



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Monday June 26, 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 26, 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
Topic: Select Board Meeting
Time: Jun 26, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84811378367?pwd=b3FhUlhCZkZ2YUo1dUEvbHl2NWVadz09>

(copy and paste the above address into your web browser if the link fails)

Meeting ID: 848 1137 8367

Passcode: 871277

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/u/kbJIBKU7zU>

6:00 p.m. Public Comments:

6:05 p.m. (a) Alan Hoyt, Chairman Board of Assessors & Joe Deedy, Chairman Finance Committee FY 24 Appointments Re-appointment of Michelle L. Hill to T/C/C position per 1971 Special Acts

(b) Discussion of progress on FY 24 re-appointments to boards, committees and commissions per attached list

6:10 p.m. Discussion of Municipal Electric Aggregation program options with potential vendors and regional opportunities:

6:30 p.m. Class II Car License Hearing issue to Zaara, LLC d/b/a Southwick Motors 479-483-485 College Highway:

6:40 p.m. Select Board Goals & Objectives:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2332B, dated 6/12/23, in the amount of \$740,512.52
- Acknowledge Payroll Warrant #2328, dated 6/20,23, in the amount of \$296,062.44
- Accept Open Session Minutes dated 6/12/23

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

New Business:

- Invite for COA Function Senior Sizzler 8/8/23 Town Beach
- Authorize Chair to execute updated 1 year lease with MA D.C.A.M.M. for state owned land at 99 Point Grove Road for parking purposes near North Boat Ramp
- Approve PB request for Contract Extension w/PVPC for Completion of Housing Production Plan
- Approve FY 23 Audit Engagement Letter with Scanlon Associates
- Approve Ethics Commission Special Municipal Employee designation List
- Approve Ch. 61B Release of First Right of Refusal for .26 acres Fred Jackson Road (Book 22514, Page 24)
- Approve SFD Call Force Angelina Avondo for FireFighter for 6 months
- Approve & Award FY 24 DPW Bids for Goods & Services
- Authorize sign-offs and filings for MA D.E.P. Grant

New Business:

- MA DOR (DCAMM) RFP seeking land in Hampden County for storage/offices
- SFD update on Westfield Regional Dispatch
- SFD Pulse Point Program discussion
- SFD Call Force FireFighters duties expansion_& compensation

Old Business & Dates to Remember:

- North Pond violations seek meeting w/Departments, MA Fish & Game & DEP to review solutions
- NRCS Preliminary Report for LMC for Congamond Lake (LMC & SB designee meeting)
- Sewer System IMA with City of Westfield
- Marijuana dispensary – research & options
- Speed limits in Deer Run Area
- Municipal Aggregation for Electricity and Consultant Agreement with Beacon Integrated
- Flag Policy 2nd and Final Reading
- Select Board Goals & Objectives
- HCRRB FY 23 COLA request

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.

Board Name	Appointed By	First Name	Last Name	Calculated Start Date	Calculated End Date	Position
Town Clerk, Treasurer & Collector	Multi Appointee	Michelle	Hill	7/1/2023	6/30/2026	Treasurer/Collector/Clerk
Agricultural Commission	Select Board	Sage	Fury	7/1/2023	6/30/2024	Associate
	Select Board	Zachary	Barnett	7/1/2023	6/30/2024	Associate
	Select Board	Daniel	Cook	7/1/2023	6/30/2026	Member
	Select Board	Tammy	Ciak-Bissailon	7/1/2023	6/30/2026	Member
	Select Board	vacant		7/1/2022	6/30/2025	Member
	Select Board	vacant		7/1/2023	6/30/2024	Associate
Board of Appeals	Select Board	Thomas	Stapleton	7/1/2023	6/30/2024	Associate
	Select Board	Michael	Parent	7/1/2023	6/30/2024	Associate
	Select Board	William	Lis	7/1/2023	6/30/2026	Member
Capital Projects Expend Committee	Select Board	Mark	Krynicky	7/1/2023	6/30/2026	Member
Cemetery Commission	Select Board	John	Andrews	7/1/2023	6/30/2024	Graves Officer
Council on Aging	Select Board	Paula	Leblanc	7/1/2023	6/30/2026	Chairman
	Select Board	Carol	Smith	7/1/2023	6/30/2026	Member
	Select Board	Carol	Laughlin	7/1/2023	6/30/2026	Vice Chairman
Conservation Committee	Select Board	Mehmet	Mizanoglo	7/1/2023	6/30/2026	Member
	Select Board	Norm	Cheever	7/1/2023	6/30/2026	Vice-Chair
Cultural Council	Select Board	Karen	Deyo	7/1/2023	6/30/2026	Member
	Select Board	Susan	Kochanski	7/1/2023	6/30/2026	Member
	Select Board	Barbara	Westcott	7/1/2023	6/30/2026	Member
	Select Board	Pauline	Thomas	7/1/2023	6/30/2026	Member
Economic Development	Select Board	Amber	Bach	7/1/2022	6/30/2023	Member
	Select Board	Serena	Fuller	7/1/2022	6/30/2023	Member
	Need to stagger so one expires ea yr	Michael	McMahon	7/1/2022	6/30/2023	Chairman
	<i>Per MGL C40 S8A</i>	Craig	Samuelsen	7/1/2022	6/30/2023	Member
	Select Board	John (Jack)	Cote	7/1/2022	6/30/2023	Member
High Speed Internet Committee	Select Board	Douglas	Moglin	7/1/2023	6/30/2024	Chairman
	Select Board	Christopher	Boyd	7/1/2023	6/30/2024	Member
	Select Board	Marelene	Quinlan	7/1/2023	6/30/2024	Member
	Select Board	Vacant		7/1/2023	6/30/2024	
	Select Board	James	Johnson	7/1/2023	6/30/2024	Member
	Select Board	Jessica	Bishop	7/1/2023	6/30/2024	Member
	Select Board	Bob	Boyd	7/1/2023	6/30/2024	Member
	Select Board	ian	Creswell	7/1/2023	6/30/2024	Member
	Select Board	Jason	Giguere	7/1/2023	6/30/2024	Member
	Select Board	David	LaBombard	7/1/2023	6/30/2024	Member

