



**Select Board Meeting**  
**In-person and Remote Hybrid Format**  
**for Board Members and Public**  
**Monday, January 30, 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  
Town of Southwick, MA  
Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting  
Time: Jan 30, 2023 06:00 PM Eastern Time (US and Canada)  
Join Zoom Meeting

<https://southwickma.zoom.us/j/88992313169?pwd=bTJiOXNibHRYWUNSeDJDQmNxeHRGdz09>

Meeting ID: 889 9231 3169

Passcode: 322562

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Find your local number: <https://southwickma.zoom.us/j/88992313169?pwd=bTJiOXNibHRYWUNSeDJDQmNxeHRGdz09>

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

**6:05 p.m.: DPW Director FY 24 Budget Preview Highlights:**

**6:15 p.m.: Paul Vesel Director of Intellegent Infrastructer, REALTERM ENERGY**

**6:20 p.m.: Town Planner and PB re: Requests for both PB Modifications to existing zoning by laws and proposed by laws for Short Term Rentals**

**Payables, Payroll and Minutes:**

- Acknowledge Payables Warrant #2319B, dated 1/24/2023, in the amount of \$193,622.83
- Accept Open Session Minutes dated 1/23/23
- Accept Executive Session Minutes dated 1/23/23

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

**New Business:**

- Approve FY23 DPW Bids for Paving Surface treatments, and Fund source allocations.
- Select Board update Goals & Objectives
- Approve LMC Calendar Year 2023 Ramp Attendant/Maintenance Pay rates
- Notice of 61A withdrawal for 72 Mort Vining Road (30.08 Acres)
- **Request for Waiver for Timely Expenditure FY 19 and FY 20 Community Development Block Grant funding**

**New Business:**

- Discuss Local Town Election Ballot Questions. Due to T/C/C 4/4/2023

**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
- Municipal Aggregation for Electricity
- Greens West Road Acceptance

**6:45 p.m. Executive Session**

**A MOTION** to go into Executive Session Pursuant to M.G.L. Chap. c. 30A, S21 (1), (2) & (3) and Ch. 214, Section 1B Litigation Matters and Strategy for Collective Bargaining with Police Union Coalition, Fire IAFF (Fire Chief, Deputy Chief, Labor Counsel), Library Unit, Non-Union Staff and Clerk Union UPSEU, **Executive Session RE: M.G.L. Chap. c. 30A, S21 (1), (2) & (3) Ch. 214, Section 1B and;**

**Exception #1:** To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.

**not to reconvene in Open Session**

**(Chair Must Declare).**

**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.**