



**Select Board
with in-person and Remote
Hybrid Format for Board Members
and Public
AMENDMENT #1**

Monday, February 7, 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: February 22, 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: Feb 7, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/83328978894?pwd=US81QTl2aEdCZEE1cGZhTW1ub0laZz09>

Meeting ID: 833 2897 8894

Passcode: 650618

One tap mobile

+13017158592,,83328978894#,,,,*650618# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/u/kU5msbP3X>

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. Rick Johnson Wick 338 2022 Schedule Review and Discussion. Related Actions and Approvals:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant # 2219, dated 02/01/22, in the amount of \$255,646.98
- Open Session Minutes dated, 01/31/22.

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

- PVPC Transportation Improvement Program (TIP) & 2023 Unified Planning Work Program – Development Schedule
- PVPC Invoice #7 FY 20 Southwick Community Assistance Program in the amount of \$2,942.85
- Bicycle Parking Zoning Bylaw Change request form citizen
- Vote to accept State Grant from Mass Cultural Council for S.C.C. in the amount of \$7,500.00
- Approve Planning Board Agreement with Isotrope LLC related to Municipal Wireless Consult Services.
- Approve updated Letter of Understanding Services Agreement with Library Director Lynn Blair.
- Authorization CAO to handle Veterans District Board of Governors FY 23 budget.
- FY 23 Health Insurance Rates
- PVPC Financial Warrant #2, in the amount of \$1,927.89

New Business:

- Review Goals & Objectives List

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 & Jason Giguire/ Ag Commission – Sage Fury)
- Town Hall Roof Design (related votes and actions to finalize design & bidding)
- Sewer System IMA with City of Westfield update
- Board and Committee procedure
- Building Department Plumbing & Gas Permit Fees Update Review

- White street Layout Legal Agreement actions per MGL Ch. 82, Section 21 for Private Way

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: Labor Counsel Litigation and Threatened Litigation and strategy for Collective Bargaining with Local IAFF 4919 and all Non-Union Department Heads

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.