



**Select Board
Meeting Agenda
REMOTE PARTICIPATION
for Board Members
Amendment #1
Monday, March 29, 2021
5:30 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: March 29, 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: Mar 29, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/85336874213?pwd=cEg2eWtpRXZkNjYyZig1WWozUTZGUT09>

Meeting ID: 853 3687 4213

Passcode: 130142

One tap mobile

+13126266799,,85336874213# US (Chicago)

+19292056099,,85336874213# 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 (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 853 3687 4213

Find your local number: <https://southwickma.zoom.us/u/k1duMRcM>

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 #2124B, dated 3/22/2021, in the amount of \$497,910.21.
- Minutes Open Session, March 22, 2021.
- Minutes Executive Session, March 22, 2021.

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

- Southwick Fire Department has been awarded \$4,692.00 for Student Awareness of Fire Education (S.A.F.E.) and \$2,480.00 for Senior Safe grant.
- Right to Farm Disclosure Notification RE: 18 Rosewood Lane, Unit B-6
- Review and discuss Wick 338 Schedule for May through December
- Approve use of ESSER II funds for FY22 STGRSD budget assessment
- Approve Chairman to sign DPW Local 424 MOA for FY21-23
- **Accept a \$100 Donation From Diana & Keith David to the Southwick Fire Department Gift Account.**

5:35 pm Appointment: Votes to award Sale of Bonds Authorized @ Town meetings in 2019/2020 for Fire Department roof design, Fire Station roof/masonry project, Alum Lake Treatment and Roads reconstruction 3 million dollar issuance.

5:45 pm Appointment: Lt. Landis Re: Overview of officer training requirements under new Police Reform Legislation.

New Business:

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Old Business & Dates to Remember:

- ATM/STM Articles for 5/18/21 meetings
- 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
- Regional Dispatch research / options ongoing
- Comcast Internet Data Cap ongoing
- Discussion of Plan to re-open Town Hall
- Revisit Baystate Health/Primary Care Physicians vacant building
- Revisit Outdoor arrangements approved during Covid for Restaurants
- Lt. letter of Understanding and SPD M.O.A. for Transition process approvals
- Green Energy, Southwick Fuel-Efficient Vehicle Policy

6:00 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 and Fire IAFF Units, and Pending Litigation
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.