



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

**Monday, January 10, 2022
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: January 10, 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 Meeting

Time: Jan 10, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/86149151988?pwd=U1VkM2JQK1pIcnAwUnNHOHBJa0NKZz09>

Meeting ID: 861 4915 1988

Passcode: 614567

One tap mobile

+13017158592,,86149151988#,,,,*614567# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 861 4915 1988

Passcode: 614567

Find your local number: <https://southwickma.zoom.us/j/86149151988?pwd=U1VkM2JQK1pIcnAwUnNHOHBJa0NKZz09>

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 Re: Town Hall Roof and HVAC Design Update with FinCom, Buidings / Grounds and Clerk of Works to discuss 50% submission and any actions related to finalize documents and release for bidding options to finalize project etc.

6:00 p.m. Cindy Sullivan Volunteer Companionship Program through Southwick Senior Center

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2217, dated 01/04/22, in the amount of \$255,322.01
- Open Session Minutes dated, 01/03/22
- Executive Session Minutes dated 01/03/22

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

- Approve use of ARPA funds for test kits and possible site test services for Board of Health and other Departments and potential retrofits to Municipal Building HVAC systems to address CV-19.
-

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 (related votes and actions to finalize design & bidding)
- Sewer System IMA with City of Westfield update
- LLP Renewal w/Suffield
- ConCom Coordinator Combined Roles with CPC duties Job Description and Posting
- Board and Committee procedure

6:15 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 and 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.