



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

AMENDMENT #1

Monday, February 27, 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 27, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/89857519100?pwd=VVd4VjZ4Qld1emMrQk01c0tFTmtSdz09>

Meeting ID: 898 5751 9100

Passcode: 563621

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/kc1iyyqSKN>

6:00 p.m. Public Comments:

6:05 p.m. Interview Candidates for Southwick Housing Authority (until 5/23 Annual Election) Jason Grunwald; Jeff Turcotte:

6:10 p.m. SPD Full-Time Career Office Interview with David McClellan:

6:15 p.m. Southwick Civic Fund: War Memorial:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2321B dated, 2/21/2023 in the amount of \$3,358,365.02
- Accept Open Session Minutes dated 2/15/23
- Accept Executive Session Minutes dated 2/15/23

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

- Professional Conduct Policy for Employees 2nd Reading
- Select Board to approve the proposed pay increases for the 2023 Election Workers
- Review changes to SB Goals & Objectives
- Select Board authorize Opioid Settlements (Teva, Allergan, CVS, Walgreens and Walmart)
- Approve Select Board Town Report for 2022
- Acknowledge resignation letter from Charles Brett Colson II from the Ag Com
- Approve the sale of the DPW's Old Hot Box to the Town of Warren DPW for \$1000
- Review and discuss Full-Time Officer Vacancy position
- Authorize Chairman/C.A.O. to secure FY 24 Natural Gas Bid through L.P.V.E.C. for Direct Energy.
- Special Permit Southwick American Legion Post 338
- Approve requisition #1 for Town Hall Roof Replacement with Young Developers, LLC in the amount of \$162,236.25
- 72 Mort Vining Road Ch. 61A withdrawal status
- **Police Chief Request for supplemental appropriation in the amount of \$15,000.00 for overtime**
- **Accept Library Donation in the amount of \$100.00 to the Library Gift Account from Janet and Sean Kelly in memory of Irene Wolfe.**

New Business:

Designate SB Member for Ironman Event planning meeting for course planning w/SPD

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.