



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

AMENDMENT #1

Monday April 8, 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 D.Landis
Assistant Chief Administrative Officer, Nadine Cignoni
Secretary, Lisa Anderson

Join Zoom Meeting

<https://southwickma.zoom.us/j/81533267939?pwd=ajZaMVEveXJWR2tYWlhxempKSGtGQT09>

Meeting ID: 815 3326 7939

Passcode: 691165

One tap mobile

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Find your local number: <https://southwickma.zoom.us/j/81533267939?pwd=ajZaMVEveXJWR2tYWlhxempKSGtGQT09>

6:00 p.m. Public Comments:

6:05 p.m. Fire Chief Rich Stefanowicz, request for increase to the current Ambulance Billing Rates for the Town's Ambulance Service.

6:10 p.m. Ethan Davidson, regarding Boy Scout bench project approval for Prifti Park.

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2423B, dated 4/01/2024, in the amount of \$449,575.65
- Approve Open Session meeting minutes from 3/25/2024.
- Approve Open Session meeting minutes from 4/01/2024.

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

- Discuss and vote on the local election early voting
- Acknowledge April as Autism Month, the building will light up Blue for April starting 4/2/2024.
- Proclamation for "Donate Life" for April 2024.
- Acknowledge the invite for Memorial Day & Veterans Day Parade, May 27th, 2024.
- Acknowledge Hollie Hamelin resignation from the Board of Assessors.
- Approve the Library's cash donation of \$8 into their Gift Account.

SOUTHWICK TOWN CLERK
RCUD 2024 APR 8 PM 5:04

- Approve Chair to sign the FY2022/FY23 Southwick CDF #00977- Southwick Community Development Program Special Conditions letter to Boston.
- Approve a donation from the American Legion Auxiliary for \$200.00 to the Emergency Management for holding an Emergency Management information class.
- Re-appoint Nancy M. Zdun to the Board of Registrars, for a 3 year term 4/1/2024 to 3/31/2027.

New Business:

- Approve the Warrant Article to move the Opioid Settlement Money from Free Cash to Special Revenue Account and decide which Warrant it will be on ATM or STM?
- Authorize DPW to submit FY25 DER Culvert Replacement Grant Application.

Old Business & Dates to Remember:

- C.O.A. Director Internal posting. Application deadline was Friday April 5th, 2024.
- 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 set for April 16th @ 6pm.
- 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 – Interviews Saturday April 6th, 10am.
- T-Mobile Hometown Grants Application review, authorization, and pursuit.
- Town Clerk internal posting. Application deadline was Friday April 5th, 2024.
- Master Plan Implementation Committee.

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 reconvene in Open Session

(Chair Must Declare).

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

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

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

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:

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.