



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

AMENDMENT#1

Monday December 18, 2023

5:00 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

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

ATTENDANCE: Chairman, Doug Moglin
Vice-Chairman, Jason Perron
Clerk, Diane Gale
Chief Administrative Officer, Karl J. Stinehart
Nadine Cignoni, Assistant Chief Administrative Officer
Secretary, Lisa Anderson

Join Zoom Meeting

<https://southwickma.zoom.us/j/87635654373?pwd=OHY1bnNYbElaUkRiWDAvRHQ1V2Fudz09>

Meeting ID: 876 3565 4373

Passcode: 273532

One tap mobile

+13126266799,,87635654373#,,,,*273532# US (Chicago)

+16469313860,,87635654373#,,,,*273532# US

Find your local number: <https://southwickma.zoom.us/j/87635654373?pwd=OHY1bnNYbElaUkRiWDAvRHQ1V2Fudz09>

5:00 p.m. Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2415B, dated 12/11/23, in the amount of \$1,183,515.02.
- Acknowledge
- Accept Open Session Minutes dated 12/11/2023.
- Approve 12/11/2023 Executive Session Minutes.

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

- Approve Select Board Calendar for 2024
- Accept a \$100 donation from James Wang & Andrea Bugbee into the Library's Gift Account.
- Review and accept Lead Service Line Inventory Agreement with Tighe & Bond

New Business:

- Review budget insert for Tax Rate.
- Review Job Description for Town Clerk
- Approve the Class II,III Licenses for 2024

Old Business & Dates to Remember:

- SRO prospect w/ School District
- Board evaluations and appointed progress
- HSIC recommendation for an Internet provider
- Rail Trail Parking at Depot Street
- Marijuana dispensary, next step is submission of approved warrant articles to AG office.
- Hunting bylaw proposal related to private land and review by SPD.
- Review of Land License for American Legion
- MGL Ch. 61,61A,61B, Right of First Refusal policy review
- Town Administrator Recruitment panel meetings, approve Job Ad w/compensation range and Job Description review.
- T-Mobile Hometown Grants Application review, authorization, and pursuit.
- Board & Committee on-boarding and duty statement discussion
- 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.