



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Monday, February 6, 2023
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.

ATTENDANCE: Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Jason Perron
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Robin Solek

Topic: Select Board Meeting
Time: Feb 6, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84572821471?pwd=OHd2azdjWno2QUUrcFZLY0xzRVJWUT09>

Meeting ID: 845 7282 1471

Passcode: 618658

+Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/84572821471?pwd=OHd2azdjWno2QUUrcFZLY0xzRVJWUT09>

6:00 p.m. Public Comments:

6:00 p.m.: PVPC Gabriel Filer Federal FY 22 CDBG Grant Application Public Hearing:

6:15 p.m.: Cindy Sullivan, COA & Park & Rec Director and Cara Cartello Assistant FY 24 Beach Salaries:

6:30 p.m.: Art Lawler, Clerk of the Works, David Sutton, Supervisor Buildings & Grounds, Kirk Sanders, Historical Commission Re; SPD Slate Roof & Cupola:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2318, dated, 1/31/23, in the amount of \$252,387.78
- Accept Open Session Minutes dated 1/30/23
- Accept Executive Session Minutes dated 1/30/23

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

New Business:

- Approve SPD request for use of FY 21 911 Incentive Grant for Back up Dispatch Console
- Note SFD new EMS ambulance unit increased costs
- Approve SFD Provisional Career F/T EMT-Paramedic
- Approve SPD Assistant Animal Control Officer position for Mr. Jeffrey Brown
- Accept Library Gift Account Donation
- Rotary Corporate Membership
- Accept Animal Control Donations in the amount of \$350.00
- Authorize CAO to attend and set Western Hampden Veteran's District FY 24 Budget

New Business:

Professional Conduct Policy per MIIA recommendation

Old Business & Dates to Remember:

- North Pond violations seek meeting w/Departments, MA Fish & Game & DEP to review solutions
- Sewer System IMA with City of Westfield update
- Marijuana dispensary – review again for vote
- Marijuana Host Agreement for Hudson Drive facility
- 74 College Highway update on transfer of Calyx & Pistils Marijuana Grow Facility
- Opening on Southwick Housing Authority
- Speed limits in Deer Run Area
- Municipal Aggregation for Electricity
- Greens West Road Acceptance

6:45 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 Litigation Matters and Strategy for Collective Bargaining with Police Union Coalition, Fire IAFF (Fire Chief, Deputy Chief, Labor Counsel), Library Unit, 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.