



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public

AMENDMENT #1

Monday June 12th, 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: June 12, 2023

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

Hybrid Meeting

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

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

Town of Southwick, MA

Robin Solek is inviting you to a scheduled Zoom meeting

Join Zoom Meeting

<https://southwickma.zoom.us/j/82696841693?pwd=MC9XNTdjMWQwcDVUN3V2dDdVTmxzZz09>

Meeting ID: 826 9684 1693

Passcode: 584639

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

6:00 p.m. Public Comments:

6:05 p.m. Hampden County Regional Retirement Board Karl J. Schmaelzle, Chairperson Re: Additional FY 23 COLA for Retirees

6:15 p.m. Change of Manager for PRIM3 101 Restaurant at 101 Point Grove Road from Sonya Daviau to Deborah Ann Daviau per M.G.L. 138:

6:20 p.m. FY 24 Appointments & Re-Appointments: Police, Fire, SEMA, RACES, CERT, Code Inspectors and Department Heads per attached list:

See Attached List

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant # 2327, dated 6/6/23, in the amount of \$301,098.48
- Accept Open Session Minutes dated 6/5/23
- Accept Executive Session Minutes dated 6/5/23

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

New Business:

- Invites for COA Functions for Benson BBQ 6/14/23 Whalley Park & Senior Sizzler 8/8/23 Town Beach
- Approve COLA for ConCom/CPC Coordinator for FY 24
- Approve updated Letter of Understanding for Ch15 Director K. Stomski
- Authorize Chair to sign MOA with Southwick Police Officer Coalition for a light duty assignment
- Authorize Offer of Employment to Kelli Jachym from SPD Reserve Officer to Full-time position 7/1/23
- Accept and approve funds for SPD Underwater R.O.V. (\$7,319.95)
- Select Board determine maximum useful life for DPW Dump Truck for Bonding Package
- Accept COA Donation in the amount of \$1,200.00 in memory of Roy & Marlene Benson for Benson's BBQ @ Whalley Park
- Tynic Landscaping LLC optional 3rd year
- Reserve Fund Transfer in the amount of \$12,000.00 for Legal Fees
- Authorize Chairman to sign CDBG Program Extension to 3/31/24

New Business:

- Select Board Corporate Members with Rotary Club
- NRCS Preliminary Report for LMC for Congamond Lake

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
- Marijuana dispensary – research & options
- Speed limits in Deer Run Area
- Municipal Aggregation for Electricity
- Flag Policy
- Select Board Goals & Objectives

6:45 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 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.

SOUTHMICK TOWN CLERK
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6/8/23

| Board Name | Appointed By | First Name | Last Name | Calculated Start Date | Calculated End Date | Position |
|--------------------------------------------|-----------------|------------|-----------|-----------------------|---------------------|-----------------------------------------|
| Board of Assessors | Select Board | Sue | Gore | 7/1/2023 | 6/30/2026 | Director of Assessment |
| Town Accountant | Select Board | Laura | Fletcher | 7/1/2023 | 6/30/2026 | Member |
| Town Clerk, Treasurer & Collector | Multi Appointee | Michelle | Hill | 7/1/2023 | 6/30/2026 | Treasurer/Collector/Clerk |
| DPW Director | Select Board | Randal | Brown | 7/1/2023 | 6/30/2024 | |
| DPW Supervisor | Select Board | Richard | Bosak | 7/1/2023 | 6/30/2024 | |
| Special Assistant to Director | Select Board | Richard | Grannells | 7/1/2023 | 6/30/2024 | |
| Tree Warden & Moth Inspector | Select Board | Randal | Brown | 7/1/2023 | 6/30/2024 | |
| Ch. 148A Municipal Hearing Officer | Select Board | Karl | Stinehart | 7/1/2023 | 6/30/2024 | |
| Parking Ticket Hearing Officer | Select Board | Michelle | Hill | 7/1/2023 | 6/30/2024 | |
| Sealer Weights & Measures | Select Board | Dennis | Clark | 7/1/2023 | 6/30/2024 | |
| Supervisor of Buildings/Grounds | Select Board | David | Sutton | 7/1/2023 | 6/30/2024 | Grounds Supervisor |
| Animal Control | Select Board | Lizanne | Bennett | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Brown | Jeff | 7/1/2023 | 6/30/2024 | Assistant Animal Control Officer |
| | Select Board | | | 7/1/2023 | 6/30/2024 | |
| Building Department | Select Board | Robert | Sullivan | 7/1/2023 | 6/30/2024 | Alternate Building Inspector |
| | Select Board | Arthur | Lawler | 7/1/2023 | 6/30/2024 | Alternate Building Inspector/Mutual Aid |
| | Select Board | Stanton | Brzoska | 7/1/2023 | 6/30/2024 | Alternate Gas & Plumbing Inspector |
| | Select Board | Glenn | Rida | 7/1/2023 | 6/30/2024 | Alternate Gas & Plumbing Inspector |
| | Select Board | Kyle | Scott | 7/1/2023 | 6/30/2024 | Inspector |
| | Select Board | Stanley | Brzoska | 7/1/2023 | 6/30/2024 | Gas & Plumbing Inspector |
| | Select Board | Louis | Berrelli | 7/1/2023 | 6/30/2024 | Wiring Inspector |
| | Select Board | Ronald | Deedy | 7/1/2023 | 6/30/2024 | Wiring Inspector |
| | Select Board | Robert | Johnson | 7/1/2023 | 6/30/2024 | Wiring Inspector |
| Depart Head requesting to add new position | Select Board | vacant | | 7/1/2023 | 6/30/2024 | Alternate Building Inspector |
| Depart Head requesting to add new position | Select Board | Joshua | Berrelli | 7/1/2023 | 6/30/2024 | alternate Wiring Inspector |
| Southwick Emergency Management Agency | Select Board | Eric | Carroll | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Charles | Darling | 7/1/2023 | 6/30/2024 | Assistant Director |
| Director position open | Select Board | Charles | Dunlap | 7/1/2023 | 6/30/2024 | CHANGE TO MEMBER |
| | Select Board | Pauline | Dunlap | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Keith | Stromgren | 7/1/2023 | 6/30/2024 | Assistant Director |
| | Select Board | Iain | White | 7/1/2023 | 6/30/2024 | Member |
| Community Emergency Response Team | Select Board | Eric | Carroll | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Charles | Darling | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Charles | Dunlap | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Pauline | Dunlap | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Keith | Stromgren | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Iain | White | 7/1/2023 | 6/30/2024 | Member |
| Radio Amateur Civil Emergency Service | Select Board | Eric | Carroll | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Charles | Darling | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Charles | Dunlap | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Pauline | Dunlap | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Keith | Stromgren | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Iain | White | 7/1/2023 | 6/30/2024 | Member |

| Board Name | Appointed By | First Name | Last Name | Calculated Start Date | Calculated End Date | Position |
|--------------------------------|--------------|------------|-----------|-----------------------|---------------------|----------|
| Chief Police Department | Select Board | Robert | Landis | 7/2/2023 | 6/30/2024 | Chief |
| Police Officers | Select Board | Rhett | Bannish | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Bradford | Fisk | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Thomas | Krutka | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Paul | Miles | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Matthew | Olson | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Roger | Arduini | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Michael | Bridges | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Gregory | Burt | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Ernest | Malone | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Garett | Parker | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Kelly | Miller | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Kelli | Jachym | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Kyle | Sanders | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Marc | Siegel | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Andrew | Smith | 7/1/2023 | 6/30/2024 | Member |
| Select Board | Michael | Taggart | 7/1/2023 | 6/30/2024 | Member | |
| Select Board | Michael | Westcott | 7/1/2023 | 6/30/2024 | Member | |
| Select Board | Daniel | McClellan | 7/1/2023 | 6/30/2024 | Member | |
| Reserve Police Officers | Select Board | Jeremiah | Cain | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Michael | Girard | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Gregory | Priest | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Kyle | Allen | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Donald | Day | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Alejandro | Sanchez | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Thomas | Shea | 7/1/2023 | 6/30/2024 | Member |
| Select Board | Kevin | Hanna | 7/1/2023 | 6/30/2024 | Member | |
| School Crossing Guard | Select Board | Shawn | Angell | 7/1/2023 | 6/30/2024 | Member |
| Traffic Control Officer | Select Board | Kevin | Bishop | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Robert | DeLuca | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Rose | Hanna | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | Anthony | Malone | 7/1/2023 | 6/30/2024 | Member |
| | Select Board | James | Frenette | 7/1/2023 | 6/30/2024 | Member |

SOUTH-WICK TOWN CLERK
 ROAD 2023 JUN 12 AM 11:55

| Board Name | Appointed By | First Name | Last Name | Calculated Start Date | Calculated End Date | Position |
|-------------------------------------------------|--------------|-------------|-------------|-----------------------|---------------------|---------------------|
| Fire Department | Select Board | Ricahrd | Stefanowicz | 7/2/2023 | 6/30/2024 | Chief |
| Career Members | Select Board | Jessica | Bishop | 7/1/2023 | 6/30/2024 | Deputy Chief |
| | Select Board | Carolyn | Bradbury | 7/1/2023 | 6/30/2024 | Career Members |
| | Select Board | Joshua | Girard | 7/1/2023 | 6/30/2024 | Career Members |
| | Select Board | Brian | Schnelder | 7/1/2023 | 6/30/2024 | Career Members |
| | Select Board | Elizabeth | Karolides | 7/1/2023 | 6/30/2024 | Career Members |
| | Select Board | Brandon | Patoine | 7/1/2023 | 6/30/2024 | Career Members |
| | Select Board | Stephan | Backman | 7/1/2023 | 6/30/2024 | Career Members |
| | Select Board | Michael | Marafuga | 7/1/2023 | 6/30/2024 | Career Members |
| Forest Fire Warden | Select Board | Ricahrd | Stefanowicz | 7/2/2023 | 6/30/2024 | Chief |
| Fire Fighters/EMT | Select Board | Matthew | Drenen | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Mathew | Barden | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Tyler | Buscemi | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Gregg | Condon | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Dennis | Day | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Timothy | Mannion | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | David | Matsuk | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Anthony | Cigal | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Steven | Shaw | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Cooper | Smith | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Aaron | Sherlin | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Ryan | Todesco | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Michael | Moccio | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Jessica | Merluzzi | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Nicholas | Chambers | 7/1/2023 | 6/30/2024 | FF/On Call |
| | Select Board | Lisa | Anderson | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Antony | Angotta | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Eric | Brogan | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | David | Dubchak | 7/1/2023 | 6/30/2024 | FF/EMT |
| | Select Board | Nicholls | Hope | 7/1/2023 | 6/30/2024 | FF/EMT |
| Select Board | Devon | Drewnlany | 7/1/2023 | 6/30/2024 | FF/EMT | |
| Select Board | Scott | St. Martin | 7/1/2023 | 6/30/2024 | FF/EMT | |
| Select Board | Julia | Skoczylas | 7/1/2023 | 6/30/2024 | FF/EMT | |
| Select Board | Juan | Rivera | 7/1/2023 | 6/30/2024 | FF/EMT | |
| Select Board | Clarke | Robinson | 7/1/2023 | 6/30/2024 | FF/EMT | |
| Call Force Officers Pastor Support Member | Select Board | Christopher | Garvey | 7/1/2023 | 6/30/2024 | Call Force Officers |
| | Select Board | Patrick | Hope | 7/1/2023 | 6/30/2024 | Call Force Officers |
| | Select Board | Brandon | Johnson | 7/1/2023 | 6/30/2024 | Call Force Officers |
| | Select Board | Christopher | Moccio | 7/1/2023 | 6/30/2024 | Call Force Officers |
| | Select Board | Ian | Hurley | 7/1/2023 | 6/30/2024 | Call Force Officers |
| | Select Board | Dan | Valeri | 7/1/2023 | 6/30/2024 | Pastor |
| | Select Board | David | Humphrey | 7/1/2023 | 6/30/2024 | Support Member |
| | Select Board | Paul | Johnson | 7/1/2023 | 6/30/2024 | Support Member |