



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
December 19, 2022
5:30 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.

ATTENDANCE: Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Jason Perron
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Robin Solek
Time: Dec 19, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/83024571394?pwd=Q1FscVMwancxQ1ovOGc5MnJFLzJOZz09>

Meeting ID: 830 2457 1394

Passcode: 519620

One tap mobile

+13092053325,,83024571394#,,,,*519620# US

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/kku9CYx4J>

Chairman roll call attendance of Board Members present for meeting.

****A Moment of Silence for William Kenneth Sanders Town Complex Design and Implementation Committee****

5:30 p.m. Public Comments:

5:35 Police Chief Landis and Fire Chief Stefanowicz re: Emergency 911 Dispatch transition update

5:45 p.m. Nadine Cignoni Assistant CAO Discussion and Interview:

6:15 p.m.: Liquor License Transfer Hearing from Quality Inc. d/b/a Lake Life 101 to PRIM3 ST3AKHOUS3 establish Entertainment Licenses, Pledge of License Jen0, Inc. and Quality Restaurants, Inc.

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Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2314, dated 12/6/22, in the amount of \$309,661.59
- Acknowledge Payables Warrant #2316B, dated 12/13/22, in the amount of \$1,394,439.47
- Accept Minutes dated 12/5/22

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

New Business:

- Southwick Fireman's Association Christmas Dinner on 12/19/22 @ American Legion
- Approve \$747.34 from the Friends of Southwick Library to the Library's Gift Account for supplies & furniture.
- PVPC FY 20 Program Extension to increase availability of funds to 12/31/22
- PVPC FY 19 Program Extension to increase availability of funds to 6/30/23
- Accept and execute Massachusetts Department of Fire Services in the amount of \$14,460.00
- A Motion to offer employment to Mike Marafuga as Full Time Career FF/Paramedic per conditions set by the Fire Chief
- Appoint James Frenette to Southwick Police Department Traffic Control Officer
- Authorize Interview for Christopher Dufresne as SPD Part-Time Officer
- Approve \$150.00 donation from James Wang & Andrea Bugbee in the amount of \$150.00 for the Library Gift Account
- Approve \$1,925.00 donations to the Southwick Animal Control Medical. (Please read attached list of donors)
- Request from SPD Animal Control Officer to increase adoption fees to \$200.00 per animal

New Business:

Treasurer / Collector / Clerk email on elections

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
- 74 College Highway update on transfer of Calyx & Pistils Marijuana Grow Facility
- T.I.F. Agreement for W.C.A. new building approved by State E.A.C.C. 12/8/22
- Accept Cemetery Commissioner Heidi Johnstone resignation effective 1/1/23, discussion of filling position until election May 2023

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, Library Unit, Non-Union Staff and Clerk Union UPSEU, **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.