



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Tuesday, January 3, 2023
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.

ATTENDANCE: Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Jason Perron
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Robin Solek
Town of Southwick, MA
Topic: Select Board Meeting
Time: Jan 3, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/89247677349?pwd=aGZhMFRia2dnNS4bDjVjc3cxUklQZz09>

Meeting ID: 892 4767 7349

Passcode: 761515

One tap mobile

+13126266799,89247677349#,,, *761515# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/kdz9RYCbbW>

Chairman roll call attendance of Board Members present for meeting.

6:00 p.m. Public Comments:

6:05 p.m. SPD Reserve Officer Interview with Christopher Dufresne:

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

6:25 p.m. SFD Chief: (1) Yellow Helmet Presentation Nickolas Chambers FFI (2) EMS Field Training Officer stipends discussion/action:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2315, dated 12/20/22, in the amount of \$255,448.74
- Acknowledge Payables Warrant #2317B, dated 12/27/22, in the amount of \$268,461.67
- Accept Open Session Minutes dated 12/19/22
- Accept Executive Session Minutes dated 12/19/22

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

- Authorize Chairman to sign Construction Amendment Services for Phase II Bungalow Street Project w/ Fuss & O'Neil for \$48,500.00
- Approve Cemetery winter burial fee at \$100.00
- PVPC Invoice #16 for FY 20 Southwick Community Assistance Program in the amount of \$3,394.05
- Letter of interest for Cemetery Commission
- Approve the amount of \$175.00 to the Library Gift Account.
- Approve the amount of \$2,676.03 to the Library Gift Account from the Friends of Library for refunding new shelving for the Children's Room

New Business:

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
- Opening on Southwick Housing Authority

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.