



Select Board Meeting Agenda REMOTE PARTICIPATION for Board Members

**Monday, March 1, 2021
5:30 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: March 1, 2021

Meeting Notices: Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at <https://www.mass.gov/guides/resources-during-covid-19#open-meeting-law>. No in-person attendance of members of the public will be permitted. The Town will persevere to use conference call. Capabilities regularly for other parties to listen in and participate accordingly. If not possible we will post on the town's website an audio recording as soon as possible after the meeting.

All meetings of the Select Board are recorded

Topic: Select Board Meeting Agenda

Time: March 1, 2021 05:30 PM Eastern Time (US and Canada)

Robin Solek is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://southwickma.zoom.us/j/84738301596?pwd=cZVTdTdCNjlCQ01JK1JPbzB1MldlZz09>

Meeting ID: 847 3830 1596

Passcode: 242843

One tap mobile

+13017158592,,84738301596#,,,242843# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 847 3830 1596

Passcode: 242843

Find your local number: <https://southwickma.zoom.us/j/84738301596?pwd=cZVTdTdCNjlCQ01JK1JPbzB1MldlZz09>

ATTENDANCE: Chairman, Doug Moglin-Remote
Vice-Chairman, Joseph J. Deedy-Remote
Clerk, Russell S. Fox-Remote
Chief Administrative Officer, Karl J. Stinehart -Remote
Administrative Assistant Acting, Robin Solek

Chairman roll call attendance of Board Members present for meeting.

Pledge of Allegiance

Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2122B, dated 2/23/21, in the amount of \$273,857.55.
- Minutes Open Session, February 22, 2021.
- Minutes Executive Session, February 22, 2021.

5:35 pm Tim Rooke Re: Acquisition of Pistils & Calyx Marijuana Operation

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

- Approve Chairman to sign contract settlement M.O.A. with Civilian Dispatch Unit Local 424.
- Finalize COLA's for FY 21 non-union staff.
- Culvert Replacement Municipal Assistance Grant Submission.
- Approve referral request to Planning Board for 4 Bylaw changes related to Solar Bylaw; Sign Bylaw; Word change to remove term "Grandfather" and hiring a consultant.
- Approve request by DPW to update Stormwater Zoning Bylaw Ch.185 to meet MS4 permit conditions.

New Business:

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Old Business & Dates to Remember:

- The Select Board are requesting a joint meeting with DOT regarding the construction of the bridge in Westfield.
- Road Name Change Southwick Hill Road to Iron Horse Lane
- Green Energy Program
- SPD LT Recruitment Process
- Sewer Abatement Policy
- Town Crier Policy
- Items for STM & ATM Warrants

5:45 pm Executive Session:

A MOTION to go into Executive Session Pursuant to M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 20.03 (1) B.

RE: Labor Counsel Re: Collective Bargaining Police, DPW, Dispatch, Fire IAFF, and Library Units, Deputy Fire Chief, and non-union COLAS.

Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1)(b).

RE: Police, DPW, Clerks, Dispatch Unions, Dept. Heads and Non-Union Staff

Exception #2:

Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:

X not to reconvene in Open Session

Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:

X not to reconvene in Open Session

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

X not to reconvene in Open Session

Exception #3:

Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to

X not to reconvene in 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:

X 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.