



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
AMENDMENT #1
Monday October 30, 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: October 30, 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
Secretary, Lisa Anderson

Join Zoom Meeting

<https://southwickma.zoom.us/j/83864500151?pwd=SIM3RmIvQ2dFcnNnVXBaZkVEWXpOZz09>

Meeting ID: 838 6450 0151

Passcode: 898601

One tap mobile

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Find your local number: <https://southwickma.zoom.us/j/83864500151?pwd=SIM3RmIvQ2dFcnNnVXBaZkVEWXpOZz09>

6:00 p.m. Public Comments:

6:05 p.m. Pole Hearing for Verizon New England, Inc. & Eversource Energy for 11 and 19 Hudson Drive

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2410B, dated 10/17/23, in the amount of \$411,155.83
- Acknowledge Payroll Warrant #2409, dated 10/24/2023, in the amount of \$287,170.28
- Accept Open Session Minutes dated 10/16/2023
- Accept Executive Session Minutes 10/16/2023

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

- Acknowledge Mark Krynicky resignation letter from the Capital Expenditure Committee.
- Approve agreement and appointment for Town Clerk, Collector and Treasurer position – with Jessica M. Menzone through FY27

- Select Board determine Town Annual Census insert stuffers – please see attached flyer samples

New Business:

- FY25 School Budget Roundtable for 12/6/23
- Sewer Commission Adoption of Policy for Multiple Unit Residential Rate Cap and Senior Discount
- 2024 Municipal Cybersecurity Awareness Grant Program
- Discuss Liquor License decreased use by certain establishments in Town
- EDC proposed Mission Statement and 11/15/2023 Invitation
- Holiday Gathering 12/15/2023 at Town Hall

Old Business & Dates to Remember:

- Reject SPD Cupola bids from 9/22/2023 bid opening
- Marijuana dispensary
- Select Board Goals & Objectives Updated
- Noble Steed Development report from PB status
- Review of Land License for American Legion
- MGL Ch. 61,61A,61B, Right of First Refusal policy review
- Town Administrator Recruitment panel (set names and appoint) and Job Description review. Interview search Firms 11/6/2023.
- T-Mobile Hometown Grants Application review, authorization, and pursuit.
- Protocols
- Board & Committee on-boarding and duty statement discussion
- STM review items on draft 12/5/2023 STM warrant & Coordinate with Town Clerk, Moderator and Schools – discussion on establishing a revolving account for EDC for fees and charges for events per MGL Ch. 44, Section 53 ½ Article.
- Liquor Quota Breakdown from State Alcoholic Beverage Control Commission

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.