



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

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: April 5, 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

Town of Southwick, MA

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: Apr 5, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84280283549?pwd=Ukw2Qk1NM3NEVUVFaWZyUE16VHRGdz09>

Meeting ID: 842 8028 3549

Passcode: 090253

One tap mobile

+19292056099,,84280283549#,,, *090253# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 842 8028 3549

Passcode: 090253

Find your local number: <https://southwickma.zoom.us/j/84280283549?pwd=Ukw2Qk1NM3NEVUVFaWZyUE16VHRGdz09>

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.

Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2122, dated 3/30/2021, in the amount of \$227,967.00
- Minutes Open Session, March 29, 2021.
- Minutes Executive Session, March 29, 2021.

5:35 p.m. Re: Green Energy Stretch Code General Bylaw: Discussion MA DOER Mark Robinsky, Building Inspector, Town Counsel, Planning Board and Finance Committee Members:

Review MA DOER draft bylaw for adoption @ Town Meeting as part of Green Energy designation application requirements.

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

- Approve 7 year useful life schedule for storage tanks borrowings repayment
- Remove LMC letters for State/Federal requests to address Lake & Canal Projects
- Vote to approve Seasonal Liquor License Renewal form for Edgewood
- Approve Amendment #3 Design contract with Fuss & O'Neill for Bungalow Street
- Authorize Board to execute an MOA with Town of West Springfield for Covid-19, Big E Vaccination Clinic Program

New Business:

Old Business & Dates to Remember:

- The Select Board 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 and Town Fuel Efficient Vehicle Policy.
- Items for STM & ATM Warrants for May 18, 2021 action.
- Regional Dispatch research / options discuss IMA w/ Westfield w/ Chiefs.
- Historical Commission Vacancy.
- CPC amended filing for Town Hall Roof Replacement and Design.
- Town Hall re-open plan discussion with COVID-19 protocols.
- Comcast Internet Data Cap.
- SPD Temporary Sgt. Recruitment process.

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 and Fire Command Staff Re: Collective Bargaining Police Union Mediation, Fire IAFF, 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, and DPW Unions and Pending Litigation

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.