



HR

**Select Board & Board of Health Joint Meeting
with in-person and Remote
Hybrid Format for Board Members
and Public**

AMENDMENT #1

Monday, July 25, 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 25, 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

Topic: Select Board and Board of Health Joint Meeting

Time: Jul 25, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84337429163?pwd=VUI3MHZBeGlrVDJFUlJibEhhSEV6UT09>

Meeting ID: 843 3742 9163

Passcode: 720111

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/84337429163?pwd=VUI3MHZBeGlrVDJFUlJibEhhSEV6UT09>

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, Department Heads or other Town Officers as shown on attached list to the Agenda:

Historical Commission Vacancy Candidates

6:15 p.m. Select Board & Board of Health Joint Appointment to Interview Candidates and Fill Vacancy:

Jean Nilsson

6:30 p.m. Continuation New England Disc Golf Seasonal Liquor License Hearing from 6/27/22

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2302B, dated 7/12/22, in the amount of \$586,582.25
- Acknowledge Special Payables Warrant #2303B, dated 7/14/22, in the amount of \$5,114.22
- Acknowledge Payroll Warrant #2302, dated 7/19/22, in the amount of \$324,195.58
- Open Session Minutes dated, 07/11/22

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

- Accept resignation of Brian Pranka Conservation Commission
- Accept resignation of Southwick Representative Jonathan Schantz from STGRSD School Committee
- Accept donation from Christ Church United Methodist to the Cemetery Commission in the amount of \$5,000.00
- Authorize Tighe & Bond Agreement for Services to Mitigate Hazardous Materials @ Old Southwick Fire Association Building
- Approve 1 Day Liquor License (12:00 p.m. – 2:00 a.m.) & Entertainment License (1:00 p.m. – 10:00 p.m.) for 8/6/22 Southwick Inn Block Party
- Mass DOT Notification Small Bridge Program Design Grant approval for Granville Road / Tuttle Brook
- PVPC Financial Warrant #3 in the amount of \$333.14 for Green Energy Program
- MGL Ch. 268A Sec. 23 (b) (3) Disclosure of Appearance of Conflict of Interest by SFD Chief Anderson
- Accept donation from Patricia Turner, Linda Lightner & The Summer House to the Southwick Animal Shelter in the amount of \$125.00.
- Accept donation from Andrew & Diane Gale for the War Memorial Fountain for plumbing to the Select Board Gift Account in the amount of \$800.00.
- Authorize Chair to sign Agreement w/PVPC for \$116,214.00 to administer FY21 CDF Community Development Block Grant.
- Motion to Approve FD Station project requisition #4 and change order number #1 for Silktown Roofing Incorporated

New Business:

- Alex White on Planning Board Short-term rental subcommittee as Board of Health representative

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

6:45 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

Litigation Matters and Strategy for Collective Bargaining with Town Accountant

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.

<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	7-1-21	6-30-22	Associate
Agricultural Commission	1 Year	Select Board	Brett	Colson	7-1-21	6-30-22	Associate
Agricultural Commission	1 Year	Select Board	Zachary	Barnett	7-1-21	6-30-22	Associate
Agricultural Commission	3 Years	Select Board	Dennis	Clark	7-1-19	6-30-22	Member
Agricultural Commission	3 Years	Select Board	Maryssa	Cook-Obregon	7-1-21	6-30-22	Member
Agricultural Commission	3 Years	Select Board	Ronald	Cecchini	7-1-21	6-30-22	Member
Alternate Building Inspector	1 Year	Select Board	Robert	Sullivan	7-1-21	6-30-22	Member
Alternate Building Inspector/Mutual Aid	1 Year	Select Board	Arthur	Lawler	7-1-21	6-30-22	Member
Alternate Gas & Plumbing Inspectors	1 Year	Select Board	Stanton	Brzoska	7-1-21	6-30-22	Member
Alternate Gas & Plumbing Inspectors	1 Year	Select Board	Glenn	Rida	7-1-21	6-30-22	Member
Board of Appeals	3 Years	Select Board	Paul	Gregoire	7-1-21	6-30-22	Member
Board of Appeals	1 Year	Select Board	Michael	Parent	7-1-21	6-30-22	Associate
Board of Appeals	1 Year	Select Board	Thomas	Stapleton	7-1-21	6-30-22	Associate
Cable TV Advisory	1 Year	Select Board	Paul	Connolly	7-1-21	6-30-22	Member
Cable TV Advisory	1 Year	Select Board	Sue	Fox	7-1-21	6-30-22	Member
Cable TV Advisory	1 Year	Select Board	Thomas	Bengston	7-1-21	6-30-22	Member
Ch. 148A Municipal Hearing Officer	1 Year	Select Board	Karl	Stinehart	7-1-21	6-30-22	Member
Chief Administrative Officer	3 Years	Select Board	Karl	Stinehart	7-1-19	6-30-22	Member
Community Emergency Response Team	1 Year	Select Board			7-1-21	6-30-22	
Community Emergency Response Team	1 Year	Select Board	Eric	Carroll	7-1-21	6-30-22	Member
Community Emergency Response Team	1 Year	Select Board	Charles	Darling	7-1-21	6-30-22	Member
Community Emergency Response Team	1 Year	Select Board			7-1-21	6-30-22	
Community Emergency Response Team	1 Year	Select Board	Charles	Dunlap	7-1-21	6-30-22	Member
Community Emergency Response Team	1 Year	Select Board	Pauline	Dunlap	7-1-21	6-30-22	Member
Community Emergency Response Team	1 Year	Select Board	Keith	Stromgren	7-1-21	6-30-22	Member
Community Emergency Response Team	1 Year	Select Board	Iain	White	7-1-21	6-30-22	Member
Conservation Committee	3 Years	Select Board	Kevin	Solek	7-1-21	6-30-22	Member
Conservation Committee	3 Years	Select Board	Maryssa	Cook-Obregon	7-1-21	6-30-22	Member
Conservation Committee	3 Years	Select Board	Vacant	Vacant	7-1-21	6-30-24	Member
Council on Aging	3 Years	Select Board	Harvey	Hollm	7-1-19	6-30-22	Member
Cultural Council	3 Years	Select Board	Steve	Brudzinski	7-1-19	6-30-22	Member
Cultural Council	3 Years	Select Board	Maria	Gallo	7-1-19	6-30-22	Member
Cultural Council	3 Years	Select Board	Pauline	Thomas	7-1-21	6-30-22	Member
Department of Public Works Director	1 Year	Select Board	Randal	Brown	7-1-21	6-30-22	Member
Director of Assessment	1 Year	Select Board	Sue	Gore	7-1-21	6-30-22	Member
District School Committee	3 Year	Select Board / School Committee	Vacant	Vacant	5-17-22	6-30-25	Member

DPW Supervisor	1 Year	Select Board	Richard	Bosak	7-1-21	6-30-22 Member
Economic Development	1 Year	Select Board	Amber	Bach	7-1-21	6-30-22 Member
Economic Development	1 Year	Select Board	Serena	Fuller	7-1-21	6-30-22 Member
Economic Development	1 Year	Select Board	Michael	McMahon	7-1-21	6-30-22 Chairman
Economic Development	1 Year	Select Board	Craig	Samuelsen	7-1-21	6-30-22 Member
Economic Development	1 Year	Select Board	Susan	Zidek-Krusen	7-1-21	6-30-22 Member
Gas & Plumbing Inspector	1 Year	Select Board	Stanley	Brzoska	7-1-21	6-30-22 Member
Graves Officer	1 Year	Select Board	John	Andrews	7-1-21	6-30-22 Member
Health Director	1 Year	Select Board	Alex	White	7-1-21	6-30-22 Director
Health Director		Select Board	Thomas	FitzGerald	7-1-20	6-30-22 INTERN
High Speed Internet Committee	1 Year	Select Board	Douglas	Moglin	7-1-21	6-30-22 Chairman
High Speed Internet Committee	1 Year	Select Board	Christopher	Boyd	7-1-21	6-30-22 Member
High Speed Internet Committee	1 Year	Select Board	Marelene	Quinlan	7-1-21	6-30-22 Member
High Speed Internet Committee	1 Year	Select Board	Alisha	Sullivan	7-1-21	6-30-22 Member
High Speed Internet Committee	1 Year	Select Board	James	Johnson	7-1-21	6-30-22 Member
High Speed Internet Committee	1 Year	Select Board	Jessica	Bishop	7-1-21	6-30-22 Member
High Speed Internet Committee	1 Year	Select Board	Bob	Boyd	7-1-21	6-30-22 Member
High Speed Internet Committee	1 Year	Select Board	Ian	Creswell	7-1-21	6-30-22 Member
High Speed Internet Committee	1 Year	Select Board	Jason	Giguere	7-1-21	6-30-22 Member
High Speed Internet Committee	1 Year	Select Board	David	LaBombard	7-1-21	6-30-22 Member
Historical Commission	3 Years	Select Board	Cassandra	Bach	7-1-21	6-30-22 Member
Historical Commission	2 Years	Select Board	Lee	Hamberg	7-1-21	6-30-24 Member- resigned
Lake Management	1 Year	Select Board	W.K.	Phillips	7-1-21	6-30-22 Associate
Lake Management	3 Years	Select Board	Deborah	Herath	7-1-21	6-30-22 Member
Lake Management	1 Year	Select Board	Rick	Wylot	7-1-21	6-30-22 Associate
Lake Management Canal Commission	3 Years	Select Board	Deborah	Herath	7-1-21	6-30-22 Member
Lake Management Canal Commission	1 Year	Select Board	W.K.	Phillips	7-1-21	6-30-22 Associate
Local Emergency Planning Committee	1 Year	Select Board	Thomas	FitzGerald	7-1-21	6-30-22 Member
Local Emergency Planning Committee	1 Year	Select Board	Douglas	Moglin	7-1-21	6-30-22 Select Board Member
Local Emergency Planning Committee	1 Year	Select Board	Karl	Stinehart	7-1-21	6-30-22 Chief Administrative Officer
Local Emergency Planning Committee	1 Year	Select Board	Charles	Dunlap	7-1-21	6-30-22 SEMA
Local Emergency Planning Committee	1 Year	Select Board	Russell	Anderson	7-1-21	6-30-22 Fire Chief
Local Emergency Planning Committee	1 Year	Select Board	Richard	Stefanowicz	7-1-21	6-30-22 Alternate SFD
Local Emergency Planning Committee	1 Year	Select Board	Rhett	Bannish	7-1-21	6-30-22 Lt. SPD / Chairman
Local Emergency Planning Committee	1 Year	Select Board	Marc	Siegel	7-1-21	6-30-22 Alternate SPD
Local Emergency Planning Committee	1 Year	Select Board	Randal	Brown	7-1-21	6-30-22 DPW
Local Emergency Planning Committee	1 Year	Select Board	Cindy	Sullivan	7-1-21	6-30-22 COA
Local Emergency Planning Committee	1 Year	Select Board	Jennifer	Willard	7-1-21	6-30-22 School Supt
Local Emergency Planning Committee	1 Year	Select Board	Stephen	Presnal	7-1-21	6-30-22 School Bus Mgr
Local Emergency Planning Committee	1 Year	Select Board			7-1-21	6-30-22
Local Emergency Planning Committee	1 Year	Select Board			7-1-21	6-30-22

Local Emergency Planning Committee	1 Year	Select Board	Joshua	Towse	7-1-21	6-30-22 Hospital Representative
Local Emergency Planning Committee	1 Year	Select Board	Karen	Wzorek	7-1-21	6-30-22 School Trans
Local Emergency Planning Committee	1 Year	Select Board	John	Cain	7-1-21	6-30-22 Business Rep
Master Plan Advisory Committee	1 Year	Select Board	Douglas	Moglin	7-1-21	6-30-22 Select Board Member
Parking Ticket Hearing Officer	1 Year	Select Board	Michelle	Hill	7-1-21	6-30-22 Member
Pioneer Valley Planning Commission	1 Year	Select Board	Jon	Goddard	7-1-21	6-30-22 Member
Planning Board	1 Year	Select Board	Jessica	Thornton	7-1-21	6-30-22 Associate
Radio Amateur Civil Emergency Service	1 Year	Select Board	Eric	Carroll	7-1-21	6-30-22 Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Charles	Darling	7-1-21	6-30-22 Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Charles	Dunlap	7-1-21	6-30-22 Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Pauline	Dunlap	7-1-21	6-30-22 Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Keith	Stromgren	7-1-21	6-30-22 Member
Radio Amateur Civil Emergency Service	1 Year	Select Board	Iain	White	7-1-21	6-30-22 Member
Sealer Weights & Measures	1 Year	Select Board			7-1-21	6-30-22
Sealer Weights & Measures	1 Year	Select Board			7-1-21	6-30-22
Sewer Implementation Committee	1 Year	Select Board	Freda	Brown	7-1-21	6-30-22 Member
Sewer Implementation Committee	1 Year	Select Board	Gerald	Patria	7-1-21	6-30-22 Member
Sewer Implementation Committee	1 Year	Select Board	Vacant	Vacant	7-1-21	6-30-22 Member
Sewer Implementation Committee	1 Year	Select Board	Brian	Pranka	7-1-21	6-30-22 Member
Sewer Implementation Committee	1 Year	Select Board	Randal	Brown	7-1-18	Life Term Member
Southwick Emergency Management Agency	1 Year	Select Board			7-1-21	6-30-22
Southwick Emergency Management Agency	1 Year	Select Board	Eric	Carroll	7-1-21	6-30-22 Member
Southwick Emergency Management Agency	1 Year	Select Board	Charles	Darling	7-1-21	6-30-22 Assistant Director
Southwick Emergency Management Agency	1 Year	Select Board			7-1-21	6-30-22
Southwick Emergency Management Agency	1 Year	Select Board	Charles	Dunlap	7-1-21	6-30-22 Director
Southwick Emergency Management Agency	1 Year	Select Board	Pauline	Dunlap	7-1-21	6-30-22 Member
Southwick Emergency Management Agency	1 Year	Select Board	Keith	Stromgren	7-1-21	6-30-22 Assistant Director
Southwick Emergency Management Agency	1 Year	Select Board	Iain	White	7-1-21	6-30-22 Member
Special Assistant DPW	1 Year	Select Board	Richard	Grannells	7-1-21	6-30-22 Member
Supervisor of Buildings/Grounds	1 Year	Select Board	David	Sutton	7-1-21	6-30-22 Grounds Supervisor
Tree Warden & Moth Inspector	1 Year	Select Board	Randal	Brown	7-1-21	6-30-22 Member
Wiring Inspector	1 Year	Select Board	Robert	Johnson	7-1-21	6-30-22 Member
Wiring Inspector	1 Year	Select Board	Louis	Berrelli	7-1-21	6-30-22 Member
Wiring Inspector	1 Year	Select Board	Ronald	Deedy	7-1-21	6-30-22 Member