



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

AMENDMENT #1

Tuesday, May 16, 2023

6:15 p.m.

Location: STGRSD High School Auditorium

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
Chief Administrative Officer Assistant, Nadine Cignoni
Administrative Assistant, Robin Solek

Join Zoom Meeting

<https://southwickma.zoom.us/j/85071373239?pwd=TjhZc28rM1NLYWswNXBBcnk1Uk5sQT09>

Meeting ID: 850 7137 3239

Passcode: 614264

One tap mobile

+13126266799,,85071373239# US (Chicago)

+16469313860,,85071373239# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 850 7137 3239

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

Chairman roll call attendance of Board Members present for meeting.

6:15 p.m. Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2329B, dated 5/2/2023, in the amount of \$3,295,926.10
- Acknowledge Payroll Warrant #2325, dated 5/9/23, in the amount of \$258,253.22
- Accept Open Session Minutes dated 5/1/2023
- Accept Executive Session Minutes dated 5/1/2023

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

New Business:

- Authorize Southwick Fire Department offer of employment for one F/T Career FF/Paramedic : N. Chambers or Juan Rivera
- Review Summer/Fall schedule for adoption
- Authorize Chairman and CAO to award and execute contracts for FY24 Gas & diesel fuels bids with Dennis K. Burke
- Ironman Race permit fee for 6/11/23
- Convert Marcus Phelps for PB member Master Plan representative to PB appointed designee on committee through 6/30/24
- Approve the One day Liquor License for Motor Cross #338 for Nationals on 7/8/23
- Adopt Board Secretary/Floater position description for shared position for PB/BOH w/U.P.S.E.U. Local Agreement
- Adopt Emergency Plans prepared by Community 911 Training Inc. for Town Hall, Library and DPW Locations.
- **Vote to accept MassDOR Sewer rate relief fund Grant \$2,132.00**
- **Business & Industry Journal Westfield News annual Grad Tab supplement will run in Westfield News on June 17th \$80.00 from Select Board Gift Account.**