



**Select Board
Meeting Agenda
with in-person and Remote
Hybrid Format for Board Members
and Public**

Amendment #1

Monday, July 12, 2021

6:00 p.m.

Location: Town Hall Auditorium

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: July 12, 2021

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021

Notice: Holding a hybrid meeting with limited technology until new equipment comes in the future. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page after the meeting.

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: July 12, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

Join Zoom Meeting

<https://southwickma.zoom.us/j/88546829246?pwd=MmVZU0JoSk5HajhNVHZmemU0VHRtUT09>

Meeting ID: 885 4682 9246

Passcode: 555878

One tap mobile

+13126266799,,88546829246# US (Chicago)

+19292056099,,88546829246# 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: 885 4682 9246

Find your local number: <https://southwickma.zoom.us/j/kGh0wpHY>

ATTENDANCE: Chairman, Joseph J. Deedy
Vice-Chairman, Russell S. Fox
Clerk, Doug Moglin
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant Acting, Robin Solek

Chairman roll call attendance of Board Members present for meeting.

Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Special Payables Warrant#2131B, dated 6/22/21, in the amount of \$1,523.00
- Acknowledge Special Payroll Warrant #2129, dated 6/29/21, in the amount of \$170.22
- Acknowledge Special Payables Warrant # 2201B dated 7/1/2021, in the amount of \$1,867,711.16
- Acknowledge Payroll Warrant #2201 dated 7/6/2021, in the amount of \$365,320.80
- Minutes Open Session dated 6/28/21.

6:10 p.m.ACO Officer for 102 Mort Vining Road, Dog Hearing for Langan

6:20 p.m. Fire Chief & Deputy Chief Update and Interviews

6:25 p.m. Career FF/Medic interview Morgan McDonough

6:35 p.m. Career FF/Medic interview Brandon Patoine

6:45 p.m. Save Awards, Stork Awards and Academy Completion

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

- **Appoint to the SFD Call Force, as EMT, Nickolas Chambers**
- Accept resignation for ConCom Coordinator and Ch.15.
- Approve T&B service contract for old SFA Bldg, 15 Depot St. rear for conditions and Hazardous Building Materials Assessment.
- Motion to Approve Union U.P.S.E.U Agreements for DPW, Clerical, Dispatch, and Library units.
- Approve updated job descriptions for C.O.A. Clerk, Kitchen, and Activity/Benefits Coordinator
- Motion to Approve MRF Contract for Bulky Rigid Plastics
- **Approve Contract Amendment #2 Between Swk & Fuss/O'Neill for Bungalow Street Design extension**

New Business:

- DPW Roads/projects identification and selection of locations
- Discuss and Select SFD Career FF/EMT's for employment offer.

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 Hill.
- Green Energy Program and Town Fuel Efficient Vehicle Policy.
- Historical Commission Vacancy.
- Medical Building Vacancy
- School Board Committee Vacancy (July 26th)
- Appointments for Town Boards/Committees
- Select Board Goals and Objectives
- **August 6th Southwick Night at Starfires game at Bullens Field**

6:50 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: Non-Union Strategy Collective Bargaining and Litigation

Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1)(b).

RE: Non-Union Strategy Collective bargaining and 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.