



**Select Board  
Meeting Agenda  
REMOTE PARTICIPATION  
for Board Members  
Monday, November 9, 2020  
5:30 p.m.**

***All meetings of the Select Board are recorded except Executive Session***

Date of this meeting: November 9, 2020

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***

**NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY**

Topic: Board of Selectmen 11/09/2020

Time: Nov 9, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84504093680?pwd=YkJwVnd6a1I5MGgrcFBZdkthaUFpQT09>

Meeting ID: 845 0409 3680

Passcode: 588767

One tap mobile

+13126266799,,84504093680# US (Chicago)

+19292056099,,84504093680# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 845 0409 3680

Find your local number: <https://southwickma.zoom.us/j/84504093680?pwd=YkJwVnd6a1I5MGgrcFBZdkthaUFpQT09>

**ATTENDANCE:**

Chairman, Doug Moglin-Remote

Vice-Chairman, Joseph J. Deedy-Remote

Clerk, Russell S. Fox-Remote

Chief Administrative Officer, Karl J. Stinehart -Town Hall

Administrative Assistant, Cindy Pendleton-Town Hall

**Pledge of Allegiance**

**Public Comments:**

**5:35 p.m.**

**DPW Director, Randy Brown**

**RE: LED Street Lights discussion**

**5:45 p.m.**

**Payables, Payroll and Minutes:**

- Payables Warrant #2112B, dated 10/28/2020, in the amount of \$6,282.40
- Payables Warrant #2111B, dated 11/2/2020, in the amount of \$229,088.61
- Payroll Warrant #21100, dated 11/9/2020, in the amount of \$ \_\_\_\_\_
- Open Session Minutes for 10/27/2020 1
- Open Session Minutes for 10/27/2020 2
- Executive Session Minutes for 10/27/2020

**Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:**

- Change in appt. status: EMT to EMT/firefighter-David Dubchak
- SPD Donation(s)
- Approve SFD Provisional renewals for Girard and Hope until 2/17/2021
- Reaffirm Chairman's signing of Recycling Dividends Program Grant in the amount of \$5,400.00
- Approve Amendment #1 to Westfield IMA for Sealer of Weights & Measures
- PVPC CDBG Invoice for FY19 for \$12,947.33
- Motion to approve Chair to sign off on MOA w/Dispatch Unit for Part/Time Lead Dispatcher
- Discussion on attendance of MMA 20/21 Annual Mtg.
- Motion to approve contract extension with Town Accountant Laura Fletcher
- Approve Contract Amendment #1 with CAO
- Approve Vacation Leave Balance Carryovers due to CV-19 response per Labor Counsel

**Old Business & Dates to Remember:**

- Approve Conservation Restriction for Greens East Subdivision on College Highway-on hold
- Road Name Change Southwick Hill Road to Iron Horse Lane--waiting on hearing date
- Green Energy Program
- High Speed Internet Committee--Municipal Light Plan Option and Ownership of Poles/Light Fixtures
- SPD Lt. Recruitment Process-pending Chief Contract
- School Roundtable for FY22 Budget 11/19/2020 at 5:30 p.m.
- Sewer Abatement for 72 Berkshire Avenue - \$407.00
- Review of Regional Public Safety Dispatch opportunities

**New Business:**

**6:00 p.m. Executive Session**

**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 appt. RE: DPW, Clerical, Police and Dispatch units. Non-Union

**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:

reconvene in Open Session

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

reconvene in Open Session

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

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:

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 his privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.