



Select Board Meeting Agenda

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

Monday, April 3, 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.

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: April 5, 2023

Meeting Notice: This meeting held Pursuant to Chapter 2, Acts of 2023

In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page after the meeting.

Join Zoom Meeting

<https://southwickma.zoom.us/j/81195823109?pwd=cUdaRjZOWVI4MVJNbXRvbXpiU3NrQT09>

Meeting ID: 811 9582 3109

Passcode: 121700

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Find your local number: <https://southwickma.zoom.us/j/81195823109>

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:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2322, dated 3/28/23, in the amount of \$272,594.29
- Acknowledge Special Payables Warrant #2325B, dated 3/24/23, in the amount of \$10,434.67
- Accept Open Session Minutes dated 3/27/23
- Executive Session Minutes dated 3/27/23
- Accept FY 24 Budget Hearing Minutes for 3/11/23 & 3/25/23

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

- SFD O/T Funding Request by STM or FinCom Reserve Transfer
- SPD request to retain old cruiser for details, road closures, transports, etc.
- Approve EDC request to establish official board website
- Accept/Approve Grant Agreement w/MA Development Finance Agency for \$134,500 for design & permitting Hudson Drive to Sam West Road loop connector by Fuss & O'Neill
- Appoint 20 Hampden County Deputy Sheriff's Marine Unit as Reserve Officers per MOU with Sherriff's Office: A. Poirier, A. Aickelin, B. Jones, C. Sanchez, E. Boland, H. Hill, H. Perez, J. Konopko, J. Anger, J. Murry, J. Kuc, K. Pires, K. Grimshaw, M. Gee, N. Sady, P. Sackrider, R. Patry, R. Henke, S. McClelland, S. Hemmingway, W. McCarthy
- **Approve Proclamations : Autism & National Donate Life Month**

New Business:

STM & ATM Articles for 5/16/23 Meeting standard Articles, bond authorization, town budget, zone changes, zoning by-laws, citizen petitions, road acceptances, school assessment & capital, CPC Articles, COLA transfers, year end transfers, snow & ice expense, O.P.E.B.

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 Waiting for meeting with Mayor
- 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
- Opioid Stabilization Fund Warrant Article or New State Law Revolving Accounts Process
- OML revised Legislation passed and signed into Law by Governor Healey

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.