



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

**Monday, May 1, 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.***

***All meetings of the Select Board are recorded except Executive Session***

**Date of this meeting: May 1, 2023**

**Meeting Notice: This meeting held Pursuant to Chapter 2, Acts of 2023**

**In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page after the meeting.**

**Topic: Select Board Meeting**

**Time: May 1, 2023 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://southwickma.zoom.us/j/81874284401?pwd=bzZwT3FjVE5lbn5EcUttcVdjZTQ3Zz09>**

**Meeting ID: 818 7428 4401**

**Passcode: 176280**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 646 931 3860 US**

**+1 929 205 6099 US (New York)**

**Find your local number: <https://southwickma.zoom.us/j/81874284401?pwd=bzZwT3FjVE5lbn5EcUttcVdjZTQ3Zz09>**

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

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

**6:10 p.m. Swk FD Interviews for Career FF/EMT:**

- Nickolas Chambers
- Juan Rivera

**Payables, Payroll and Minutes:**

- Acknowledge Payroll Warrant # 2324, dated 4/25/23, in the amount of \$257,565.33
- Acknowledge Special Payroll Warrant #SWP23, dated 4/25/23, in the amount of \$6,733.57
- Accept Open Session Minutes 4/5/23
- Accept Open Session Minutes dated 4/24/23
- Accept Executive Session Minutes dated 4/24/23

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

- Approve Director of Assessment Employment Contract FY 24 – FY 26 for Sue Gore
- Ironman Race Permit per Town Code for June 11, 2023
- SPD Weapon Upgrade Discussion
- Approve ACO Donations in the amount of \$1,855.00 from the following (please see the attached)
- Municipal Vulnerability Program Action Grant Authorization to Sign and Statement of Match

**New Business:**

Discuss revised ATM Warrant to accommodate CPC Housing Article that was left off

2023 APR 25 PM 3:51  
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**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
- 74 College Highway update on transfer of Calyx & Pistils Marijuana Grow Facility
- Speed limits in Deer Run Area waiting for signs
- Flag/Banner Policy – Town Counsel Review
- T/C/C Office Re-organization
- STM & ATM Warrant Articles Discussion & Actions, Ratify Warrants finalization and FY 24 Budget approval and vote (s) General Government \$12, 792,744, Water \$1,574,333, Sewer \$ 1,327,043 and EMS \$ 1,297,362. Recommend to Finance Committee

### **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.

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MEETINGS WOULD BE HELD