



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
AMENDMENT #1

October 24, 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: October 24, 2022

Meeting held per Ch. 107 of the Acts of 2022

In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed on the Town web page at www.Southwickma.org

Town of Southwick, MA

Topic: Select Board Meeting

Time: Oct 24, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/82190612920?pwd=dEU4dFZVNVMt2RjcEZVZGdHL3ZuZz09>

Meeting ID: 821 9061 2920

Passcode: 912177

One tap mobile

Dial by your location

+1 301 715 8592 US (Washington DC)

Find your local number: <https://southwickma.zoom.us/j/82190612920>

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.

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2312B, dated 10/18/2022 in the amount of \$438,475.55
- Accept Minutes dated 10/17/2022

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

New Business:

- Authorize Chairman to sign SFD Chief Contract Addendum w/Russ Anderson to adjust end date to 11/5/22
- Authorize Chair to sign MOA w/UPSEU Clerical Unit for Acting Assistant T/C/C backfill
- FinCom Reserve Request for ConCom P/T Secretary Funds
- Approve donation made to the Council on Aging, in the amount of \$500.00 from the Southwick Civic Fund
- Approve Appointments to SFD Call Force Anthony Cigal (FF) and Matthew Drenen (FF/Paramedic)
- Approve Invoice #16 for services rendered to administer the FY 20 Southwick Community Assistance Program in the amount of \$3,394.05
- Authorize the Chairman to sign MOA with Local Police Union to backfill for an officer on light duty.
- Authorize Special Payroll Warrant for separation pay

New Business:

- Tax Classification Hearing for FY 23 scheduled 11/7/22
- ARPA Funds Allocation for Town Hall Roof /HVAC Project

Old Business & Dates to Remember:

- North Pond violations seek meeting w/Departments, MA Fish & Game & DEP to review solutions
- Town Hall HVAC Design Bid Award recommendation by Russo Barr
- Sewer System IMA with City of Westfield update next meeting mid-October
- Review Southwick PB Comprehensive Impact Statement Hand Book
- Marijuana dispensary – review again for vote
- Special Town Meeting – November 15, 2022 @STGRSD
- Town website meeting calendars
- Spirit Walk 10/29/22 – Old Cemetery
- Assistant C.A.O. position recruitment
- Marijuana Host Agreement for Hudson Drive facility

6:20 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 and Strategy for Collective Bargaining with Police Union Coalition, Fire Department IAF and Clerk Union UPSEU, **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.