



**Select Board
with in-person and Remote
Hybrid Format for Board Members
and Public**

Tuesday, February 22, 2022

6:00 p.m.

Location: Town Hall Auditorium

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

Date of this meeting: February 22, 2022

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021

Notice: Holding a hybrid meeting with limited technology until new equipment comes in the future. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page after the meeting.

Town of Southwick, MA

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: Feb 22, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/88385603471?pwd=dGRQQnpEbHJhN1FncjdoZnVpdGZnQT09>

Meeting ID: 883 8560 3471

Passcode: 192652

One tap mobile

+19292056099,,88385603471#,,,,*192652# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

+

Find your local number: <https://southwickma.zoom.us/j/kbCa7iWrM>

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

Chairman roll call attendance of Board Members present for meeting.

***MOMENT OF SILENCE FOR GEORGE A. LEBLANC, REGIONAL SCHOOL COMMITTEE MEMBER, TEACHER, GUIDANCE COUNSELOR & BOARD OF APPEALS**

6:00 p.m. Public Comments:

6:05 p.m. Lake Management Dick Grannells re: Lake Closure Policy review, discussion, and related actions:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2218B, dated 02/8 /22, in the amount of \$3,192,962.15
- Acknowledge Payroll Warrant #2220, dated 02/ 17/22, in the amount of \$235,629.63.
- Open Session Minutes dated, 02/07/22.
- Executive Session Minutes dated, 02/07/22.

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

- Vote to accept FY 22 State 911 Grant of \$5,503.68 for SPD.
- Re-affirm Chairman sign-off of MEMA MOU for FY 22 Local Hazard Mitigation Planning Pilot Program.
- Southwick Fire Association Building Abatement / Demolition Services Memo from Tighe & Bond
- PVPC Invoice #18, in the amount of \$1,568.65 FY19 Southwick Community Assistance Program
- PVPC Invoice #19, in the amount of \$885.13 FY19 Southwick Community Assistance Program
- PVPC Invoice #20, in the amount of \$1,397.22 FY19 Southwick Community Assistance Program
- Approve LMC Weir Gate Project Award to Golden Harvest for \$60,450.00 and related actions.
- Notifications of STGRSD FY 23 Budget Hearing for 3/15/22 @6:30 p.m. for PMMS Cafeteria
- Authorize Chairman to sign MOA w/ local 424 UPSEU Dispatcher Unit

New Business:

- Authorize Chairperson to sign Master Plan Services Agreement (\$45,000.00) with P.V.P.C. (Utilize CPC and Town Meeting General Fund allocations)
- Vote to accept \$800,000.00 Federal FY 2021 Community Development CDBG Grant through MA DHCD and authorize Chairperson to sign contracts w/DHCD and PVPC to administer Grant

Old Business & Dates to Remember:

- North Pond violations waiting for Fish & Game Agreement Development
- Appointments for Town Boards/Committees (Cable TV – Mr. Thomas Bengston /HSIC- Mr. Bob Boyd, Dave LaBombard, Ian Creswell , Jess Bishop & Jason Giguire/ Ag

Commission – Sage Fury) Historical Commission Linda McQuade, ConCom Andy Reardon

- Town Hall Roof Design (related votes and actions to finalize design & bidding)
- Sewer System IMA with City of Westfield update
- Board and Committee procedure
- White street Layout Legal Agreement actions per MGL Ch. 82, Section 21 for Private Way
- Municipal Buildings HVAC retro fits for CV-19 issues / ARPA Funds related authorization
- Truck parking and air brake regulations / bylaws

6:25 p.m. 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 Litigation and Threatened Litigation and strategy for Collective Bargaining with Local IAFF 4919

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

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.