



**Select Board & STGRSD School Committee
Joint Meeting
with in-person and Remote
Hybrid Format for Board Members
and Public
AMENDMENT #1
Monday, August 22, 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: August 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

Town of Southwick, MA

Topic: Select Board Meeting

Time: Aug 22, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/82427968080?pwd=MEZqMGIIVWIYNFZNOGgyTGI3d0dtQT09>

Meeting ID: 824 2796 8080

Passcode: 700341

One tap mobile

+13017158592,,82427968080#,,,,*700341# US (Washington DC)

Dial by your location

+ +1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/u/kbW6JlY6g>

***MOMENT OF SILENCE LOUISE TAGLIAVINI*
HISTORICAL COMMISSION**

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. STGRSD School Committee Vacancy:

Desiree Melloni

6:15 p.m. Deputy Chief Interviews:

Jessica Bishop

Jeff Hamberg

6:40 p.m. Career Firefighter Interviews:

Krysta Downs
Ian Hurley
Ryan Jano
Jessica Merluzzi

7:00 p.m. DPW Director Re: Hudson Drive to Sam West Road Feasibility Presentation for Mass Development Agency Grant Requirement:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant # 2306B, dated 8/9/22, in the amount of \$3,615,220.79
- Acknowledge Payroll Warrant # 2304, dated 8/16/22, in the amount of \$255,475.75
- Open Session Minutes dated, 8/8/22
- Executive Session Minutes dated, 8/8/22

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

- Accept donation in the amount of \$108.00 from I.B.S., \$100.00 from Carey Leckie, and \$208.00 from the Martel children (lemonade stand), and \$100.00 from an anonymous donor for the Animal Control Shelter.
- Approve PVPC Invoice #14 in the amount of \$6,507.13 for FY 20 Southwick Community Assistance Program
- Accept resignation from Terry Mish, Finance Committee

New Business:

Discuss MGL Ch. 268A Special Municipal Designation request for Community Preservation Committee

Old Business & Dates to Remember:

- North Pond violations seek meeting w/Departments, MA Fish & Game & DEP to review solutions
- Town Hall HVAC Design work almost complete
- Sewer System IMA with City of Westfield update
- Deputy Fire Chief Decision and Offer Discussion
- Request from High Speed Internet to put forth a Warrant Article for next Town Meeting for approval to form a MLP (Municipal Light Plant)
- Conservation Commission Vacancy
- Review Southwick PB Comprehensive Impact Statement Hand Book
- Military Leave Research

6:45 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

Litigation Matters or Threatened Litigation

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.

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