



# Select Board Meeting Agenda

*In-person and Remote Hybrid Format  
for Board Members and Public*

## Monday, March 13, 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.**

Date of this meeting: March 13, 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

Join Zoom Meeting

<https://southwickma.zoom.us/j/85464323470?pwd=QXdISkVPbnJQUdDhcjFvN0d4ZnNQdz09>

Meeting ID: 854 6432 3470

Passcode: 431778

One tap mobile

+13092053325,,85464323470#,,,,\*431778# US

+13126266799,,85464323470#,,,,\*431778# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/u/ktzIEex0R>

**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

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

### 6:10 p.m. Library FY 2024 – 2028 Strategic Plan , Lynn Blair , Library Director:

### Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2322B dated, 3/7/23 in the amount of \$404,827.33
- Accept Open Session Minutes dated 3/6/23
- Executive Session Minutes dated 3/6/23

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

- Accept Library Donations in the amounts of \$100.00 from Deborah & Frank Duchala, \$100.00 from Lynn K. Broverman & \$100.00 from Gail & Stephen White in memory of Irene Wolfe.
- Accept Cemetery Bench Donations in memory of Vinnie Abbondanza, Kyle Johnson, Roy Benson, Elwood & Joyce Anderson, Rita & Paul Winch, Elvira & Cesare Gennari, and Mary Lynn Hepburn-Ruppert
- Accept ACO Donations, in the amount of \$100.00 from C. Lecki, \$25.00 from K. Ayre, \$50.00 from M&J Chase, \$50.00 from J. Bochene, \$25.00 from J&D Owens, and \$50.00 from N. Lent
- Acknowledge FY 24 Mass DOT Ch. 90 Award of \$373,311.46 apportionment
- Authorize Chair to execute Southwick Greenhouses, Inc. Host Agreement @ 27 Hudson Drive
- Set Select Board FY 24 Budget review with Accounting Office for April 5<sup>th</sup> @ 5:30 p.m.
- Set Select Board & FinCom FY 24 Budget reconciliation for April 11<sup>th</sup> @ 5:30 p.m.
- Accept Donation in the amount of \$650.00 from Diane & Andrew Gale for the Southwick Police Department K9 Gift Account

**New Business:**

- Re-appointment of Shirley Morris to Board of Registrars

**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
- Speed limits in Deer Run Area
- Municipal Aggregation for Electricity
- Greens West Road Acceptance – Sent to Planning Board
- Flag Policy
- Select Board Goals & Objectives
- Municipal Light Plant ATM Article step #2

## **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 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.