



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

Amendment #1

Tuesday July 11, 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: July 11, 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
Topic: Select Board Meeting
Time: July 11, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/83093277627?pwd=TGtpd3hPaThUU111STM3L3pkNzQyZz09>

Meeting ID: 830 9327 7627

Passcode: 008278

One tap mobile

+13126266799,,83093277627# US (Chicago)

+16469313860,,83093277627# 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)

+

+1 669 900 6833 US (San Jose)

Find your local number: <https://southwickma.zoom.us/j/kcO9uHXv1z>

6:00 p.m. Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2333, dated 6/28/23, in the amount of \$773,804.41
- Acknowledge Payroll Warrant #2401, dated 7/3/2023, in the amount of \$318,528.98
- Accept Open Session Minutes dated 6/26/23
- Accept Executive Session Minutes dated 6/26/2023

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

New Business:

- Review and approve the updated Head Custodian Job Description
- Review and approve the updated Accounting Clerk and Finance Committee Secretary Job Description and authorize U.P.S.E.U. M.O.A.
- Approve the Library donation from Shurtleff's Children's Services, Inc. for \$1,312.76 to be deposited in the library gift account.
- Approve \$320.00 Library gift from Sarah Gillett Services for the Elderly Inc.
- Letter of Appreciation from Police Chief Robert Landis, recognizing Sgt. Michael Westcott.
- Approve agreement with Beacon Integrated Solutions and Authorize Chairperson to sign for Municipal Aggregation Project.
- Approve Letter of Understanding and Appointment with COA/Park & Rec Director Cindy Sullivan for FY24-26.
- Accept \$2,035.50 donation for SPD Animal Control for Medical Gift and Gift Account.
- **Approve per Chapter 30B, Surplus the Fire Department laptop to retired Chief Anderson**

New Business:

- Renew Land Use License for 58 Berkshire Avenue Location for D. Booker

Old Business & Dates to Remember:

- North Pond violations seek meeting w/Departments, MA Fish & Game & DEP to review solutions.
- NRCS Preliminary Report for LMC for Congamond Lake
- Sewer System IMA with City of Westfield
- Marijuana dispensary – research & options
- Speed limits in Deer Run Area
- Municipal Aggregation for Electricity
- Flag Policy 2nd and Final Reading (under revision)
- Select Board Goals & Objectives
- SFD Dumpster permit Fee
- Noble Steed Development report from PB status
- FY24 re-appointment/appointments to Boards, Committees and Commissions
- Emergency Management Director Position Recruitment

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 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.