert Deluca from Reserve Officer to Traffic Control Officer

New Business:

- FY 23 Sewer Rates discussion and adoption

Old Business & Dates to Remember:

- North Pond violations waiting for Fish & Game Agreement Development
- Town Hall 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
- Citizen awareness of Board and Committee openings

6:30 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

SFD Chief Anderson Re: Collective Bargaining Strategy with Local 4919 FF Unit and Litigation
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.

Board Name	Position	Appointed By	First Name	Last Name	Calculated End Date	Notes (add or delete)
Animal Control	Member	Select Board	Royal	Bridges	6/30/2022	
Animal Control	Member	Select Board	Lizanne	Bennett	6/30/2022	
Animal Control	Member	Select Board	Dawn	Angel	6/30/2022	
Animal Inspector	Member	Select Board	Lizanne	Bennett	6/30/2022	
Chief Police Department	Chief	Select Board	Robert	Landis	6/30/2022	
Police Dispatch	Member	Select Board	Peter	Coe	6/30/2022	
Police Dispatch	Member	Select Board	Robert	Eak	6/30/2022	
Police Dispatch	Member	Select Board	James	Frenette	6/30/2022	
Police Dispatch	Member	Select Board	Keith	Stromgren	6/30/2022	
Police Dispatch Part Time	Member	Select Board	Wendy	Cordeiro	6/30/2022	
Police Dispatch Part Time	Member	Select Board	David	LaBombard	6/30/2022	
Police Dispatch Part Time	Member	Select Board			6/30/2022	Vacant
Police Officers	Member	Select Board	Rhett	Bannish	6/30/2022	
Police Officers	Member	Select Board	Bradford	Fisk	6/30/2022	
Police Officers	Member	Select Board	Thomas	Krutka	6/30/2022	
Police Officers	Member	Select Board	Paul	Miles	6/30/2022	
Police Officers	Member	Select Board	Matthew	Olson	6/30/2022	
Police Officers	Member	Select Board	Roger	Arduini	6/30/2022	
Police Officers	Member	Select Board	Michael	Bridges	6/30/2022	
Police Officers	Member	Select Board	Gregory	Burt	6/30/2022	
Police Officers	Member	Select Board	Ernest	Malone	6/30/2022	
Police Officers	Member	Select Board	David	Massai	6/30/2022	
Police Officers	Member	Select Board	Garrett	Parker	6/30/2022	
Police Officers	Member	Select Board	Kelly	Miller	6/30/2022	
Police Officers	Member	Select Board	Kyle	Sanders	6/30/2022	
Police Officers	Member	Select Board	Marc	Siegel	6/30/2022	
Police Officers	Member	Select Board	Andrew	Smith	6/30/2022	
Police Officers	Member	Select Board	Michael	Taggart	6/30/2022	
Police Officers	Member	Select Board	Michael	Westcott	6/30/2022	



Reserve Police Officers	Member	Select Board	Jeremiah	Cain	6/30/2022
Reserve Police Officers	Member	Select Board			6/30/2022 Vacant due to retirement 6/30/2022
Reserve Police Officers	Member	Select Board	Michael	Girard	6/30/2022
Reserve Police Officers	Member	Select Board	Gregory	Priest	6/30/2022
Reserve Police Officers	Member	Select Board	Kyle	Allen	6/30/2022
Reserve Police Officers	Member	Select Board			6/30/2022 Vacant moved to Traffic Control Officer
Reserve Police Officers	Member	Select Board	Donald	Day	6/30/2022
Reserve Police Officers	Member	Select Board	Alejandro	Sanchez	6/30/2022
Reserve Police Officers	Member	Select Board	Thomas	Shea	6/30/2022
Reserve Police Officers	Member	Select Board			6/30/2022 Vacant
Reserve Police Officers	Member	Select Board	Kevin	Hanna	6/30/2022
School Crossing Guard	Member	Select Board	Shawn	Angel	6/30/2022

New Postions

Traffic Control Officer	Member	Select Board	Kevin	Bishop
Traffic Control Officer	Member	Select Board	Robert	Deluca
Traffic Control Officer	Member	Select Board	Anthony	Malone
Traffic Control Officer	Member	Select Board	Rose	Hanna

2022-06-30
 YES TO OUR FUTURE

Board Name	Position	Appointed By	First Name	Last Name	Calculated End Date	Notes (add or delete)
Fire Department	Chief	Select Board	Russell	Anderson	6/30/2022	
Fire Department	Deputy Chief	Select Board	Richard	Stefanowicz	6/30/2022	
Fire Department	Paramedic/FF Employee	Select Board	Stephan	Backman	6/30/2022	
Fire Department	EMT/FF Employee	Select Board	Carolyn	Bradbury	6/30/2022	
Fire Department	Paramedic/FF Employee	Select Board	Joshua	Girard	6/30/2022	
Fire Department	EMT/FF Employee	Select Board	Brian	Schneider	6/30/2022	
Fire Department	Paramedic/FF Employee	Select Board	Jeffrey	Hamberg	6/30/2022	
Fire Department	EMT/FF Employee	Select Board	Elizabeth	Karolides	6/30/2022	
Fire Department	FF/ EMT	Select Board	Lisa	Anderson	6/30/2022	
Fire Department	FF/ EMT	Select Board	Antony	Angotta	6/30/2022	
Fire Department	FF	Select Board	David	Avalone	6/30/2022	
Fire Department	FF/EMT	Select Board	Angelina	Avondo	6/30/2022	6 Month appointment
Fire Department	FF	Select Board	Mathew	Barden	6/30/2022	
Fire Department	FF/ EMT	Select Board	Eric	Brogan	6/30/2022	
Fire Department	FF	Select Board	Tyler	Buscemi	6/30/2022	
Fire Department	FF	Select Board	Gregg	Condon	6/30/2022	
Fire Department	FF	Select Board	Dennis	Day	6/30/2022	
Fire Department	FF/ EMT	Select Board	David	Dubchak	6/30/2022	
Fire Department	Member	Select Board	Michael	Ferraraccio	6/30/2022	
Fire Department	Lieutenant	Select Board	Christopher	Garvey	6/30/2022	
Fire Department	FF	Select Board	Matthew	Gaugh	6/30/2022	
Fire Department	Member	Select Board	Darren	Goddard	6/30/2022	Resignation
Fire Department	FF/ EMT	Select Board	Nicholis	Hope	6/30/2022	
Fire Department	Lieutenant	Select Board	Patrick	Hope	6/30/2022	
Fire Department	FF	Select Board	David	Humphrey	6/30/2022	
Fire Department	Lieutenant	Select Board	Brandon	Johnson	6/30/2022	
Fire Department	Member	Select Board	Paul	Johnson	6/30/2022	Retirement
Fire Department	FF	Select Board	Timothy	Mannion	6/30/2022	
Fire Department	Paramedic	Select Board	Michael	Marafuga	6/30/2022	
Fire Department	FF	Select Board	David	Matsuk	6/30/2022	
	Paramedic/FF Employee		Michael	Newman	6/30/2022	
Fire Department	Lieutenant	Select Board	Christopher	Moccio	6/30/2022	
Fire Department	FF	Select Board	Steven	Pinette	6/30/2022	

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Fire Department	Paramedic/FF Employee	Select Board	Juan	Rivera	6/30/2022
Fire Department	Paramedic/FF Employee	Select Board	Clarke	Robinson	6/30/2022
Fire Department	FF/ EMT	Select Board	Joseph	Sitler	6/30/2022
Fire Department	Lieutenant	Select Board	David	Smith	6/30/2022
Fire Department	Paramedic	Select Board	Scott	St. Martin	6/30/2022
Fire Department	Pastor	Select Board	Dan	Valeri	6/30/2022
Fire Department	Inspector	Select Board	Ralph	Vecchio	6/30/2022
Fire Department	FF	Select Board	Steven	Shaw	6/30/2022
Fire Department	FF	Select Board	Cooper	Smith	6/30/2022
Fire Department	EMT	Select Board	Ashley	Sherlin	6/30/2022
Fire Department	FF	Select Board	Aaron	Sherlin	6/30/2022
Fire Department	FF	Select Board	Ryan	Todesco	6/30/2022
Fire Department	FF	Select Board	Michael	Moccio	6/30/2022
Fire Department	Lieutenant	Select Board	Patrick	Hawley	6/30/2022
Fire Department	Member	Select Board	Menli	McCreight	6/30/2022 Resignation
Fire Department	Member	Select Board	Nicholas	Chambers	6/30/2022 Resignation
Fire Department	Member	Select Board	Michael	Girard	6/30/2022 6 Month appointment
Fire Department	Paramedic	Select Board	Morgan	McDonough	6/30/2022
Fire Department	Paramedic	Select Board	Jessica	Bishop	6/30/2022
Fire Department	Photographer	Select Board	John	Deforest	6/30/2022
Fire Department	FF/EMT	Select Board	Shane	Hope	6/30/2022 6 Month appointment
Fire Department	Paramedic	Select Board	Julia	Skoczylas	6/30/2022
Fire Department	FF	Select Board	Jessica	Merluzzi	6/30/2022
Forest Fire Warden	Chief	Select Board	Russell	Anderson	6/30/2022

2022 JUN 30 10:00 AM
 2022 JUN 30 10:00 AM

<u>Board Name</u>	<u>Term Length</u>	<u>Appointed By</u>	<u>First Name</u>	<u>Last Name</u>	<u>Calculated</u>	<u>Calculated End Date</u>	<u>Title</u>
Community Emergency Response Team	1 Year	Select Board			7/1/2021	6/30/2022	
Community Emergency Response Team	1 Year	Select Board	Eric	Carroll	7/1/2021	6/30/2022	Member
Community Emergency Response Team	1 Year	Select Board	Charles	Darling	7/1/2021	6/30/2022	Member
Community Emergency Response Team	1 Year	Select Board			7/1/2021	6/30/2022	
Community Emergency Response Team	1 Year	Select Board	Charles	Dunlap	7/1/2021	6/30/2022	Member
Community Emergency Response Team	1 Year	Select Board	Pauline	Dunlap	7/1/2021	6/30/2022	Member
Community Emergency Response Team	1 Year	Select Board	Keith	Stromgren	7/1/2021	6/30/2022	Member
Community Emergency Response Team	1 Year	Select Board	Iain	White	7/1/2021	6/30/2022	Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Eric	Carroll	7/1/2021	6/30/2022	Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Charles	Darling	7/1/2021	6/30/2022	Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Charles	Dunlap	7/1/2021	6/30/2022	Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Pauline	Dunlap	7/1/2021	6/30/2022	Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Keith	Stromgren	7/1/2021	6/30/2022	Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Iain	White	7/1/2021	6/30/2022	Member
Southwick Emergency Management Agency	1 Year	Select Board			7/1/2021	6/30/2022	
Southwick Emergency Management Agency	1 Year	Select Board	Eric	Carroll	7/1/2021	6/30/2022	Member
Southwick Emergency Management Agency	1 Year	Select Board	Charles	Darling	7/1/2021	6/30/2022	Assistant Director
Southwick Emergency Management Agency	1 Year	Select Board			7/1/2021	6/30/2022	
Southwick Emergency Management Agency	1 Year	Select Board	Charles	Dunlap	7/1/2021	6/30/2022	Director
Southwick Emergency Management Agency	1 Year	Select Board	Pauline	Dunlap	7/1/2021	6/30/2022	Member
Southwick Emergency Management Agency	1 Year	Select Board	Keith	Stromgren	7/1/2021	6/30/2022	Assistant Director
Southwick Emergency Management Agency	1 Year	Select Board	Iain	White	7/1/2021	6/30/2022	Member

2021-2022 CA
FIRE DISTRICT