



**Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Monday April 1, 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
Acting Chief Administrative Officer, Robert A. Landis
Assistant Chief Administrative Officer, Nadine Cignoni
Secretary, Lisa Anderson

SOUTHWICK TOWN CLERK
RCVD 2024MAR28PM12:30

Join Zoom Meeting

<https://southwickma.zoom.us/j/86053254055?pwd=TKdDZDITRmVVSVVHNXJOSGVJSnFsZz09>

Meeting ID: 860 5325 4055

Passcode: 111252

One tap mobile

+19292056099,,86053254055#,,,,*111252# US (New York)

+13017158592,,86053254055#,,,,*111252# US (Washington DC)

Find your local number: <https://southwickma.zoom.us/u/kdtJFA9kbP>

6:00 p.m. Public Comments:

6:05 p.m. Liquor License Hearing: Transfer from Prim3 St3akshous3 to 5BEES, LLC dba The Blackboard Congamond located at 101 Point Grove Road, Southwick, MA. 01077. Greg & Kristen Buceivicius.

6:15 p.m. Police Chief Interviews: Rhett Bannish, Thomas Krutka

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant # 2420, dated 3/26/2024, in the amount of \$245,782.90
- Approve Open Session meeting minutes from 3/25/2024.
- Approve the Executive Session minutes from 3/25/2024.
- Approve 3/9/2024 and 3/23/2024 FY25 Budget Hearings Minutes.

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

- Approve and designate surplus C.A.O. office chair for Karl J. Stinehart.
- Approve the request from Conservation Commission to amend the ARPA vote to include camera and maintenance costs of the cameras and to remove the porta potties.

New Business:

Old Business & Dates to Remember:

- Updated Road and Infrastructure Projects from DPW Director for FY24.
- Approve the Boy Scout bench project for Town Hall.
- C.O.A. Director Internal posting done.
- Police Chief Internal Recruitment Process: April 1st Interview and discuss selection/appointment.
- HSIC IMA for WG&E for ISP
- Marijuana dispensary, Webpage posting, HCA process and template RFI Evaluation and scoring
- Hunting bylaw proposal related to private land – Public meeting. Mid April
- Review of Land License for American Legion
- MGL Ch. 61,61A,61B, Right of First Refusal policy review – Joint meeting in May.
- Town Administrator Recruitment panel final interviews by Select Board in April.
- T-Mobile Hometown Grants Application review, authorization, and pursuit.
- Town Clerk internal posting done.
- Select Master Plan Implementation subcommittee members.

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:

to Not reconvene in Open Session

(Chair Must Declare).

Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

to Not 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

to Not 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

To Not 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:

to Not 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.

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