



RECEIVED
TOWN OF SOUTHWICK
DEC 5 2022

RJR

Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
AMENDMENT #1
December 5, 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.
Town of Southwick, MA

Topic: Select Board Meeting

Time: Dec 5, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/82516151846?pwd=YXJDVUhjRE5VRXNkeXJlUUsDTDRoQT09>

Meeting ID: 825 1615 1846

Passcode: 937011

One tap mobile

+16469313860,,82516151846#,,,,*937011# US

+19292056099,,82516151846#,,,,*937011# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/kcX6KiJUDQ>

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. :

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant # , dated, in the amount of \$
- Acknowledge Payables Warrant # , dated , in the amount of \$
- Accept Minutes dated 11/21/22
- Accept Executive Session Minutes dated 11/21/22

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

- Approve Select Board meeting schedule from January through May 2023.
- Acknowledge 2023 MIIA Annual Business Meeting & Luncheon Sat, 1/21/23 Invite
- Acknowledge C.O.A. Invite reminder for Jingle Bell Jubilee Luncheon, 12/14/2022
- Vote to approve a donation to the C.O.A. Jubilee Luncheon from the SB Gift account in the amount of \$350.
- Award Surplus Property Bid on old Park & Rec Mower
- Approve 2023 Liquor License Renewals
- Accept donations in the amount of \$100.00 from Rose Drewski, \$101.00 from cash fines/fees/donations, \$21.99 from replacement book fine, and \$61.19 from optima delivery replacement fees for the Southwick Library Gift Account
- Accept donations in the amount of \$3,590.00 for Animal Control Medical Account. Please see attached list (20 donations)
- Approve FinCom Reserve Request for SEMA Command Unit for \$2550.00
- Approval to raffle play house Library Children's Room
- PVPC Invoice #17 FY 20 Southwick Community Assistance Program in the amount of \$1,101.33
- PVPC Invoice #2 FY 21 Southwick Community Assistance Program in the amount of \$5,986.02
- Review DPW Transfer Station hours for Christmas/New Year's Holiday weeks
- Dispatch unit operations transfer to Westfield Effective date per M.O.A.
- Approve FinCom Reserve Request for Police Line Item for TCC in the amount of \$2,200.00
- Approve FinCom Reserve Request for Poll Workers for TCC in the amount of \$2,700.00
- A Motion to offer employment to Mike Marafuga as Full Time Career FF/Paramedic per conditions set by the Fire Chief

New Business:

- Ironman Triathlon event for WMASS (Course Race Discussion)
- Discuss inserts for Town Census mailing

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
- Marijuana Host Agreement for Hudson Drive facility
- Assistant C.A.O. Position
- Mass DOR FY 23 Tax Rate Approved @ \$16.11 per thousand

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 Police Chief, Labor Counsel.

Litigation Matters and Strategy for Collective Bargaining with Non-Union Classifications Police Union Coalition and Fire Department IAFF. **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 1BA 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.