



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

AMENDMENT#1

Monday January 22, 2024

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

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
Assistant Chief Administrative Officer, Nadine Cignoni
Secretary, Lisa Anderson

Join Zoom Meeting

<https://southwickma.zoom.us/j/84485051514?pwd=ZWJiaGx5UnhYMWdRRG93QkNjZG11dz09>

Meeting ID: 844 8505 1514

Passcode: 434203

Find your local number: <https://southwickma.zoom.us/u/kdS2f5IZd>

Moment of Silence: Alexander F. "Butch" Monczka. Alex was in the US Air Force Reserve, a Full-time police officer, then 18 years as a reserve officer, he also served as the towns deputy tax collector and was a member of the Emergency Management agency.

6:00 p.m. Public Comments:

6:05 p.m. Liquor License Update from from Stateline Plaza, Joe & Lydia Barry

6:10 p.m. Liquor License Update from The Launch, Jessica & Mark Robling

6:30 p.m. The Wick 338 MotorCross Yearly 2024 Schedule with Rick Johnson

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2417B, dated 1/8/2024, in the amount of \$165,940.56
- Acknowledge Payroll Warrant #2415, dated 1/16/24, in the amount of \$340,401.37
- Acknowledge and Approve Open Session meeting minutes from 1/8/2024.
- Acknowledge and Approve Executive minutes from 1/8/2024.

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

- Approve the donation of \$465.50 to the Animal Control Gift Account and Medical Gift Fund from L. Hardie - \$100.00, H. Heiden - \$40.00, S. Deyo - \$25.00, S. Wytrych - \$100.00 and IBS - \$200.50.

- Accept the donation from Andrew Gale for 15 new flags to The Town of Southwick
- Acknowledge appreciation letter from Randy Brown for the Andrew & Diane Gale donation of 15 flags to the Town of Southwick.
- Approve Elderly Sewer rate application for 24 Rails End Road
- Approve bid to Indus dba Sealcoating for DPW FY24 surface treatments for \$187,490.00.
- **Acknowledge the retirement of Select Board Administrative Assistant Robin Solek.**

New Business:

- Invitation to STGRSD meeting on 2/1/2024 @ PMMS Library to discuss Regional Agreement Amendment(s)
- Discuss request for S.A.F.E.R. Grant for F/T EMT/FF position

Old Business & Dates to Remember:

- Police Chief Job Description & Posting
- Town Clerk Internal Posting and pay range
- SRO request w/ School District
- Board evaluations and appointed progress
- HSIC IMA for WG&E for ISP
- Marijuana dispensary, Webpage posting, HCA process and template
- 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 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, Interim C.A.O., **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.