



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Monday June 12th, 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: June 12, 2023

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

Hybrid Meeting

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

ATTENDANCE: Chairman, Doug Moglin
Vice-Chairman, Jason Perron
Clerk, Diane Gale
Chief Administrative Officer, Karl J. Stinehart
Asst. C.A.O., Nadine Cignoni
Administrative Assistant, Robin Solek
Town of Southwick, MA
Robin Solek is inviting you to a scheduled Zoom meeting
Join Zoom Meeting

<https://southwickma.zoom.us/j/82696841693?pwd=MC9XNTdjMWQwcDVUN3V2dDdVTmxzZz09>

Meeting ID: 826 9684 1693

Passcode: 584639

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

6:00 p.m. Public Comments:

6:05 p.m. Hampden County Regional Retirement Board Karl J. Schmaelzle, Chairperson Re: Additional FY 23 COLA for Retirees

6:15 p.m. Change of Manager for PRIM3 101 Restaurant at 101 Point Grove Road from Sonya Daviau to Deborah Ann Daviau per M.G.L. 138:

6:20 p.m. FY 24 Appointments & Re-Appointments: Police, Fire, SEMA, RACES, CERT, Code Inspectors and Department Heads per attached list:
See Attached List

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant # 2327, dated 6/6/23, in the amount of \$301,098.48
- Accept Open Session Minutes dated 6/5/23
- Accept Executive Session Minutes dated 6/5/23

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

New Business:

- Invites for COA Functions for Benson BBQ 6/14/23 Whalley Park & Senior Sizzler 8/8/23 Town Beach
- Approve COLA for ConCom/CPC Coordinator for FY 24
- Approve updated Letter of Understanding for Ch15 Director K. Stomski
- Authorize Chair to sign MOA with Southwick Police Officer Coalition for a light duty assignment
- Authorize Offer of Employment to Kelli Jachym from SPD Reserve Officer to Full-time position 7/1/23
- Accept and approve funds for SPD Underwater R.O.V. (\$7,319.95)
- Select Board determine maximum useful life for DPW Dump Truck for Bonding Package

New Business:

- Select Board Corporate Members with Rotary Club

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
- Marijuana dispensary – research & options
- Speed limits in Deer Run Area
- Municipal Aggregation for Electricity
- Flag Policy
- Select Board Goals & Objectives

6:45 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 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.

6/8/23

Board Name	Appointed By	First Name	Last Name	Calculated Start Date	Calculated End Date	Position
Board of Assessors	Select Board	Sue	Gore	7/1/2023	6/30/2026	Director of Assessment
Town Accountant	Select Board	Laura	Fletcher	7/1/2023	6/30/2026	Member
Town Clerk, Treasurer & Collector	Multi Appointee	Michelle	Hill	7/1/2023	6/30/2026	Treasurer/Collector/Clerk
DPW Director	Select Board	Randal	Brown	7/1/2023	6/30/2024	
DPW Supervisor	Select Board	Richard	Bosak	7/1/2023	6/30/2024	
Special Assistant to Director	Select Board	Richard	Grannells	7/1/2023	6/30/2024	
Tree Warden & Moth Inspector	Select Board	Randal	Brown	7/1/2023	6/30/2024	
Ch. 148A Municipal Hearing Officer	Select Board	Karl	Stinehart	7/1/2023	6/30/2024	
Parking Ticket Hearing Officer	Select Board	Michelle	Hill	7/1/2023	6/30/2024	
Sealer Weights & Measures	Select Board	Dennis	Clark	7/1/2023	6/30/2024	
Supervisor of Buildings/Grounds	Select Board	David	Sutton	7/1/2023	6/30/2024	Grounds Supervisor
Animal Control	Select Board	Lizanne	Bennett	7/1/2023	6/30/2024	Member
	Select Board	Brown	Jeff	7/1/2023	6/30/2024	Assistant Animal Control Officer
	Select Board			7/1/2023	6/30/2024	
Building Department	Select Board	Robert	Sullivan	7/1/2023	6/30/2024	Alternate Building Inspector
	Select Board	Arthur	Lawler	7/1/2023	6/30/2024	Alternate Building Inspector/Mutual Aid
	Select Board	Stanton	Brzoska	7/1/2023	6/30/2024	Alternate Gas & Plumbing Inspector
	Select Board	Glenn	Rida	7/1/2023	6/30/2024	Alternate Gas & Plumbing Inspector
	Select Board	Kyle	Scott	7/1/2023	6/30/2024	Inspector
	Select Board	Stanley	Brzoska	7/1/2023	6/30/2024	Gas & Plumbing Inspector
	Select Board	Louis	Berrelli	7/1/2023	6/30/2024	Wiring Inspector
	Select Board	Ronald	Deedy	7/1/2023	6/30/2024	Wiring Inspector
	Select Board	Robert	Johnson	7/1/2023	6/30/2024	Wiring Inspector
Depart Head requesting to add new position	Select Board	vacant		7/1/2023	6/30/2024	Alternate Building Inspector
Depart Head requesting to add new position	Select Board	Joshua	Berrelli	7/1/2023	6/30/2024	alternate Wiring Inspector
Southwick Emergency Management Agency	Select Board	Eric	Carroll	7/1/2023	6/30/2024	Member
	Select Board	Charles	Darling	7/1/2023	6/30/2024	Assistant Director
Director position open	Select Board	Charles	Dunlap	7/1/2023	6/30/2024	CHANGE TO MEMBER
	Select Board	Pauline	Dunlap	7/1/2023	6/30/2024	Member
	Select Board	Keith	Stromgren	7/1/2023	6/30/2024	Assistant Director
	Select Board	Iain	White	7/1/2023	6/30/2024	Member
Community Emergency Response Team	Select Board	Eric	Carroll	7/1/2023	6/30/2024	Member
	Select Board	Charles	Darling	7/1/2023	6/30/2024	Member
	Select Board	Charles	Dunlap	7/1/2023	6/30/2024	Member
	Select Board	Pauline	Dunlap	7/1/2023	6/30/2024	Member
	Select Board	Keith	Stromgren	7/1/2023	6/30/2024	Member
	Select Board	Iain	White	7/1/2023	6/30/2024	Member
Radio Amateur Civil Emergency Service	Select Board	Eric	Carroll	7/1/2023	6/30/2024	Member
	Select Board	Charles	Darling	7/1/2023	6/30/2024	Member
	Select Board	Charles	Dunlap	7/1/2023	6/30/2024	Member
	Select Board	Pauline	Dunlap	7/1/2023	6/30/2024	Member
	Select Board	Keith	Stromgren	7/1/2023	6/30/2024	Member
	Select Board	Iain	White	7/1/2023	6/30/2024	Member

Board Name	Appointed By	First Name	Last Name	Calculated Start Date	Calculated End Date	Position
Chief Police Department	Select Board	Robert	Landis	7/2/2023	6/30/2024	Chief
Police Officers	Select Board	Rhett	Bannish	7/1/2023	6/30/2024	Member
	Select Board	Bradford	Fisk	7/1/2023	6/30/2024	Member
	Select Board	Thomas	Krutka	7/1/2023	6/30/2024	Member
	Select Board	Paul	Miles	7/1/2023	6/30/2024	Member
	Select Board	Matthew	Olson	7/1/2023	6/30/2024	Member
	Select Board	Roger	Arduini	7/1/2023	6/30/2024	Member
	Select Board	Michael	Bridges	7/1/2023	6/30/2024	Member
	Select Board	Gregory	Burt	7/1/2023	6/30/2024	Member
	Select Board	Ernest	Malone	7/1/2023	6/30/2024	Member
	Select Board	Garett	Parker	7/1/2023	6/30/2024	Member
	Select Board	Kelly	Miller	7/1/2023	6/30/2024	Member
	Select Board	Kelli	Jachym	7/1/2023	6/30/2024	Member
	Select Board	Kyle	Sanders	7/1/2023	6/30/2024	Member
	Select Board	Marc	Siegel	7/1/2023	6/30/2024	Member
	Select Board	Andrew	Smith	7/1/2023	6/30/2024	Member
	Select Board	Michael	Taggart	7/1/2023	6/30/2024	Member
Select Board	Michael	Westcott	7/1/2023	6/30/2024	Member	
Select Board	Daniel	McClellan	7/1/2023	6/30/2024	Member	
Reserve Police Officers	Select Board	Jeremiah	Cain	7/1/2023	6/30/2024	Member
	Select Board	Michael	Girard	7/1/2023	6/30/2024	Member
	Select Board	Gregory	Priest	7/1/2023	6/30/2024	Member
	Select Board	Kyle	Allen	7/1/2023	6/30/2024	Member
	Select Board	Donald	Day	7/1/2023	6/30/2024	Member
	Select Board	Alejandro	Sanchez	7/1/2023	6/30/2024	Member
	Select Board	Thomas	Shea	7/1/2023	6/30/2024	Member
	Select Board	Kevin	Hanna	7/1/2023	6/30/2024	Member
School Crossing Guard	Select Board	Shawn	Angell	7/1/2023	6/30/2024	Member
Traffic Control Officer	Select Board	Kevin	Bishop	7/1/2023	6/30/2024	Member
	Select Board	Robert	DeLuca	7/1/2023	6/30/2024	Member
	Select Board	Rose	Hanna	7/1/2023	6/30/2024	Member
	Select Board	Anthony	Malone	7/1/2023	6/30/2024	Member
	Select Board	James	Frenette	7/1/2023	6/30/2024	Member

Board Name	Appointed By	First Name	Last Name	Calculated Start Date	Calculated End Date	Position
Fire Department	Select Board	Ricahrd	Stefanowicz	7/2/2023	6/30/2024	Chief
Career Members	Select Board	Jessica	Bishop	7/1/2023	6/30/2024	Deputy Chief
	Select Board	Carolyn	Bradbury	7/1/2023	6/30/2024	Career Members
	Select Board	Joshua	Girard	7/1/2023	6/30/2024	Career Members
	Select Board	Brian	Schneider	7/1/2023	6/30/2024	Career Members
	Select Board	Elizabeth	Karolides	7/1/2023	6/30/2024	Career Members
	Select Board	Brandon	Patoine	7/1/2023	6/30/2024	Career Members
	Select Board	Stephan	Backman	7/1/2023	6/30/2024	Career Members
	Select Board	Michael	Marafuga	7/1/2023	6/30/2024	Career Members
Forest Fire Warden	Select Board	Ricahrd	Stefanowicz	7/2/2023	6/30/2024	Chief
Fire Fighters/EMT	Select Board	Matthew	Drenen	7/1/2023	6/30/2024	FF/EMT
	Select Board	Mathew	Barden	7/1/2023	6/30/2024	FF/EMT
	Select Board	Tyler	Buscemi	7/1/2023	6/30/2024	FF/EMT
	Select Board	Gregg	Condon	7/1/2023	6/30/2024	FF/EMT
	Select Board	Dennis	Day	7/1/2023	6/30/2024	FF/EMT
	Select Board	Timothy	Mannion	7/1/2023	6/30/2024	FF/EMT
	Select Board	David	Matsuk	7/1/2023	6/30/2024	FF/EMT
	Select Board	Anthony	Cigal	7/1/2023	6/30/2024	FF/EMT
	Select Board	Steven	Shaw	7/1/2023	6/30/2024	FF/EMT
	Select Board	Cooper	Smith	7/1/2023	6/30/2024	FF/EMT
	Select Board	Aaron	Sherlin	7/1/2023	6/30/2024	FF/EMT
	Select Board	Ryan	Todesco	7/1/2023	6/30/2024	FF/EMT
	Select Board	Michael	Moccio	7/1/2023	6/30/2024	FF/EMT
	Select Board	Jessica	Merluzzi	7/1/2023	6/30/2024	FF/EMT
	Select Board	Nicholas	Chambers	7/1/2023	6/30/2024	FF/On Call
	Select Board	Lisa	Anderson	7/1/2023	6/30/2024	FF/EMT
	Select Board	Antony	Angotta	7/1/2023	6/30/2024	FF/EMT
	Select Board	Eric	Brogan	7/1/2023	6/30/2024	FF/EMT
	Select Board	David	Dubchak	7/1/2023	6/30/2024	FF/EMT
	Select Board	Nicholis	Hope	7/1/2023	6/30/2024	FF/EMT
	Select Board	Devon	Drewniany	7/1/2023	6/30/2024	FF/EMT
	Select Board	Scott	St. Martin	7/1/2023	6/30/2024	FF/EMT
	Select Board	Julia	Skoczylas	7/1/2023	6/30/2024	FF/EMT
	Select Board	Juan	Rivera	7/1/2023	6/30/2024	FF/EMT
Select Board	Clarke	Robinson	7/1/2023	6/30/2024	FF/EMT	
Call Force Officers Pastor Support Member	Select Board	Christopher	Garvey	7/1/2023	6/30/2024	Call Force Officers
	Select Board	Patrick	Hope	7/1/2023	6/30/2024	Call Force Officers
	Select Board	Brandon	Johnson	7/1/2023	6/30/2024	Call Force Officers
	Select Board	Christopher	Moccio	7/1/2023	6/30/2024	Call Force Officers
	Select Board	Ian	Hurley	7/1/2023	6/30/2024	Call Force Officers
	Select Board	Dan	Valeri	7/1/2023	6/30/2024	Pastor
	Select Board	David	Humphrey	7/1/2023	6/30/2024	Support Member
	Select Board	Paul	Johnson	7/1/2023	6/30/2024	Support Member