



**Select Board  
Meeting Agenda  
REMOTE PARTICIPATION  
for Board Members  
Monday, May 24, 2021  
6:00 p.m.**

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

Date of this meeting: May 24, 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: Board of Selectmen 5/24/2021

Time: May 24, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84058849242?pwd=WnByeGJmdXJZUWZYWU90S0prUzE2Zz09>

**Meeting ID: 840 5884 9242**

**Passcode: 943464**

One tap mobile

+13017158592,,84058849242# US (Washington DC)

+13126266799,,84058849242# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

Meeting ID: 840 5884 9242

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

**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 Payables Warrant #2128B, dated 5/17/21, in the amount of \$538,181.97
- Minutes Open Session dated 5/18/21

**6:10 p.m. Re: PVPC Erica Johnson FY 19 CDBG Performance Meeting:**

**6:30 p.m. Class III Hearing: LKQ License re-issuance to Mass Used Auto Parts LLC for 58 Sam West Road:**

**6:40 p.m. COA Director and Health Director:**

- Re: Re-open Town Hall Building phases and types of services. Await State Legislation on OML guidelines for June 15<sup>th</sup> Governor Emergency Order expiration.

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

- Authorize Chairperson to work with C.A.O. and Planning Board Chairperson to hire a Town Planner
- Motion to ratify Chairman/C.A.O. pay rate for town election workers for CY2021 @ \$13.50 per hour w/election warden @ \$16.50 per hour and assist warden @ \$16.00 per hour for Mass Minimum wage.
- Approve CY2021 Wick 338 races/events schedule amendment.
- Authorize BOS member to sign off Land License Agreement with American Legion

**New Business:**

- June 7<sup>th</sup> Select Board re-organization with annual committee assignments and delegations of authority

**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. First Reading
- Regional Dispatch research / options discuss IMA w/ Westfield w/ Chiefs.
- Historical Commission Vacancy.
- Town Hall re-open plan discussion with COVID-19 protocols.
- Comcast Internet Data Cap.

**6:45 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 and Police Chief Re: Police Union Negotiations 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 Union 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.