



KSR

**Select Board
Meeting Agenda
REMOTE PARTICIPATION
for Board Members
AMENDMENT #1
Monday, April 12, 2021
5:30 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: April 12, 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 12, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84349160441?pwd=eFlkT280RVQ5L3RCbGYvYktlMzllQT09>

Meeting ID: 843 4916 0441

Passcode: 142778

One tap mobile

+13126266799,,84349160441# US (Chicago)

+19292056099,,84349160441# 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: 843 4916 0441

Find your local number: <https://southwickma.zoom.us/j/84349160441>

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.

SOUTHWICK TOWN CLERK
ROUD 2021APR12PM1:10

Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2125B, dated 4/5/2021, in the amount of \$87,221.04
- Minutes Open Session, April 5, 2021.
- Minutes Executive Session, April 5, 2021.
- Minutes Open Session Budget Meeting April 7, 2021

5:35

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

- Accept \$50.00 Donation to the Southwick Police Department

New Business:

- Status of Meeting with CPC for reconsideration of Town Hall Roof Design Application.

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.
- Items for STM & ATM Warrants for May 18, 2021 action
- Regional Dispatch research / options discuss IMA w/ Westfield w/ Chiefs.
- CPC amended filing for Town Hall Roof Replacement and Design, resubmit.
- Town Hall re-open plan discussion with COVID-19 protocols, meeting with BOH
- SPD Temporary Sgt. Recruitment process, Chief & LT. bringing package.

5:40 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:

Exception #3: X not to reconvene in Open Session
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.