



**Select Board
Meeting Agenda
with in-person and Remote
Hybrid Format for Board Members
and Public
Monday, July 26, 2021
5:30 p.m.**

Location: Town Hall Auditorium

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: July 26, 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 26, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/88344516710?pwd=L2Zaa311YnFOelcyRzZudXYwVGRXZz09>

Meeting ID: 883 4451 6710

Passcode: 374921

One tap mobile

+19292056099,,88344516710#,,,, *374921# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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 Payroll Warrant #2202, dated 7/20/21, in the amount of \$293,281.57.
- Acknowledge Payables Warrant #2202B, dated 7/12/21, in the amount of \$680,054.54.
- Minutes Open Session dated 7/12/21.

SOUTHWICK TOWN CLERK
CND 2021JUL22AM11:24

5:30 p.m. Hearing on compliance with Dog Disposition for 102 Mort Vining Road

5:40 p.m. Regional School Committee (Southwick Members) Joint Interview to fill a Vacancy

- Anna Katherine Johnson
- Chelsea Berry
- Patrick Jubb

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

- Adopt ambulance borrowing vote per MA DOR Asset Useful Life guidelines
- Notification of retirement DPW H.E.O. Charlie W. Wolfe/vacancy post
- Approve Chairperson sign-off on SPD MOA for provisional officer extension
- Approve acceptance of E.O.P.S.S. Fire Grant for \$8475.00
- Acceptance of resignation letter for Historical Commission member
- Approval of Southwick Inn One Day Liquor License for Block Party on 8/7/2021
- Approve the Monster Truck event for the Wick338, August 20, 21st and 22, 2021
- Approve grant acceptances for Southwick Public Library
- Re-Appoint Planning Board Alternate

New Business:

- Vote to approve Letter of Understanding for Select Board Office Administrative Assistant, R. Solek

Old Business & Dates to Remember:

- The Select Board update on meeting with DOT regarding the construction of the bridge in Westfield.
- ConCom Coordinator Job Description update approval and post
- 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
- DPW Roads/projects identification and selection of locations

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: Police Union Negotiations, Non-Union Strategy Collective Bargaining and Planning Board and Town Counsel re: 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 Negotiations, Non-Union Strategy Collective Bargaining Planning Board and Town Counsel re: 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 potential / threatened 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.