



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
September 12, 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: September 12, 2022

In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed on the Town web page at www.Southwickma.org

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

Topic: Select Board Meeting

Time: September 12, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/82357058103?pwd=NG8xNnlSYjQyQ2Y3SHMrM1lWc2lsUT09>

Meeting ID: 823 5705 8103

Passcode: 857641

One tap mobile

+13126266799,,82357058103# US (Chicago)

+16469313860,,82357058103# US

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 823 5705 8103

Find your local number: <https://southwickma.zoom.us/u/kdMirzNcn6>

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. Adhoc Cable TV Committee, Comcast and Town Counsel, Review update Cable Television Contract with Comcast for September 30, 2022 – September 29, 2027. Discuss any and all related actions (ie) Approvals, Authorizations and renewals.

6:15 p.m. Southwick Greenhouse, Inc. Business Plan Review Related to Marijuana Grow Operation and Town Agreement for Hudson Drive

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2305, dated 8/29/2022 in the amount of \$251,248.73
- Acknowledge Payables Warrant #2309B, dated 9/6/2022 in the amount of \$555,021.29
- Accept Minutes dated 8/22/2022
- Accept Minutes dated 8/29/2022
- Executive Session Minutes dated 8/29/22

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

- Accept the recommendation for Pare Corporation for the FY20 North Lake Avenue Design Engineering Project and award contract
- Schedule change for The Wick 338 Motocross 2022 Calendar Open Practice 9/30/22
- Approve and Award Bid for SPD Police Boat Marine Max Corporation for \$124,567.16
- Authorize Chairman and Legal Counsel to respond to (2) Open Meeting Law Complaints from Angelina Simone and Burton Hansen
- Discharge of Lien FY 16 Southwick Community Development Program, Kenneth Africano, 197 North Lane, Granville MA
- Subordination Agreement in the amount of \$35,000.00 Johnny and Rebecca Hundley, 403 College Highway, Southwick MA for CDBG Program
- Approve SPD updated policy for School Resource Officer for Police Reform Bill
- Approve one day Liquor License for Rugged Maniac on 9/24/22 to be held at American Legion from 10:00 am – 6:00 pm

New Business:

- Rotary Club 2022 Vocational and Community Service Recognition Nomination
- Select Board note receipt of Local Government Workforce Skills GAP Report for Massachusetts Cities and Towns by Lt. Governor Polito
- Authorize SB to enter into IMA Amendment #2 with City of Westfield for Sealer Weights and Measures services.

Old Business & Dates to Remember:

- North Pond violations seek meeting w/Departments, MA Fish & Game & DEP to review solutions
- Town Hall HVAC Design work out to bid
- 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)
- Review Southwick PB Comprehensive Impact Statement Hand Book
- Military Leave Research
- Beaver Hut at Tri-Pri Marina, 81 Point Grove Road
- OML complaint for 8/8/22 meeting from Jeffrey Neece of Westfield, MA.

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 Labor Counsel

Litigation Matters and Strategy for Collective Bargaining with Southwick Police Coalition Unit and clerk union/T.C.C. position

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.