



**Select Board Meeting**  
**In-person and Remote Hybrid Format**  
**for Board Members and Public**  
**Monday, January 23, 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 23, 2023 06:00 PM Eastern Time (US and Canada)  
Join Zoom Meeting

<https://southwickma.zoom.us/j/83366775195?pwd=N0xKLzJodEd1ZjZlVmNibDVkQ0hXQT09>

Meeting ID: 833 6677 5195

Passcode: 134752

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/j/83366775195?pwd=N0xKLzJodEd1ZjZlVmNibDVkQ0hXQT09>

**\*A MOMENT OF SILENCE FOR Lou Campagnari, SOUTHWICK FIRE DEPARTMENT\***

**\*A MOMENT OF SILENCE FOR IRENE WOLFE, TOWN ACCOUNTANT\***

**6:00 p.m. Public Comments:**

**6:05 p.m. Michelle Hill, T/C/C & Board of Registrars Re: (1) Local Election voting process adopted by State Legislature (2) T/C/C Office hours modification due to staffing shortage**

**6:15 p.m.: Police Chief Landis FY 24 Budget Preview Highlights**

**6:30 p.m.: Fire Chief Stefanowicz FY 24 Budget Preview Highlights**

**6:45 p.m. Andy Reardon, Park & Rec Grant for Rail Trail**

**Payables, Payroll and Minutes:**

- Acknowledge Payables Warrant # 2318B, dated 1/9/23, in the amount of \$301,695.25.
- Acknowledge Payroll Warrant #2317, dated 1/17/23, in the amount of \$373,298.81
- Accept Open Session Minutes dated 1/9/23

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

**New Business:**

- PVPC Contract – Southwick Master Plan Phase II – Discussion with Town Planner J. Goddard and Planning Board Member, MPC Chairman, Marcus Phelps
- Training Pay Rate Change for SPD Reserve Officers
- A Motion for the Chairman to sign MOA for Clerical Union for employee end date
- Appoint Clayton Connor representing the Southwick Regional School District and Cecil Lewis an alternate for Joshua Towes from Baystate Health Services and Jessica Bishop as alternate for Fire Dept. all to the LEPC
- Accept the following donations from Swk Civic Fund - \$1050.00, Helga Heiden – \$50.00, Sandra Deyo - \$25.00, IBS - \$245.50, Helen Carr - \$50.00, Barbara Jensen - \$20.00, Cynthia Zarichak - \$24.00 for 1473.50 from the following donations totaling \$1,473.50 to go into the Southwick Animal Control Medical Gift Fund.
- Approve Contract and Appointment for Assistant CAO Nadine M. Cignoni until 6/30/26
- Approve PVPC DLTA request to finish Green Communities application requirements
- Approve PVPC 2023 DLTA project for PVPC Staff Assistance and Chair to sign off
- Approve Labor Counsel MA Pay Equity Law Review and Comparability Assessment Study
- Approve Invoice #19 Services rendered to administer FY 20 Southwick Community Assistance Program in the amount of \$3,398.91
- Approve Invoice #4 Services rendered to administer FY 21 Southwick Community Assistance Program in the amount of \$7,648.10
- Reserve Fund Transfer Request in the amount of \$2,400.00 for Lake Management Buoys & Moorings

**New Business:**

- Discussion of Greens West Road Acceptance

**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.