



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
November 21, 2022
AMENDMENT #1

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
Town of Southwick, MA
Topic: Select Board Meeting
Time: Nov 21, 2022 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting

<https://southwickma.zoom.us/j/87116879038?pwd=a2RUMXVSWXNoSkZSnA0ZDRZQI96UT09>

Meeting ID: 871 1687 9038

Passcode: 769572

One tap mobile

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/u/kgbNG8qf3N>

ATTENDANCE: Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Jason Perron
Chief Administrative Officer, Karl J. Stinehart
Secretary, Lisa Anderson

Chairman roll call attendance of Board Members present for meeting.

Moment of Silence Karen Reed, (Housing Authority, Cultural Council, Community Preservation Committee)

6:00 p.m. Public Comments:

6:05 p.m. : Calix & Pistils Chris Lalli & Bill Fontaine Re: College Highway Marijuana Grow Facility Update

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2311, dated, 11/8/22, in the amount of \$273,959.53
- Acknowledge Payroll Warrant #2313, dated 11/21/22, in the amount of \$271,628.24
- Acknowledge Payables Warrant # 2314B, dated 11/14/22, in the amount of \$1,030,162.05
- Accept Minutes dated 11/7/22
- Accept Executive Session Minutes dated 11/7/22

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.

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

New Business:

- Approve Surplus Property Bid Results from November 14, 2022 and authorize CAO to execute all Bill of Sale or titles to transfer
- Discuss WCA T.I.F. Agreement and sign-off per 11/15/22 STM Authorization vote
- Vote to accept MIIA risk management grant of \$7,000.00 for update on Town Building Safety Protocols
- Vote to authorize Chairperson to Sign MOA w/SPD Union Coalition for Change to work week payroll cycle.
- Approve MA DEP recycling grant for \$2,940.00 and authorize chairperson to execute agreement.
- Approve 1 day Liquor License for Southwick Rec Center for 12/3/2022 for Holiday Event
- Approve SPD K9 Police Department Donation in the amount of \$800.00 from the Ransford W. Kellogg Post 872
- Approve 2022/2023 DPW Snow Removal Plow Contracts
- Authorize FFY22 E.M.P.G. Grant to MEMA for \$2900.00 for L.E.D. Lights
- Acknowledge Health Director resignation & BOH vacancy posting
- Set SB Meeting schedule for January through April 2023

New Business:

- Southwick Housing Authority vacancy posting until May 2023

Old Business & Dates to Remember:

- FY24 School Budget Meeting @ PMMS Library @ 5:30pm
- North Pond violations seek meeting w/Departments, MA Fish & Game & DEP to review solutions
- Sewer System IMA with City of Westfield update
- Review Southwick PB Comprehensive Impact Statement Hand Book
- Marijuana dispensary – review again for vote
- Town website meeting calendars
- Marijuana Host Agreement for Hudson Drive facility
- Assistant C.A.O. Position

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 Police Chief, Labor Counsel.

Litigation Matters and Strategy for Collective Bargaining with Police Union Coalition and Fire Department 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).

SOUTHWICK TOWN CLERK
NOV 22 2022 11:21 AM

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TOWN CLERK