



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

November 7, 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
Town of Southwick, MA

Topic: Select Board Meeting

Time: Nov 7, 2022 06:00 PM Eastern Time (US and Canada)

Meeting Notice: This meeting held Pursuant to Chapter 107, 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

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

<https://southwickma.zoom.us/j/82909335642?pwd=aHdoRVoxbGRaUnJ4S05KdGtmQWNiQT09>

Meeting ID: 829 0933 5642

Passcode: 103060

One tap mobile

+16469313860,,82909335642#,,,,*103060# US

+19292056099,,82909335642#,,,,*103060# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Find your local number: <https://southwickma.zoom.us/u/kbfpU2Q3G>

ATTENDANCE: Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Jason Perron
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Robin Solek

****Moment of Silence for Irene Waniewski (retired Assistant Town Treasurer/ Collector/Clerk)****

****Moment of Silence for Cary Bedor (Building & Grounds Professional)****

Chairman roll call attendance of Board Members present for meeting.

6:00 p.m. Public Comments:

6:05 p.m. FY 23 Tax Classification Hearing Board of Assessors

6:15 p.m. Discussion of Scenic Trail w/Trust for Public Land and ConCom

6:20 p.m. DPW Director Discussion and Acceptance for Community One Stop Grant Awards \$134,500.00 for Design/permit Hudson Drive to Sam West Road connector \$115,000.00 for Design, permit R.O.W. for Powder Mill Road Sidewalk Expansion

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2310, dated 10/25/2022, in the amount of \$272,606.01
- Acknowledge Payables Warrant #2313B, dated 11/1/2022, in the amount of \$3,197,146.15
- Accept Minutes dated 10/24/2022

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

- PVPC Invoice #1 FY 21 Southwick Community Assistance Program in the amount of \$11,475.63
- FY 24 STGRSD Budget Forum Invitation November 22, 2022
- Approve a SPD Donation in the amount of \$30.00 from Nancy Gay
- Girl Scout Troop #12916 Donation toward travel with fellow Girl Scouts to Europe Summer of 2023
- 15 Depot Street Building – Asbestos Abatement Contactor Recommendation (Award to Compass Restoration LLC for \$16,900.00)
- Accept donation in the amount of \$127.00 from the American Legion Post 338 and the VFW post 872 to the SPD K9 Gift Account
- Approve request from Southwick Clerical Union regarding ½ day before Christmas and ½ day before New Year's Holidays and combine into a full day off to be used Friday, December 23, 2022.
- Declare old Park & Rec mower for surplus and authorize its sale by C.A.O. and chairperson
- Approve to vote FY 23 Dispatch Funds surplus salary accounts along with operation lines to be used for transition expenses related to regional dispatch center
- Approve a Reserve Fund Transfer in the amount of \$380.00 for Conservation Commission Travel and Conference
- Accept donation from Carol Anne Olson \$50.00, Elizabeth Stinehart \$75.00, Jennifer Delgado \$100.00 and John Ponte \$100.00 to the Southwick Animal Control Medical Account
- Authorize Chairman/CAO to file and execute documents for Town Hall HVAC Energy System rebates up to \$272,405.00 through Eversource (Mass Save Program)

New Business:

- Review Trust for Public Land and National Park Service land acquisitions for New England Trail segment in Southwick

Old Business & Dates to Remember:

- North Pond violations seek meeting w/Departments, MA Fish & Game & DEP to review solutions
- Sewer System IMA with City of Westfield update
- Review Southwick PB Comprehensive Impact Statement Hand Book
- Marijuana dispensary – review again for vote
- Special Town Meeting – November 15, 2022 @STGRSD
- Town website meeting calendars
- Assistant C.A.O. position recruitment
- Marijuana Host Agreement for Hudson Drive facility

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 Police Union Coalition, Fire Department IAFF, Library Unit and Clerk Union UPSEU, **Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and;**

2023 APR 10 11:00 AM
TOWN CLERK

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.