



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Monday February 5, 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/83134047228?pwd=cVRPNUpScmZEc1BFNHJVbElaOHVOZz09>

Meeting ID: 831 3404 7228

Passcode: 827359

One tap mobile

+13017158592,,83134047228#,,, *827359# US (Washington DC)

+13052241968,,83134047228#,,, *827359# US

Find your local number: <https://southwickma.zoom.us/j/83134047228?pwd=cVRPNUpScmZEc1BFNHJVbElaOHVOZz09>

6:00 p.m. Public Comments:

6:05 p.m. Public Performance Hearing for FY20 CDBG, with Erica Johnson from PVPC

6:10 p.m. Public Performance Hearing for FY21 CDBG with Erica Johnson from PVPC

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2416, dated 1/30/2024, in the amount of \$300,409.16
- Review and Approve Open Session meeting minutes from 1/29/2024.
- Review and Approve Executive minutes from 1/29/2024.

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

- Approve Waiver for timely expenditure for FY20 and FY21 CDBG Grants
- Calendar for 2024 LMC Boat Ramp attendance pay scale
- Accept the bid for the Southwick Fire Department Surplus item, 2010 Ford Explorer

New Business:

Old Business & Dates to Remember:

- Police Chief Internal Recruitment Process: Awaiting Candidate pool for 2/14/2024 deadline
- 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
- Discussion and approval of Town Clerk internal Job Description and posting

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.