



# Select Board Meeting Agenda

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

Monday, March 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.**

*“The law allowing remote participation is set to expire March 31, 2023 unless further extended by the Governor. In the event that the law is not amended to allow for remote participation after March 31, 2023, physical attendance as the meeting/hearing subject to this notice will be required. The Town intends to provide updates as to the extension of the law as soon as they are readily available from our legislature.”*

Date of this meeting: March 27, 2023

In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed on the Town Web page at [www.southwickma.org](http://www.southwickma.org)

Meeting Notice: This meeting held Pursuant to Chapter 107, Acts of 2022

Town of Southwick, MA

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

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

Join Zoom Meeting

<https://southwickma.zoom.us/j/85810785946?pwd=LzRTcGVjL0svOEILd2ZnOWhpWU9XZz09>

Meeting ID: 858 1078 5946

Passcode: 522022

One tap mobile

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/85810785946?pwd=LzRTcGVjL0svOEILd2ZnOWhpWU9XZz09>

**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

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

**6:10 p.m.: Gene Theroux, Re: Discuss MGL Ch. 59, Section 5 Acceptance by Town**

**Payables, Payroll and Minutes:**

- Acknowledge Payables Warrant #2324B, dated 3/20/23, in the amount of \$243,560.91
- Accept Open Session Minutes dated 3/13/23
- Executive Session Minutes dated 3/13/23

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

- Authorize Chair to sign MOA w/ Library Local 424 Unit

- Approve 2023 Seasonal LL Renewal (Edgewood & NE Disc Golf Tap)
- Approve and set FY23 COLA's for Non-Union Staff
- Approve the application for Hawkers and Peddlers permit for Fox Brothers Inc. at 600 College Highway, for Plants/Flowers for Mother's Day 5/12 – 5/14
- Approve the application for Hawkers and Peddlers permit for Fox Brothers Inc. at 600 College Highway, for Plants/Flowers for Easter 4/7-4/9
- Vote and Approve DPW Refuse Fee Contract Award for FY 24, 25, & 26 to K & W Materials Recycling
- CPC Warrant Articles receipt
- Discuss establishment of Stabilization Fund for Opioid Lawsuit Settlement Fund
- Accept Donation to the Library Gift Account \$75.00 from Andrea Bugbee & James Wang for Summer Reading and \$33.00 cash donations jar
- Approve May 2023 Local Election Warrant
- Review and Approve updated Town Clerk Office Fee Schedule
- LEPC FY 23 Roster changes to remove C. Connor, R. Anderson, A. White and add Nadine Cignoni, Tom Hibert and Joe Turmel
- PVPC Invoice #21 for FY 20 Southwick Community Assistance Program in the amount of \$2,006.24
- PVPC Invoice #6 for FY 21 Southwick Community Assistance Program in the amount of \$7,442.85

#### **New Business:**

- DPW & Town Planner Discussion of Grant Application for Culvert Replacement at 110/115 Fred Jackson Road
- STM & ATM Warrants Development
- Invitation to 4/1/23 Pancake Breakfast @ Public Safety Day @ SFD Station

#### **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 – Town Counsel for Warrant Article
- 74 College Highway update on transfer of Calyx & Pistils Marijuana Grow Facility
- Speed limits in Deer Run Area
- Municipal Aggregation for Electricity – Town Counsel for Warrant Article
- Select Board Goals & Objectives
- MLP Vote: Town Counsel Article
- Flag/Banner 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 Labor Counsel 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.