



**Select Board  
Meeting Agenda  
REMOTE PARTICIPATION  
for Board Members  
Monday, February 22, 2021  
5:30 p.m.**

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

Date of this meeting: February 22, 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***

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting Agenda

Time: Feb 22, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/83483098731?pwd=TjFoamlCUzYyZ2NSTnozdk0wclQxUT09>

**Meeting ID: 834 8309 8731**

**Passcode: 073739**

One tap mobile

+13017158592,,83483098731#,,,,\*073739# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

**Meeting ID: 834 8309 8731**

**Passcode: 073739**

Find your local number: <https://southwickma.zoom.us/j/83483098731>

**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 #212B, dated 2/8/21, in the amount of \$ 385,825.06.
- Acknowledge Payroll Warrant #2119, dated 2/16/21, in the amount of \$235,392.03.

- Minutes Open Session, February 8, 2021.
- Minutes Executive Session, February 8, 2021.

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

- Approve contract with PVPC for services related MA DOER Green Energy Program.
- Approve MGL Ch 268A Disclosure for Fire Chief Russ Anderson.
- Discuss items for STM & ATM Warrants.
- Approve Mass DOR Sewer Rate Relief Grant for FY 21.
- Approve MGL Ch. 268A Disclosure for DPW Director Randall Brown.
- Discuss potential Community Preservation projects and timeframes.

**New Business:**

- Cv-19 vaccination update program status from Mass State Government.
- Notice of Eversource transmission work and backup power arrangement @ College Highway substation.

**Old Business & Dates to Remember:**

- Road Name Change Southwick Hill Road to Iron Horse Lane
- Green Energy Program
- SPD LT Recruitment Process
- Sewer Abatement Policy
- Town Crier Policy
- 

**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.