



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Monday, January 9, 2023

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.

ATTENDANCE: Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Jason Perron
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Robin Solek
Topic: Select Board Meeting
Time: Jan 9, 2023 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://southwickma.zoom.us/j/81449432806?pwd=bnFSUIBBdmM5anFpZ2RyRnZKN05aQT09>
Meeting ID: 814 4943 2806
Passcode: 166714
One tap mobile
+13092053325,,81449432806#,,,,*166714# US
+13126266799,,81449432806#,,,,*166714# US (Chicago)
Dial by your location
+1 929 205 6099 US (New York)
Find your local number: <https://southwickma.zoom.us/u/ky32M5KKg>
MOMENT OF SILENCE FOR CAL CHUNGLO, PLANNING BOARD AND CAPITAL EXPENDITURES COMMITTEE MEMBER
MOMENT OF SILENCE FOR WARREN BAKER, SR., WATER COMMISSIONER

6:00 p.m. Public Comments:

6:15 p.m.: Verizon Pole Hearing 567 College Highway, Southwick MA:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2316, dated 1/3/23, in the amount of \$260,355.45
- Accept Open Session Minutes dated 12/19/22 & 1/3/23
- Accept Executive Session Minutes dated 12/19/22 & 1/3/23

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

New Business:

- FY 20 Invoice #18 PVPC Community Assistance Program in the amount of \$549.23
- FY 21 Invoice #3 PVPC Community Assistance Program in the amount of \$4,994.87
- MOA United Public Service Employees Union, Local 424, Unit MA DIV 107, Southwick Library temporary hours

New Business:

Old Business & Dates to Remember:

- North Pond violations seek meeting w/Departments, MA Fish & Game & DEP to review solutions
- Sewer System IMA with City of Westfield update
- Marijuana dispensary – review again for vote
- Marijuana Host Agreement for Hudson Drive facility
- 74 College Highway update on transfer of Calyx & Pistils Marijuana Grow Facility
- Opening on Southwick Housing Authority
- Speed limits in Deer Run Area
- Health Director – ecoli testing and reporting

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 Litigation Matters and Strategy for Collective Bargaining with Police Union Coalition, Fire, Library Unit, Non-Union Staff 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.