



**Select Board Joint Meeting with Finance Committee
with in-person and Remote
Hybrid Format for Board Members
and Public
AMENDMENT #1**

CONFIDENTIAL - PUBLIC ACCESS
MEETING INVOLVED

**Monday, August 8, 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: August 8, 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 & Finance Committee Joint Meeting

Time: Aug 8, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/86510194800?pwd=ZDIETGtvMW5YZ2M2WThQakRuNOiXZz09>

Meeting ID: 865 1019 4800

Passcode: 392788

One tap mobile

+13017158592,,86510194800#,,,,*392788# US (Washington DC)

Dial by your location

+1 301 715 8592 US (Washington DC) +

Find your local number: <https://southwickma.zoom.us/j/86510194800?pwd=ZDIETGtvMW5YZ2M2WThQakRuNOiXZz09>

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. FinCom & T/C/C re: Early Voting Elections: Schedule, expenses and staffing requirements:

6:15 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:

Conservation Commission: Maryssa Cook-Obregon, Kevin Solek, Andy Reardon

Economic Development: Jack Cote

Historical: Richard Marcil

Lake Management: Deb Herath, Full member & Associates Rick Wylot & W.K. Phillips

6:30 p.m. SFD Yellow Helmet recognition for Lizzy Karolides:

Payables, Payroll and Minutes:

- Acknowledge Special Payables Warrant # 2305B, dated 8/3/22, in the amount of \$10,787.50
- Acknowledge Payables Warrant # 2304B, dated 7/26/22 in the amount of \$947,660.71
- Acknowledge Payroll Warrant # 2303, dated 8/ 2 /22, in the amount of \$270,608.34
- Acknowledge Special Payables Warrant#2305B, dated 8/3/2022 for \$10,787.52
- Open Session Minutes dated, 7/25/22
- Executive Session Minutes dated, 7/25/22

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

- MOA with United Public Service Employees Union, Local 424, Unit MA Div 107, Southwick Library Employees for Union member work hours change
- Appoint SFD Fire Prevention Officer Brian Schneider
- Act on 3 year IMA renewal with Agreement for Animal Control Services @ Southwick Animal Shelter
- West Springfield Mayor Invitation to Ranch Golf Course for 10/3/22 WMASS Mayoral Cup Golf Tournament
- Approve 9/6/22 State Primary Election Warrant
- Approve SL Bank Grant of Time for C. Bedor Buildings & Grounds
- Approve Community Food Pantry Agreement under CDBG Grant FY21 Award
- PVPC Financial Warrant #24 for services to administer the FY 19 Community Assistance Program in the amount of \$155.00
- Designate FRTA representative and Alternate for Southwick for FY23
- Authorize Chairman to sign License Agreement for DFG Boat Parkway near LMC North Ramp with MA. Division of Capital Asset Management/Maintenance.

New Business:

- Discuss MGL Ch.268A Special Municipal Designation request for Park n' Recreation
- Employee Handbook update
- Review Southwick PB Comprehensive Impact Statement Hand book

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
- Decision on Seasonal Liquor License Application New England Disc Golf
- Deputy Fire Chief Recruitment Process
- Conservation Commission Vacancy

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

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	7/1/2021	6/30/2022	Associate
Agricultural Commission	1 Year	Select Board	Brett	Colson	7/1/2021	6/30/2022	Associate
Agricultural Commission	1 Year	Select Board	Zachary	Barnett	7/1/2021	6/30/2022	Associate
Agricultural Commission	3 Years	Select Board	Dennis	Clark	7/1/2019	6/30/2022	Member
Agricultural Commission	3 Years	Select Board	Maryssa	Cook-Obregon	7/1/2021	6/30/2022	Member
Agricultural Commission	3 Years	Select Board	Ronald	Cecchini	7/1/2021	6/30/2022	Member
Building Inspector	1 Year	Select Board	Kyle	Scott	7/1/2021	6/30/2022	Member
Board of Appeals	3 Years	Select Board	Paul	Gregoire	7/1/2021	6/30/2022	Member
Board of Appeals	1 Year	Select Board	Michael	Parent	7/1/2021	6/30/2022	Associate
Board of Appeals	1 Year	Select Board	Thomas	Stapleton	7/1/2021	6/30/2022	Associate
Cable TV Advisory	1 Year	Select Board	Paul	Connolly	7/1/2021	6/30/2022	Member
Cable TV Advisory	1 Year	Select Board	Sue	Fox	7/1/2021	6/30/2022	Member
Cable TV Advisory	1 Year	Select Board	Thomas	Bengston	7/1/2021	6/30/2022	Member
Conservation Committee	3 Years	Select Board	Kevin	Solek	7/1/2021	6/30/2022	Member
Conservation Committee	3 Years	Select Board	Maryssa	Cook-Obregon	7/1/2021	6/30/2022	Member
Conservation Committee	3 Years	Select Board	Vacant	Vacant	7/1/2021	6/30/2024	Member
Council on Aging	3 Years	Select Board	Harvey	Hollm	7/1/2019	6/30/2022	Member
Cultural Council	3 Years	Select Board	Steve	Brudzinski	7/1/2019	6/30/2022	Member
Cultural Council	3 Years	Select Board	Maria	Gallo	7/1/2019	6/30/2022	Member
Cultural Council	3 Years	Select Board	Pauline	Thomas	7/1/2021	6/30/2022	Member
District School Committee	3 Year	Select Board / School Committee	Vacant	Vacant	5/17/2022	6/30/2025	Member
Economic Development	1 Year	Select Board	Amber	Bach	7/1/2021	6/30/2022	Member

Economic Development	1 Year	Select Board	Serena	Fuller	7/1/2021	6/30/2022	Member
Economic Development	1 Year	Select Board	Michael	McMahon	7/1/2021	6/30/2022	Chairman
Economic Development	1 Year	Select Board	Craig	Samuelsen	7/1/2021	6/30/2022	Member
Economic Development	1 Year	Select Board	Susan	Zidek-Krusen	7/1/2021	6/30/2022	Member
High Speed Internet Committee	1 Year	Select Board	Douglas	Moglin	7/1/2021	6/30/2022	Chairman
High Speed Internet Committee	1 Year	Select Board	Christopher	Boyd	7/1/2021	6/30/2022	Member
High Speed Internet Committee	1 Year	Select Board	Marelene	Quinlan	7/1/2021	6/30/2022	Member
High Speed Internet Committee	1 Year	Select Board	Alisha	Sullivan	7/1/2021	6/30/2022	Member
High Speed Internet Committee	1 Year	Select Board	James	Johnson	7/1/2021	6/30/2022	Member
High Speed Internet Committee	1 Year	Select Board	Jessica	Bishop	7/1/2021	6/30/2022	Member
High Speed Internet Committee	1 Year	Select Board	Bob	Boyd	7/1/2021	6/30/2022	Member
High Speed Internet Committee	1 Year	Select Board	Ian	Creswell	7/1/2021	6/30/2022	Member
High Speed Internet Committee	1 Year	Select Board	Jason	Giguere	7/1/2021	6/30/2022	Member
High Speed Internet Committee	1 Year	Select Board	David	LaBombard	7/1/2021	6/30/2022	Member
Historical Commission	3 Years	Select Board	Cassandra	Bach	7/1/2021	6/30/2022	Member
Historical Commission	2 Years	Select Board	Vacant	Vacant	7/1/2021	6/30/2024	Member
Lake Management	1 Year	Select Board	W.K.	Phillips	7/1/2021	6/30/2022	Associate
Lake Management	3 Years	Select Board	Deborah	Herath	7/1/2021	6/30/2022	Member
Lake Management	1 Year	Select Board	Rick	Wylot	7/1/2021	6/30/2022	Associate
Lake Management Canal Commission	3 Years	Select Board	Deborah	Herath	7/1/2021	6/30/2022	Member
Lake Management Canal Commission	1 Year	Select Board	W.K.	Phillips	7/1/2021	6/30/2022	Associate
Sealer Weights & Measures	1 Year	Select Board			7/1/2021	6/30/2022	
Sealer Weights & Measures	1 Year	Select Board			7/1/2021	6/30/2022	
Sewer Implementation Committee	1 Year	Select Board	Freda	Brown	7/1/2021	6/30/2022	Member
Sewer Implementation Committee	1 Year	Select Board	Gerald	Patria	7/1/2021	6/30/2022	Member
Sewer Implementation Committee	1 Year	Select Board	Vacant	Vacant	7/1/2021	6/30/2022	Member
Sewer Implementation Committee	1 Year	Select Board	Brian	Pranka	7/1/2021	6/30/2022	Member
Sewer Implementation Committee	1 Year	Select Board	Randal	Brown	7/1/2018	Life Term	Member