



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

**Monday, July 11, 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: July 11, 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
Town of Southwick, MA

Join Zoom Meeting

https://southwickma.zoom.us/j/81074521607?pwd=gVhbYswMT09RQ3ysSaKCBXqTR_5-VU.1

Meeting ID: 810 7452 1607

Passcode: 007887

+19292056099,,81074521607#,,,,*007887# US (New York)

Dial by your location

+1 929 205 6099 US (New York) +

Find your local number: <https://southwickma.zoom.us/j/kcqm99NkMZ>

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. Review and make re-appointments or appointments to Boards & Committees, as shown on attached list to the Agenda:
Interview Andy Reardon for Conservation Commission

6:20 p.m. Discuss War Memorial Improvements with Southwick Civic Fund, Tynic Landscaping, VFW, American Legion, Jim Putnam and others.

6:30 p.m. S.F.D. Yellow Helmet Cooper Smith and Steven Shaw:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2301, dated 7/6/2022, in the amount of \$339,213.47
- Acknowledge Payables Special Warrant #2301B, dated 7/1/2022, in the amount of \$1,945,908.80
- Acknowledge Payables Warrant #2229B, dated 6/29/22, in the amount of \$572,688.53
- Open Session Minutes dated, 06/27/22

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

- Accept Donation \$2436.00 for Library from Shurtleff Children Services, Inc.
- Discharge of CDBG Lien 197 North Lane Granville MA for Kenneth W. Africano
- Accept Donation \$580.00 for C.O.A. Companion Program from Sarah Gillett Services Elderly Inc.
- Ratify Chair sign-off Russo Barr Contract Amendment #2 \$93,000.00 for Town Hall Roof/HVAC project.
- Approve DPW contract w/MRF for Bulky Rigid Plastics
- Approve the Agreement with Southwick Police Officers Coalition FY 21 – FY 23
- Accept Donation totaling \$824.50 for the Southwick Animal Medical Gift Account
- Accept Donation in the amount of \$500.00 in memory of Roy and Marlene Benson from Robin Wilson and \$500.00 in memory of Roy and Marlene Benson from Sue Ghiloni.

New Business:

- SFD Pulse Point Notification Program discussion

Old Business & Dates to Remember:

- North Pond violations seek meeting w/Departments, MA Fish & Game & DEP to review solutions
- 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

<u>Board Name</u>	<u>Term Length</u>	<u>Appointed By</u>	<u>First Name</u>	<u>Last Name</u>	<u>Calculated Start Date</u>	<u>Calculated End Date</u>	<u>Title</u>
Agricultural Commission	1 Year	Select Board	Sage	Fury	01-07-21	30-06-22	Associate
Agricultural Commission	1 Year	Select Board	Brett	Colson	01-07-21	30-06-22	Associate
Agricultural Commission	1 Year	Select Board	Zachary	Barnett	01-07-21	30-06-22	Associate
Agricultural Commission	3 Years	Select Board	Dennis	Clark	01-07-19	30-06-22	Member
Agricultural Commission	3 Years	Select Board	Maryssa	Cook-Obregon	01-07-21	30-06-22	Member
Agricultural Commission	3 Years	Select Board	Ronald	Cecchini	01-07-21	30-06-22	Member
Alternate Building Inspector	1 Year	Select Board	Robert	Sullivan	01-07-21	30-06-22	Member
Alternate Building Inspector/Mutual Aid	1 Year	Select Board	Arthur	Lawler	01-07-21	30-06-22	Member
Alternate Gas & Plumbing Inspectors	1 Year	Select Board	Stanton	Brzoska	01-07-21	30-06-22	Member
Alternate Gas & Plumbing Inspectors	1 Year	Select Board	Glenn	Rida	01-07-21	30-06-22	Member
Board of Appeals	3 Years	Select Board	Paul	Gregoire	01-07-21	30-06-22	Member
Board of Appeals	1 Year	Select Board	Michael	Parent	01-07-21	30-06-22	Associate
Board of Appeals	1 Year	Select Board	Thomas	Stapleton	01-07-21	30-06-22	Associate
Cable TV Advisory	1 Year	Select Board	Paul	Connolly	01-07-21	30-06-22	Member
Cable TV Advisory	1 Year	Select Board	Sue	Fox	01-07-21	30-06-22	Member
Cable TV Advisory	1 Year	Select Board	Thomas	Bengston	01-07-21	30-06-22	Member
Capital Projects Expend Committee	3 Year	Select Board	Joseph	Deedy	21-05-19	20-05-22	Select Board Member
Ch. 148A Municipal Hearing Officer	1 Year	Select Board	Karl	Stinehart	01-07-21	30-06-22	Member
Chief Administrative Officer	3 Years	Select Board	Karl	Stinehart	01-07-19	30-06-22	Member
Community Emergency Response Team	1 Year	Select Board			01-07-21	30-06-22	
Community Emergency Response Team	1 Year	Select Board	Eric	Carroll	01-07-21	30-06-22	Member
Community Emergency Response Team	1 Year	Select Board	Charles	Darling	01-07-21	30-06-22	Member
Community Emergency Response Team	1 Year	Select Board			01-07-21	30-06-22	
Community Emergency Response Team	1 Year	Select Board	Charles	Dunlap	01-07-21	30-06-22	Member
Community Emergency Response Team	1 Year	Select Board	Pauline	Dunlap	01-07-21	30-06-22	Member
Community Emergency Response Team	1 Year	Select Board	Keith	Stromgren	01-07-21	30-06-22	Member
Community Emergency Response Team	1 Year	Select Board	Iain	White	01-07-21	30-06-22	Member
Conservation Committee	3 Years	Select Board	Kevin	Solek	01-07-21	30-06-22	Member
Conservation Committee	3 Years	Select Board	Maryssa	Cook-Obregon	01-07-21	30-06-22	Member
Council on Aging	3 Years	Select Board	Harvey	Hollm	01-07-19	30-06-22	Member
Cultural Council	3 Years	Select Board	Steve	Brudzinski	01-07-19	30-06-22	Member
Cultural Council	3 Years	Select Board	Maria	Gallo	01-07-19	30-06-22	Member
Cultural Council	3 Years	Select Board	Pauline	Thomas	01-07-21	30-06-22	Member
Department of Public Works Director	1 Year	Select Board	Randal	Brown	01-07-21	30-06-22	Member
Director of Assessment	1 Year	Select Board	Sue	Gore	01-07-21	30-06-22	Member
DPW Supervisor	1 Year	Select Board	Richard	Bosak	01-07-21	30-06-22	Member

Economic Development	1 Year	Select Board	Amber	Bach	01-07-21	30-06-22 Member
Economic Development	1 Year	Select Board	Serena	Fuller	01-07-21	30-06-22 Member
Economic Development	1 Year	Select Board	Michael	McMahon	01-07-21	30-06-22 Chairman
Economic Development	1 Year	Select Board	Craig	Samuelsen	01-07-21	30-06-22 Member
Economic Development	1 Year	Select Board	Susan	Zidek-Krusen	01-07-21	30-06-22 Member
Gas & Plumbing Inspector	1 Year	Select Board	Stanley	Brzoska	01-07-21	30-06-22 Member
Graves Officer	1 Year	Select Board			01-07-21	30-06-22
Health Director	1 Year	Select Board	Alex	White	01-07-21	30-06-22 Director
Health Director		Select Board	Thomas	FitzGerald	01-07-20	30-06-22 INTERN
High Speed Internet Committee	1 Year	Select Board	Douglas	Moglin	01-07-21	30-06-22 Chairman
High Speed Internet Committee	1 Year	Select Board	Christopher	Boyd	01-07-21	30-06-22 Member
High Speed Internet Committee	1 Year	Select Board	Marelene	Quinlan	01-07-21	30-06-22 Member
High Speed Internet Committee	1 Year	Select Board	Alisha	Sullivan	01-07-21	30-06-22 Member
High Speed Internet Committee	1 Year	Select Board	James	Johnson	01-07-21	30-06-22 Member
High Speed Internet Committee	1 Year	Select Board	Jessica	Bishop	01-07-21	30-06-22 Member
High Speed Internet Committee	1 Year	Select Board	Bob	Boyd	01-07-21	30-06-22 Member
High Speed Internet Committee	1 Year	Select Board	Ian	Creswell	01-07-21	30-06-22 Member
High Speed Internet Committee	1 Year	Select Board	Jason	Giguere	01-07-21	30-06-22 Member
High Speed Internet Committee	1 Year	Select Board	David	LaBombard	01-07-21	30-06-22 Member
Historical Commission	3 Years	Select Board	Cassandra	Bach	01-07-21	30-06-22 Member
Historical Commission	2 Years	Select Board	Lee	Hamberg	01-07-21	30-06-24 Member- resigned
Lake Management	1 Year	Select Board	W.K.	Phillips	01-07-21	30-06-22 Associate
Lake Management	3 Years	Select Board	Deborah	Herath	01-07-21	30-06-22 Member
Lake Management	1 Year	Select Board	Rick	Wylot	01-07-21	30-06-22 Associate
Lake Management Canal Commission	3 Years	Select Board	Deborah	Herath	01-07-21	30-06-22 Member
Lake Management Canal Commission	1 Year	Select Board	W.K.	Phillips	01-07-21	30-06-22 Associate
Local Emergency Planning Committee	1 Year	Select Board	Thomas	FitzGerald	01-07-21	30-06-22 Member
Local Emergency Planning Committee	1 Year	Select Board	Douglas	Moglin	01-07-21	30-06-22 Select Board Member
Local Emergency Planning Committee	1 Year	Select Board	Karl	Stinehart	01-07-21	30-06-22 Chief Administrative Officer
Local Emergency Planning Committee	1 Year	Select Board	Charles	Dunlap	01-07-21	30-06-22 SEMA
Local Emergency Planning Committee	1 Year	Select Board	Russell	Anderson	01-07-21	30-06-22 Fire Chief
Local Emergency Planning Committee	1 Year	Select Board	Richard	Stefanowicz	01-07-21	30-06-22 Alternate SFD
Local Emergency Planning Committee	1 Year	Select Board	Rhett	Bannish	01-07-21	30-06-22 Lt. SPD / Chairman
Local Emergency Planning Committee	1 Year	Select Board	Marc	Siegel	01-07-21	30-06-22 Alternate SPD
Local Emergency Planning Committee	1 Year	Select Board	Randal	Brown	01-07-21	30-06-22 DPW
Local Emergency Planning Committee	1 Year	Select Board	Cindy	Sullivan	01-07-21	30-06-22 COA
Local Emergency Planning Committee	1 Year	Select Board	Jennifer	Willard	01-07-21	30-06-22 School Supt
Local Emergency Planning Committee	1 Year	Select Board	Stephen	Presnal	01-07-21	30-06-22 School Bus Mgr
Local Emergency Planning Committee	1 Year	Select Board			01-07-21	30-06-22
Local Emergency Planning Committee	1 Year	Select Board			01-07-21	30-06-22
Local Emergency Planning Committee	1 Year	Select Board	Joshua	Towse	01-07-21	30-06-22 Hospital Representative

Local Emergency Planning Committee	1 Year	Select Board	Karen	Wzorek	01-07-21	30-06-22 School Trans
Local Emergency Planning Committee	1 Year	Select Board	John	Cain	01-07-21	30-06-22 Business Rep
Master Plan Advisory Committee	1 Year	Select Board	Douglas	Moglin	01-07-21	30-06-22 Select Board Member
Open Space and Recreation Committee	1 Year	Select Board			01-07-21	30-06-22
Open Space and Recreation Committee	1 Year	Select Board			01-07-21	30-06-22
Open Space and Recreation Committee	1 Year	Select Board			01-07-21	30-06-22
Open Space and Recreation Committee	1 Year	Select Board			01-07-21	30-06-22
Open Space and Recreation Committee	1 Year	Select Board			01-07-21	30-06-22
Open Space and Recreation Committee	1 Year	Select Board			01-07-21	30-06-22
Parking Ticket Hearing Officer	1 Year	Select Board	Michelle	Hill	01-07-21	30-06-22 Member
Pioneer Valley Planning Commission	1 Year	Select Board	Jon	Goddard	01-07-21	30-06-22 Member
Planning Board	1 Year	Select Board	Jessica	Thornton	01-07-21	30-06-22 Associate
Radio Amateur Civil Emergency Service	1 Year	Select Board	Eric	Carroll	01-07-21	30-06-22 Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Charles	Darling	01-07-21	30-06-22 Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Charles	Dunlap	01-07-21	30-06-22 Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Pauline	Dunlap	01-07-21	30-06-22 Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Keith	Stromgren	01-07-21	30-06-22 Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Iain	White	01-07-21	30-06-22 Member
Sealer Weights & Measures	1 Year	Select Board			01-07-21	30-06-22
Sealer Weights & Measures	1 Year	Select Board			01-07-21	30-06-22
Select Board	3 Years	Select Board	Karl	Stinehart	25-06-19	24-06-22 Chief Administrative Officer
Sewer Implementation Committee	1 Year	Select Board	Freda	Brown	01-07-21	30-06-22 Member
Sewer Implementation Committee	1 Year	Select Board	Gerald	Patria	01-07-21	30-06-22 Member
Sewer Implementation Committee	1 Year	Select Board	Arthur	Pinell	01-07-21	30-06-22 Member
Sewer Implementation Committee	1 Year	Select Board	Brian	Pranka	01-07-21	30-06-22 Member
Sewer Implementation Committee	1 Year	Select Board	Randal	Brown	01-07-18 Life Term	Member
Southwick Emergency Management Agency	1 Year	Select Board			01-07-21	30-06-22
Southwick Emergency Management Agency	1 Year	Select Board	Eric	Carroll	01-07-21	30-06-22 Member
Southwick Emergency Management Agency	1 Year	Select Board	Charles	Darling	01-07-21	30-06-22 Assistant Director
Southwick Emergency Management Agency	1 Year	Select Board			01-07-21	30-06-22
Southwick Emergency Management Agency	1 Year	Select Board	Charles	Dunlap	01-07-21	30-06-22 Director
Southwick Emergency Management Agency	1 Year	Select Board	Pauline	Dunlap	01-07-21	30-06-22 Member
Southwick Emergency Management Agency	1 Year	Select Board	Keith	Stromgren	01-07-21	30-06-22 Assistant Director
Southwick Emergency Management Agency	1 Year	Select Board	Iain	White	01-07-21	30-06-22 Member
Special Assistant DPW	1 Year	Select Board	Richard	Grannells	01-07-21	30-06-22 Member
Supervisor of Buildings/Grounds	1 Year	Select Board	David	Sutton	01-07-21	30-06-22 Grounds Supervisor

Tree Warden & Moth Inspector	1 Year	Select Board	Randal	Brown	01-07-21	30-06-22 Member
Wiring Inspector	1 Year	Select Board	Robert	Johnson	01-07-21	30-06-22 Member
Wiring Inspector	1 Year	Select Board	Louis	Berrelli	01-07-21	30-06-22 Member
Wiring Inspector	1 Year	Select Board	Ronald	Deedy	01-07-21	30-06-22 Member