



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

**Monday, March 6, 2023**

**6:00 p.m.**

**Location: Auditorium**

**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.**

Date of this meeting: March 6, 2023

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)

Meeting Notice: This meeting held Pursuant to Chapter 107, Acts of 2022  
Hybrid Meeting

Topic: Select Board Meeting

Time: Mar 6, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/86518480786?pwd=ZUVDeG1tREgzcmYVBMZU1qZW8xZz09>

Meeting ID: 865 1848 0786

Passcode: 711879

+13092053325,,86518480786#,,,,\*711879# US

Dial by your location

+1 929 205 6099 US (New York)

**ATTENDANCE:** Chairman, Russell S. Fox  
Vice-Chairman, Doug Moglin  
Clerk, Jason Perron  
Chief Administrative Officer, Karl J. Stinehart  
Asst. C.A.O., Nadine Cignoni  
Administrative Assistant, Robin Solek

**\*MOMENT OF SILENCE FOR CLYDE JONES, SFD & PLANNING BOARD\***

**6:00 p.m. Public Comments:**

**6:10 p.m. Sawgrass Lane Public Hearing (Auditorium) Jason Fiore Developer, Petitioner, DPW and Planning Board:**

- Hold Hearing per MGL Ch. 82, Section 22
- Vote: Resolution of Determination and Intention to Lay Out Sawgrass Lane
- Vote: Authorize Warrant Article for Acceptance of Sawgrass Lane and certain Easements
- Send to Planning Board for 3/7/23 Meeting

**6:30 p.m. Liquor License Transfer Wines and Malts from Parthenon Pizza Restaurant, Inc. d/b/a Zanto to ILMU, LLC d/b/a Zanto Restaurant and Change of Manager to Ibrahim Unal:**

**6:45 p.m. Interview Candidates for Southwick Housing Authority (until 5/23 Annual Election) Jason Grunwald:**

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

- Acknowledge Payroll Warrant #2320 dated, 3/1/2023 in the amount of \$254,577.21
- Acknowledge Special Warrant #2323B, dated 3/3/2023, in the amount of \$1,000.00
- Accept Open Session Minutes dated 2/27/23

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

- Acknowledge Board of Governors Western Hampden District Veterans Services FY 24 Assessment
- ACO & SPD request to remove R. Bridges Assistant as ACO
- Memorandum of Understanding with the Sheriff's Department Marine Unit
- PVPC Invoice #20 for FY 20 Southwick Community Assistance Program in the amount of \$2,724.64
- PVPC Invoice #5 for FY 21 Southwick Community Assistance Program in the amount of \$7,827.14
- Proclamation International Women's Day on March 8<sup>th</sup>, 2023
- Revised Job Description Assistant for the T/C/C position
- PVPC recommended submission to MA DOER for Green Energy Program

### **New Business:**

- Acknowledge receipt of Citizen petitions for Select Board Term Limits and Conservation Commission composition by appointment and election
- Petition for Zoning Change at 771 College Highway submitted by R. Levesque Associates. Business Restricted (BR) to Residential 20A (R-20-A)

### **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
- Marijuana dispensary – review again for vote
- Marijuana Host Agreement for Hudson Drive facility
- 74 College Highway update on transfer of Calyx & Pistils Marijuana Grow Facility
- Opening on Southwick Housing Authority Jeff Turcotte or Jason Grunwald
- Speed limits in Deer Run Area
- Municipal Aggregation for Electricity
- Greens West Road Acceptance
- Flag Policy
- Select Board Goals & Objectives

## **7:00 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 Labor Counsel Litigation Matters and Strategy for Collective Bargaining with Police Union Coalition, Fire IAFF, DPW, 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.