



**Select Board Meeting**  
**In-person and Remote Hybrid Format**  
**for Board Members and Public**  
**September 26, 2022**  
**6:00 p.m.**

SOUTHWICK TOWN CLERK  
RCVD 2022SEP22PM12:54

**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 26, 2022

Meeting held per Ch. 107 of the Acts of 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](http://www.Southwickma.org).

Town of Southwick, MA

Topic: Select Board Meeting

Time: Sep 26, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/85200574498?pwd=VStrb0tNLytmJjZV3FsdG4vWjc2Zz09>

Meeting ID: 852 0057 4498

Passcode: 113417

One tap mobile

+13126266799,,85200574498#,,,,\*113417# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/kpSavIMP1>

**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. DPW Director, Randy Brown: Update on DPW Projects, Stormwater, Sewer etc. Approval Winter Snow Plow Rates, Approval NPDES MS4 Stormwater Plan & Update by Select Board:**

### **Payables, Payroll and Minutes:**

- Acknowledge Payroll Warrant #2306, dated 9/13/2022 in the amount of \$261,021.66
- Acknowledge Special Payroll Warrant #2307, dated 9/16/2022, in the amount of \$1,871.75
- Acknowledge Payables Warrant #2310B, dated 9/20/2022, in the amount of \$346,027.97
- Accept Minutes dated 9/12/2022
- Executive Session Minutes dated 9/12/22

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

- Authorize Chairman & CAO to finalize FY 23 Natural Gas quotes for Town Facilities
- Reserve Fund Transfer in the amount of \$9,600.00 Park & Rec, Whalley Park Maintenance
- PVPC FY 19 Southwick Budget Amendment in the amount of \$550,000.00
- VFW Post 872 Parade participation invite on November 11, 2022 at 11:00 a.m.
- Authorize Chairman to sign MOA with Southwick Police Coalition for Military Leave purposes
- Authorization to CAO place to surplus items including vehicles and equipment for sale
- Approve One Day Liquor License on October 1, 2022 from 11:00 a.m. – 4:00 p.m. for Rods & Mods Benefit at Whalley Park. Rain Date October 2, 2022
- Appoint Devon Drewniany to SFD Call Force as FF/EMT
- Accept donations from John Wigglesworth in the amount of \$200.00, Carie Leckie in the amount of \$25.00, IBS in the amount of \$110.50, and Cash from miscellaneous donors in the amount of \$200.00

### **New Business:**

- Request by Our Community Food Pantry for use of Town Seal
- Review 141 Congamond Road and 101 Point Grove locations status

### **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
- OML complaints for Hanson & Simeone
- Research on Public Comments
- School Resource Officer Policy @ STGRSD for Southwick Police Department
- Marijuana dispensary – review again for vote

**6:20 p.m. Executive Session**

**A MOTION** to go into Executive Session Pursuant to M.G.L. Chap. c. 30A, S21 (2), (3) , & (4) and Ch. 214, Section 1B Labor Counsel, Police Chief and ConCom Litigation Matters and Strategy for Collective Bargaining with Police Union Coalition, Clerk Union/T.C.C. position, and deployment of security devices on town properties  
**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).**

**Exception #4: Move to go into Executive Session to discuss the deployment of security personnel or devices or strategies with respect thereto, and to:**

**Not to reconvene 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.