



**Select Board and Finance Committee
Joint Meeting Agenda
REMOTE PARTICIPATION
for Board Members
Monday, April 26, 2021
6:00 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: April 26, 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 26, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/86222418246?pwd=eXhycHpkNENISHc4dUE4TjBaTkFMUT09>

Meeting ID: 862 2241 8246

Passcode: 422043

One tap mobile

+13017158592,,86222418246# US (Washington DC)

+13126266799,,86222418246# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 862 2241 8246

Find your local number: <https://southwickma.zoom.us/u/kP2720Kza>

ATTENDANCE:

Chairman, Doug Moglin-Remote

Vice-Chairman, Joseph J. Deedy-Remote

Clerk, Russell S. Fox-Remote

Chief Administrative Officer, Karl J. Stinehart - Remote

Select Board Floater, Lisa Anderson, - Town Hall

Town Accountant, Laura Fletcher

Assistant Town Accountant, Melissa Bridges
Finance Member – Linda Bathel
Finance Member – Arthur Pinell
Finance Member – Robert Horacek
Finance Member – Sheila Chamberlin
Finance Member – Terry Mish
Finance Member – Kerry Doherty
Finance Member – Karen Demaio

Chairpersons roll call attendance of Select Board Members and Finance Committee Members present for meeting.

Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2123, dated 4/12/2021, in the amount of \$228,721.87
- Acknowledge Payables Warrant #2126B, dated 4/20/2021, in the amount of \$6,753,181.41
- Minutes Open Session, April 12, 2021
- Minutes Executive Session, April 12, 2021
- Minutes Open Session FY22 Joint Budget Meeting with FinCom April 13, 2021

6:10 p.m. Discuss and Approve FY22 Budget, STM/ATM Warrant Articles and Town Meeting location logistics. FinCom, Moderator, PoliceDept., Fire Dept., Town Accountant, Town Counsel, Health Director, EMA Director, Ch. 15, Town Clerk, School Business Manager.

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

- Southwick Fire Department looking for approval of putting on second floor and roof prop to the existing training/fire boxes.
- Approve Southwick Fire Department Grant awarded \$12,475 for Firefighter Safety Equipment Grant Program.
- Approve Union Fire IAFF MOA(s) and authorize Chairperson to sign.
- Extend the MOU for Carrie Bradbury up to June 30th, 2021
- Re-appoint Clarke Robinson to the Call Fire Department.
- Approve chair to sign \$105,000 State Mass Development Agency Site Readiness Program Grant.
- Review the invoice #12 from the FY19 Southwick Community Assistance Program.
- Discuss and Approve FY22 DPW Transfer Station Sticker Rates.
- Approve the State/Town grant with Mass OFBA for proposed tree work.
- Approve an ad for this year's Business & Industry Journal.
- Approve May 11, 2021 Local Election Warrant.

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

6:30pm 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: 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: Pending Litigation

Exception #3:

(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.