



**Select Board Meeting**  
**In-person and Remote Hybrid Format**  
**for Board Members and Public**  
**Monday April 29, 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/82249504246?pwd=YU9RQ292ck54OUVqTmxVU2JqVGFyZz09>

Meeting ID: 822 4950 4246

Passcode: 911243

One tap mobile

+13092053325,,82249504246#,,,,\*911243# US

+13126266799,,82249504246#,,,,\*911243# US (Chicago)

Find your local number: <https://southwickma.zoom.us/j/82249504246?pwd=YU9RQ292ck54OUVqTmxVU2JqVGFyZz09>

**6:00 p.m. Public Comments:**

**6:05 p.m. Transfer Liquor License from Michael J. Lenihan, The Wick, Inc. d/b/a Hilltop Café, LLC to Point Grove, LLC, Pablo Perez**

**6:10 p.m. Discussion with Attorney Coyle, Finance Chair Mr. Deedy, Town Moderator Celeste St. Jacques to Finalize Town Warrant Article order for Town Meeting.**

**Payables, Payroll and Minutes:**

- Acknowledge Payroll Warrant #2422, dated 4/23 /2024, in the amount of \$268,992.36
- Acknowledge and Approve Open Session meeting minutes from 4/22/2024.
- Acknowledge and Approve Executive Session meeting minutes from 4/22/2024.

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

**New Business:**

- Review draft documents for proposed amendment for Lake Permitting Program

## **Old Business & Dates to Remember:**

- Review the Liquor License fees.
- Appointments process and status.
- Lt. Interviews tentative date is May 28
- C.O.A. Director Internal posting done. External job posting done.
- HSIC IMA for WG&E for ISP
- Marijuana dispensary, Webpage posting, HCA process and template RFI Evaluation and scoring. Host application link on town website and 6 Applicants notified.
- Review of Land License for American Legion. Article on Warrant for May Town meeting.
- MGL Ch. 61,61A,61B, Right of First Refusal policy review – Joint meeting May 4, 2024.
- T-Mobile Hometown Grants Application review, authorization, and pursuit.
- Select Master Plan Implementation subcommittee members.
- DPW Plan to incorporate Park & Rec and/or Buildings & Grounds Department under DPW.

### **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.