



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

Monday, February 28, 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 28, 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 28, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/83356972704?pwd=ZVhTanBVSXhTSzU0VEIHcHkvdTVrdz09>

Meeting ID: 833 5697 2704

Passcode: 084685

One tap mobile

+13017158592,,83356972704#,,,,*084685# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

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

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. Russo Barr Town Hall Roof & HVAC Project

6:20 p.m. Change of Manager Olde Ranch Golf Club

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2219B, dated 02/22 /22, in the amount of \$536,938.21.
- Open Session Minutes dated, 02/07/22 and 02/22/22.
- Executive Session Minutes dated, 02/22/22.

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

- Approve Contract Amendment #5 with Fuss & O'Neill for Bungalow Street Engineering Design
- Authorize Contract extension with PVPC for Green Energy Communities Certification Services
- Accept COA Member Charron resignation, elevate Associate Member Carol Smith to full member, and add Elaine Boucher as Associate Member
- Accept resignation from P/T Dispatcher A. Rowley
- Accept SPD Grant in the amount of \$1,300.00 for Drug Take Back with education and disposal activities
- Approve Letter of Understanding for Services with K. Stomski Ch. 15 Director
- Approve Dept. of Fire Services S.A.F.E. (\$4,575.00) and Senior Safe (\$2,855.00) Grants

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 & Jason Giguire/ Ag Commission – Sage Fury) Historical Commission Linda McQuade
- Town Hall Roof Design (related votes and actions to finalize design & bidding)
- Sewer System IMA with City of Westfield update
- Board and Committee procedure
- White street Layout Legal Agreement actions per MGL Ch. 82, Section 21 for Private Way
- Municipal Buildings HVAC retro fits for CV-19 issues / ARPA Funds
- Truck parking and air brake regulations / bylaws
- ConCom applications received and sent to panel members to review and determine 1st round of interviews
- STM & ATM Warrant Articles due April 1st.
- Lake Closure Protocol: Approval of revisions recommended by LMC & SPD

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 and strategy for Non-Union Staff, Department Heads and Collective Bargaining Units.

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.