



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

**Monday, January 3, 2022**

**6:00 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: January 3, 2022

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 Agenda

Time: Jan 3, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/88642368116?pwd=dU5UQm5zTWE3c2R0WjIHYW5QUm42QT09>

**Meeting ID: 886 4236 8116**

**Passcode: 770096**

One tap mobile

+19292056099,,88642368116#,,,,\*770096# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/jc012jDi1>

**\*MOMENT OF SILENCE FRANCIS EHRHARDT\***

**\*MOMENT OF SILENCE ART BOISSONAUULT\***

**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:**

### **6:05 p.m. ConCom, CPC and FinCom Liaisons:**

Re: Shared ConCom and CPC duties for a single position

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

- Acknowledge Payroll Warrant # 2216, dated 12/21/22, in the amount of \$ 249,713.94
- Open Session Minutes dated, 12/20/21

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

- Accept AED and relocated equipment gift for Park & Rec for Whalley Park Facility
- Accept \$6,500.00 grant from Save Southwick for Planning Board Master Plan update project.

### **New Business:**

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### **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 (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.