



Select Board Meeting Agenda

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

AMENDMENT #1

Monday, April 10, 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.

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: April 10, 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.

Town of Southwick, MA

Topic: Select Board Meeting

Time: Apr 10, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/81781313072?pwd=a1ZVOGZDQTFrZ2pJaEo3RjRURjJxdz09>

Meeting ID: 817 8131 3072

Passcode: 900725

One tap mobile

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Find your local number: <https://southwickma.zoom.us/j/kwxHW0Ei5>

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 #2326B, dated 4/4/23, in the amount of \$184,725.69
- Accept Open Session Minutes dated 4/3/23
- Executive Session Minutes dated 4/3/23

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

- Approve contract award for Solitude for invasive plant species lake treatment per LMC recommendations
- Planning Board recommendation to accept Sawgrass Lane as a Town Way
- Approve American Legion Post 338 Parade Permit to be held on 5/29/23
- Approve Water Commissioners Grant Application to Mass Water Pollution Abatement Trust for a Lead Service Line Inventory to meet MA DEP Water System requirements
- Accept Southwick Library donation in the amount of \$25.00 from Mike & Fran Kotowski in memory of Irene Wolfe
- Appoint 21 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. Decision to appoint through FY 23 and or remainder of FY 23 and all of FY 24
- Disaster Mitigation Public Meeting on Zoom 4/19/2023 zoom link on Town Website www.southwickma.org
- Angelina Simone letter of interest Conservation Commission
- Authorize Chairman to sign IMA for Public Health Excellence for Shared Services Grant (Nurses) with Board of Health
- Approve Letter of Understanding with R. Bosak DPW Supervisor
- Approve Town Hall HVAC Project #1 for Advanced Plumbing & Heating for \$285,759.88
- **Approval of 2022 Town Report Cover**
- **Accept donations in the amount of \$388.50 to the Southwick Animal Shelter for the ACO Medical Gift Account: \$20.00 David and Judy Girotti, \$50.00 Carey Leckie, \$123.50 IBS, \$20.00 Sandra Deyo, \$100.00 Mary Nickerso, \$50.00 Susanne and Patrick Carpenter and \$25.00 Helga Heiden and Donna Houghton**

New Business:

- Discuss Bond Authorization for Municipal Fiber Network for ATM
- Discuss ARPA Allocation of 900k Funds for Local Share of Municipal Fiber Network buildout

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 – Town Counsel Review
- T/C/C Office Re-organization
- **STM & ATM Warrant Articles Discussion & Actions**

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.