



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

Wednesday, February 15, 2023
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
Asst. C.A.O., Nadine Cignoni
Administrative Assistant, Robin Solek
Topic: Select Board Meeting
Time: Feb 15, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/87317403523?pwd=Uzc4aUJ3dTBlbE1OZWJyWUtmUytPUT09>

Meeting ID: 873 1740 3523

Passcode: 329346

One tap mobile

+19292056099,,87317403523#,,,,*329346# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

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

6:00 p.m. Public Comments:

6:05 p.m. Rick Johnson Re: Wick 338 Motocross Schedule for 2023:

6:15 p.m. Interview Candidates for Southwick Housing Authority (until 5/23 Annual Election):

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2320B dated, 2/7/23, in the amount of \$296,749.73
- Acknowledge Payroll Warrant #2319 dated, 2/14/23, in the amount of \$259,407.34
- Accept Open Session Minutes dated 2/6/23

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

New Business:

- Notification by Mass DOT Related to Route 10/202 Culvert Replacement over Pearl Brook
- Professional Conduct Policy First Reading
- Review changes to SB Goals & Objectives
- STM & ATM Articles Notice. Due 3/31/23
- Award Tighe & Bond preliminary design contract Powder Mill Sidewalk Extension
- Accept donations to the Library Gift Account in the amount of \$435.00
- Letter from Town to Mass DOT on Route 10/202 needed Maintenance Activities
- Approve Reserve Fund Transfer in the amount of \$10,000.00 for Legal Ad/Job Postings
- Approve Reserve Fund Transfer in the amount of **\$10,000.00** for Streetlight Account
- **Approve the Select Board Town Report**
- **One Day Liquor License 4/21/23 Cultural Council Art Exhibit Reception 4 p.m. – 8 p.m.**

New Business:

FY 24 Budget Items Priorities by Select Board

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
- Flag Policy

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 IAFF, DPW, 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.