



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

Monday, December 13, 2021

5:30 p.m.

Location: Town Hall Auditorium

Notice: In the event of a closure of Town Hall due to inclement weather or any other emergency the Hybrid Format shall switch to remote meeting zoom only for the posted meeting.

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: December 13, 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: Dec 13, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/86579881480?pwd=WHBsVFhXdjVLL2JxQkpXL0FENGmwUT09>

Meeting ID: 865 7988 1480

Passcode: 742485

One tap mobile

+19292056099,,86579881480#,,,,*742485# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/u/kHYoo46J2>

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:

5:35 p.m. Russo & Barr designers, Clerk of the Works Art Lawler, and FinCom re: Review of Town Hall Roof options as part of Roof Replacement & HVAC Work.

6:00 p.m. Career Firefighter/Medic Interviews for SFD:

- 6:00 Jeffery Hamburg
- 6:05 Thomas Nardelli
- 6:10 Tiana Roy
- 6:15 Elizabeth Wojciechowska

6:30 p.m. SPD, Town Planner and J. Vaillancourt re: Request to consider prohibition on air brakes, parking commercial vehicles on private/public ways and residential zones.

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2213B, dated 11/30/21, in the amount of \$521,814.45.
- Work Session Minutes dated 12/2/21 (FY 23 School Budget Roundtable)
- Open Session Minutes dated, 12/6/21
- Executive Session Minutes dated, 11/29/21

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

- Approval of 2022 Liquor License Renewals per MA ABCC guidelines
- SFA Invitation to Annual Christmas Dinner 12/20/21 (American Legion)
- Approve CDBG FY 20 Grant Invoice #5 for PVPC Admin Services
- Review Revised Peddling & Soliciting bylaw update (no knock registry)
- Vote to Award Water Transmission Main Improvement Project Bid to Morais Concrete Services for \$722,500.00

New Business:

- SFD Career Paramedic/FF position follow up actions after interviews

Old Business & Dates to Remember:

- Decision on any information for inserts Town Wide mailing for census
- North Pond violations waiting for Fish & Game Agreement Development
- Appointments for Town Boards/Committees (Cable TV – Mr. Thomas Bengston /HSIC- Mr. Bob Boyd, Dave LaBombard, Ian Creswell, / Ag Commission – Sage Fury)
- Town Hall Roof Design (related votes and actions to finalize design & bidding)
- Sewer System Rates & IMA update
- LLP Renewal w/Suffield
- ConCom Coordinator
- Board and Committee procedure
- COA Transportation Software with FRTA support

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: Litigation and Threatened Litigation. Strategy for Dispatch Unit and Non-Union Collective Bargaining
Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1)(b).

Exception #2:

Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:

not to reconvene in Open Session

(Chair Must Declare).

Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

not to reconvene in Open Session

(Chair Must Declare).

declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to

not to reconvene in Open Session

(Chair Must Declare).

Exception #3: Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to

Not to reconvene 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:

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.