



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

Monday, October 18, 2021

6:00 p.m.

Location: Town Hall Auditorium

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: October 18, 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.

Town of Southwick, MA

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: October 18, 2021 06:00 PM Eastern Time (US and Canada)

Town of Southwick, MA

Join Zoom Meeting

<https://southwickma.zoom.us/j/89686507462?pwd=bmdrUS9KRvJoeXdJUUVHUUhXOXdZdz09>

Meeting ID: 896 8650 7462

Passcode: 295370

One tap mobile

+19292056099,,89686507462#,,,,*295370# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/kuNT4nynQ>

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.

6:00 p.m. Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2209B, dated 10/5/2021, in the amount of \$265,539.88.
- Acknowledge Payroll Warrant #2210, dated 10/12/2021, in the amount of \$235,464.83.
- Minutes Open Session_dated 10/4/2021.
- Executive Session Minutes, dated 10/4/2021.

6:05 p.m. Dick Grannells LMC related to Stormwater ARPA Funds for Weir Gates/Batter Boards:

6:15 p.m. Appointment: Fire Chief and FF Academy Graduates Newman and Backman:

6:20 p.m. Appointment: Town Clerk Re (1) State Proposal of new precinct lines per 2020 census. Review old new/maps and voting process (2) Early voting for local elections:

6:30 Meeting with Planning Board Members Master Plan Subcommittee Composition Changes:

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

- Adopt Job Description for SPD Assistant ACO Officer
- Approve 1 Day Liquor License for the Southwick Rec Center October 26th for Fire Association Bingo
- 140 Point Grove Road Abatement Request

New Business:

- Political canvassing and signatures @ Transfer Station. Policy Discussion
- MMA Annual Trade Show January 2021 & 2022
- Discuss Senate Re-Districting boundary and representation

Old Business & Dates to Remember:

- Appointments for Town Boards/Committees Ad-Hoc Cable TV
- Town Hall Roof Design & Project Status
- 2022 Liquor License Permit Fees
- Fish & Game site tour @ North Pond to review damage (LMC, ConCom & Harbormaster)
- ARPA Funds review and approval for DPW, LMC Lake Stormwater and Health related recommendations.

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.