



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
AMENDMENT #1

Monday, May 22, 2023

6:00 p.m.

Location: Town Hall, 454 College Highway

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.

Join Zoom Meeting: May 22, 2023 at 6:00 pm

<https://southwickma.zoom.us/j/89286704134?pwd=TEtQenBCMkQ2QjRBVj9ORzIqaGNHQT09>

Meeting ID: 892 8670 4134

Passcode: 319730

One tap mobile

+13092053325,,89286704134# US

+13126266799,,89286704134# US (Chicago)

Dial by your location

+1 309 205 3325 US

+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: 892 8670 4134

Find your local number: <https://southwickma.zoom.us/j/kcfdcJU9>

ATTENDANCE: Acting Chairman, Doug Moglin
Acting Vice-Chairman, Jason Perron
Acting Clerk, Diane Gale
Chief Administrative Officer, Karl J. Stinehart
Chief Administrative Officer Assistant, Nadine Cignoni
Select Board Secretary, Lisa Anderson

6:00 p.m. Chairman roll call attendance of Board Members present for meeting.

6:05 p.m. Dog Hearing for Mr. & Mrs. Dzuira per MGL Ch. 140, Section 157 and Southwick Town Code Chapter 69. Animal Control Officer, Liz Bennett, & Mrs. Arnold are Co-Complainants.

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2330B, dated 5/16/2023, in the amount of \$999,029.56
- Accept Consent Agenda Minutes dated 5/16/2023

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

- Acknowledge the write in at the annual town election for Kevin Lafrance from 18 Congamond Road. Mr. Lafrance accepted the position on the Southwick Housing Authority will serve out Karen Reed's 2 year balance of term.
- Review the Cannabis Control Commission letter to the Town for the application from Southwick Greenhouses Inc. Marijuana Cultivator License
- Accept Brian Drennen resignation from the Conservation Commission
- **Accept the Summer Schedule for Select Board Summer/Fall 2023**

Old Business & Dates to Remember:

- North Pond violations seek meeting w/Departments, MA Fish & Game & DEP to ARPA Funds porta potty & cameras
- Sewer System IMA with City of Westfield update – met w/mayor
- 74 College Highway update on transfer of Calyx & Pistils Marijuana Grow Facility
- Speed limits in Deer Run Area signs posted
- Flag/Banner Policy – Town Counsel Review
- T/C/C Office Re-organization
- Select Board Goals & Objectives