



**Select Board  
Meeting Agenda  
*AMENDMENT #1*  
with in-person and Remote  
Hybrid Format for Board Members  
and Public**

**Tuesday, August 24, 2021**

**5:30 p.m.**

**Location: Town Hall Auditorium**

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

Date of this meeting: August 24, 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

**Town of Southwick, MA**

**Robin Solek is inviting you to a scheduled Zoom meeting.**

Topic: Select Board Meeting

Time: Aug 24, 2021 5:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/83400104541?pwd=czRkLzF5M2FDbzZvL0dvUnJWN3pzQT09>

Meeting ID: 834 0010 4541

Passcode: 998486

One tap mobile

+13017158592,,83400104541#,,,\*998486# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/83400104541?pwd=czRkLzF5M2FDbzZvL0dvUnJWN3pzQT09>

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

**Chairman roll call attendance of Board Members present for meeting.**

**5:30 p.m. Public Comments:**

**5:30 p.m. ConCom Chris Pratt re: LPP program issues with Suffield**

**5:50 p.m. School District: Cv-19 CARES Act Funds Award**

**5:55 p.m. Chief of Police Re: (A) Drone Policy, (B) MOA w/Sheriff's Office for marine patrols and (C) ACO Facility Use MOA with W. Springfield.**

**6:05 p.m. CDBG Public Hearing Erica Johnson PVPC Federal FY 2021 CDBG Application**

**6:25 p.m. Attorney Pollard: Liquor License Transfer Hearing The Franklin House**

**Payables, Payroll and Minutes:**

- Acknowledge Payables Warrant #2204B, dated 8/10/21, in the amount of \$250,232.29.
- Acknowledge Payroll Warrant #2204, dated 8/17/21, in the amount of \$246,304.01.
- Acknowledge Special Payroll Warrant #2205, dated 8/19/21, in the amount of \$2,328.32.
- Acknowledge Payables Warrant #2205B, dated 8/24/2021, in the amount of \$741,055.53.
- Minutes Open Session dated 8/9/2021.
- Minutes Executive Session dated 8/9/2021.

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

- Establish Master Plan Subcommittee composition per MGL Ch. 41, Sec. 81D
- Authorize Chairperson to sign Federal FY 20 CDF program agreement (\$75,000.00) w/ Our Community Food Pantry
- Town Hall Roof Design Award and sign contract authorization votes
- Accept \$100.00 donation to Southwick Police Department K-9 Gift Account from the Berger family.
- Authorize Appointment of a Reserve Officer for Southwick PD
- Authorize Chairman to sign Letter of Understanding with K. Stomski for Ch. 15 Operations
- Winter 2021- 2022 Snow Plow rates
- Authorize Chairperson to sign FY19 CDBG Grant extension waiver request

**New Business:**

- End of summer picnic / get together
- STGRSD Member Vacancy
- Approval 1 day outdoor entertainment license for Southwick Village on 9/16/2021 (rain date 9/30/2021)
- LPP fines
- Master Plan Subcommittee creation
- Discuss meeting dates October – Jan to end

### **Old Business & Dates to Remember:**

- The Select Board update on meeting with DOT regarding the construction of the bridge in Westfield.
- Road Name Change Southwick Hill Road to Iron Horse Hill 9/13/21 Hearing.
- Green Energy Program and Town Fuel Efficient Vehicle Policy.
- Medical Building Vacancy
- Appointments for Town Boards/Committees
- Select Board Goals and Objectives
- Approval of One Day Liquor License for Rods & Mods Classic Car Show at Whalley Park on 8/28/2021 rain date 8/29/2021
- Library Trustee vacancy

### **6:45 p.m. 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 and Clerical Unit 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 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.