



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

**Monday, June 6, 2022
6:00 p.m.**

Location: Select Board Conference Room

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: June 6, 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.

Topic: Select Board Meeting

Time: Jun 6, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/81359997968?pwd=NHFrZEdsMFIQZ3VSc1UxcHFLNEEvQT09>

Meeting ID: 813 5999 7968

Passcode: 644782

One tap mobile

+19292056099,,81359997968#,,,,*644782# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/u/kdbsjxUk2g>

ATTENDANCE: Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Jason Perron
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. Housing Authority Appointment, Director Dan Kelly:

Meet and appoint new SHA Member Tenant Glynis DeVerry, pursuant Ch. 358 of the Acts of 2020 and MGL 121B, Sections 1, 5 and 5(a)

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2228, dated 5/24/22, in the amount of \$351,243.65
- Acknowledge Payables Warrant # 2227B, dated 6/1/22, in the amount of \$525,288.33
- Open Session Minutes dated, 05/23/22

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

- One Day LL for Wick 338 Nationals July 9, 2022
- Request to renew Revocable Land Use Agreement for Wick 338 with American Legion
- One Day LL (7) for Southwick Rotary Club Summer Concert Series July 13, 20, 27, August 3, 10, 17 & 24 at Whalley Park
- PVPC CDBG Invoice #11, in the amount of \$4,773.15
- Assign FY 22 A.R.P.A. funds allocation for DPW Road Paving & Water Line Project
- Discuss and Set FY 23 Sewer Rates with DPW recommendations (Westfield Sewer IMA Portion)
- SFD Union Local #4919 Agreement Sign-Off
- Accept multiple Donations for Animal Control Shelter (\$1502.82)
- Review and discuss WCA proposed expansion and T.I.F. Agreement Request
- Approval of Town Beach Seasonal Staff

New Business:

- MAPC Letter related to Commercial Vehicle Parking & Engine Brakes

Old Business & Dates to Remember:

- North Pond violations waiting for Fish & Game Agreement Development
- Town Hall HVAC Design work almost complete
- Summer Schedule
- Sewer System IMA with City of Westfield update
- Board and Committee procedure to notify and appoint members in process
- Deputy Fire Chief Recruitment Process
- Citizen awareness of Board and Committee openings

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

SFD Chief Anderson Re: Collective Bargaining Strategy with Local 4919 FF Unit
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.