



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

**Monday, November 1, 2021**

**6:00 p.m.**

**Location: Town Hall Auditorium**

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

Date of this meeting: November 1, 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: November 1, 2021 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://southwickma.zoom.us/j/86248692008?pwd=R3hRSkxDdDhVUHRFclhVeTdrUTI0UT09>**

**Meeting ID: 862 4869 2008**

**Passcode: 921756**

**One tap mobile**

**+19292056099,,86248692008#,,,,\*921756# US (New York)**

**Dial by your location**

**+1 929 205 6099 US (New York)**

**Find your local number: <https://southwickma.zoom.us/u/kzf7nQ5CX>**

**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 Payroll Warrant #2211, dated 10/26/2021, in the amount of \$246,204.11.
- Minutes Open Session dated 10/25/2021.
- Minutes Executive Session dated 10/25/2021.

## **Appointments:**

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

- ARPA Funds Allocation for DPW, LMC and Public Health recommendations
- Recognize Mass EOTTS Cyber Security notification
- Right of First Refusal 83 College Highway for Skowera Application
- Review Open Meeting Law Complaints dated 10/26/2021 for action
- Clerical Union request consolidate 2 half days into one full day off December 27, 2021.
- State Senate Re-precincting decision
- BOH Secretary resignation notice & job configuration options

## **New Business:**

- Tax Title Auction Results
- DPW update on Sewer System Rates Agreement with City of Westfield for upcoming Fiscal Years

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

- North Pond violations site visit
- Appointments for Town Boards/Committees (Cable TV / HSIC)
- Town Hall Roof Design & Project Status
- STGSD FY 23 Budget Meeting 12/2/2021 @5:30 p.m. @ PMMS Library
- SFD Station roof/masonry front window section
- ConCom Coordinator position option for shared role w/Blanford