



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
AMENDMENT #1

Monday, August 29, 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: August 29, 2022

Meeting Notice: This meeting held Pursuant to Chapter 107, Acts of 2022

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 Meeting

Time: Aug 29, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/81437069729?pwd=cE5gTnlVOXVzMkVWVG1yUjFHFWYzQT09>

Meeting ID: 814 3706 9729

Passcode: 991888

Dial by your location

+1 929 205 6099 US (New York) +

Find your local number: <https://southwickma.zoom.us/j/kcRQT4Mm14>

ATTENDANCE: Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Jason Perron
Chief Administrative Officer, Karl J. Stinehart
Select Board Secretary, Lisa A. Anderson

Chairman roll call attendance of Board Members present for meeting.

A Moment of Silence for: Donna Charron, a C.O.A. Board of Directors member for 6 years.

6:00 p.m. Public Comments:

6:05 p.m. Public Hearing Verizon Wireless Petition to install a small wireless antenna with fixtures on a WMECO pole (#9s) located at 238 Sheep Pasture Road, Southwick MA

6:15 p.m. Conservation Commission Vacancy Interview with Norm Cheever

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant # 2307B, dated 8/23/2022 in the amount of \$1,380,686.40
- Acknowledge Payables Warrant # 2308B, dated 8/25/2022 in the amount of \$5,855.70
- Executive Session Minutes dated, 8/22/22

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

- Accept OML complaint for 8/8/22 meeting from Jeffrey Neece of Westfield, MA. and designate town counsel and Chairperson to respond
- One Day Liquor License & Entertainment License One Call Away, September 10, 2022 at Whalley Park
- Invitation to 25th Annual Southwick Police Association Golf Tournament on October 10, 2022
- Southwick Civic Fund Hidden Heroes recognition program October 25th @ 6:00 p.m. STGRSD Auditorium
- PVPC Invoice #14 FY 20 Southwick Community Assistance Program in the amount of \$6,507.13
- Review updated Cable Television Contract for September 30, 2022 – September 29, 2027
- Discuss Select Board future meeting schedule
- Discuss and Authorize Police Chief request for keeping surplus Vehicle for Traffic Control Car
- Accept Vest A Dog Grant award for SPD K-9 (\$1994.00)
- LEPC SPD Alternate member: Add Sgt. Miles and remove officer Seigel
- Discuss and determine ARPA Fund Transfer to cover SFD pickup truck & utility box increased expense.

New Business:

- Beaver Hut at Tri-Pri Marina, 81 Point Grove Road

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
- Request from High Speed Internet to put forth a Warrant Article for next Town Meeting for approval to form a MLP (Municipal Light Plant)
- Conservation Commission Vacancy
- Review Southwick PB Comprehensive Impact Statement Hand Book
- Military Leave Research

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

Litigation Matters and Strategy for Collective Bargaining with Southwick Police Coalition Unit and Clerical Unit and Collective Bargaining with Town Clerk, Treasurer Collector.

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.