



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

**Monday, March 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: March 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

Topic: Select Board Meeting

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

Join Zoom Meeting

<https://southwickma.zoom.us/j/82091740590?pwd=VHcyRUN6SnFLdzBNcklEZHZlakVYdz09>

Meeting ID: 820 9174 0590

Passcode: 759085

One tap mobile

+13017158592,,82091740590#,,,,*759085# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

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

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.

Moment of Silence for Earl Murphy

6:00 p.m. Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant # 2221B , dated 03/21/22, in the amount of \$265,304.73
- Open Session Minutes dated, 03/21/22
- Executive Session Minutes dated, 03/21/22
- Open Session Minutes 3/5/2022 Budget Work Session FY23

6:05 p.m Appointments Chairpersons AG, C.A.C., HSIC and SHC.
(Cable-TV-Mr. Thomas Bengston/HISIC-Mr. Bob Boyd, Dave LaBombard, Ian Creswell, Jess Bishop & Jason Giguere/Ag Commission –Sage Fury) Historical Commission Linda McQuade. Meet, interview, discuss and act on Candidates to these boards.

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

- Authorize DPW grant application to Mass DOT Small Bridge Program (Tuttle Brook Crossing).
- STGRSD BEA recognition Ceremony @ SHS for 4/13/2022 @ 6 pm
- Approve 3 CDBG Grant Discharge of Liens for 29 Fred Jackson Road project Housing Rehab.
- Approve CDBG Grant FFY19 PVPC Invoice #21 for \$107.02
- Approve minimum wage adjustment for Election workers and adjustments for Asst. Warden/Warden position
- Approve Annual Town Election Warrants for 5/10/2022 Town Election @ Town Hall Senior Center
- Approve Letter of Understanding for Senior Center/Recreation Services Director C. Sullivan
- Approve revised Peddling and Soliciting bylaw Article under Ch. 63 Town Code for ATM Action.
- Approve Nomination of Lizanne M. Bennett as Inspector of Animals

New Business:

- FY23 Budget Work Session Dates

Old Business & Dates to Remember:

- North Pond violations waiting for Fish & Game Agreement Development
- Town Hall Roof Design (Roof design and bidding underway) additional funds for Design Changes
- CPC Funding application status for Town Hall Roof
- Sewer System IMA with City of Westfield update
- Board and Committee procedure to notify and appoint members
- STM & ATM Warrant Articles due April 1st.
- Review revised SB Goals & Objectives list
- Fire Chief Recruitment Process
- Job Description for Assistant CAO position
- Cable TV Contract renewal and ascertainment process

6:30 p.m. Executive Session:

A MOTION to go into Executive Session Pursuant to M.G.L. Chap. c. 30A, S21 (2) & (3) and Ch. 214, Section 1B

RE: Litigation and Threatened Litigation and Collect Bargaining Strategy for Non-Union Staff, Department Heads (DPW Director) and Collective Bargaining Units. Police Coalition, DPW and Fire IAFF

Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and;

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.