



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

**Monday, December 20, 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 20, 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 Consent Agenda

Time: Dec 20, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84136703589?pwd=a0ZpVzZncFRaSzJTTUxWMkd4Wk1xUT09>

**Meeting ID: 841 3670 3589**

**Passcode: 410825**

One tap mobile

+13017158592,,84136703589#,,, \*410825# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/84136703589?pwd=a0ZpVzZncFRaSzJTTUxWMkd4Wk1xUT09>

**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.**

### **Payables, Payroll and Minutes:**

- Acknowledge Payables Warrant #2214B, dated 12/14/21, in the amount of \$ 289,780.50.
- Open Session Minutes dated, 12/13/21.
- Executive Session Minutes dated, 12/13/21.

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

- Motion to approve Letter of Understanding for Supervisor of Buildings & Grounds, Dave Sutton
- Authorize Amendment #4 to Sewer IMA w/City of Westfield for updated rates.
- Approve M.G.L. Ch. 268A disclosures (Cemetery Sexton & Part-Time Secretary) but not limited to subsectionsand Special Municipal Employee Status for Lisa Anderson.

### **New Business:**

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

- 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 & Jess Bishop/ Ag Commission – Sage Fury)
- Town Hall Roof Design (final schematic design w/project estimates underway)
- Sewer System Rates & IMA update
- LLP Renewal w/Suffield
- ConCom Coordinator
- Board and Committee procedure
- COA Transportation Software with FRTA support