



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Monday July 24, 2023

AMENDMENT #1

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 24, 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.

Topic: Select Board Meeting

Time: Jul 24, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/81294139522?pwd=NGsrY0lsYIR2YjM2dlhdhVNvK3pmdz09>

Meeting ID: 812 9413 9522

Passcode: 294799

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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

6:00 p.m. Public Comments:

6:05 p.m. Emergency Management Director Interview: Russ Anderson

6:15 p.m. Emergency Management Director Interviews: Iain White

6:30 p.m. Liquor License Hearing to Approve as Corporate Secretary Rajeshkumar K. Patel and transferring 40% stock to Rajeshkumar K. Patel 208 Southwick Inc. d/b/a Millie's Country Store:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2401B, dated 7/12/23, in the amount of \$1,358,942.45
- Acknowledge Payroll Warrant #2402, dated 7/18/23, in the amount of \$311,100.49
- Accept Open Session Minutes dated 7/11/23
- Accept Executive Session Minutes dated 7/11/2023

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

New Business:

- Approve 1 Day Liquor License to Southwick Inn for Block Party to be held on August 5, 2023 from 12:00 p.m. to 2:00 a.m. and outside entertainment until 10:00 p.m.
- Randy Brown, DPW Director FY 24 Road and Infrastructure Projects review and set tour
- Approve Old Cemetery Tree Removal Project Award for Regal Tree & Shrub Experts for \$56,850.00 and Approve Contract.
- Approve PVPC Invoice #10 in the amount of \$6,448.80 for FY 21 Southwick Community Assistance
- Approve PVPC Invoice #24 in the amount of \$603.48 for FY 20 for Southwick Community Assistance Program
- Approve PVPC Invoice #24 in the amount of \$441.84 for FY 20 for Southwick Community Assistance Program
- Approve PVPC Invoice #10 in the amount of \$7,198.80 for FY 21 Southwick Community Assistance Program
- Approve SFD 2010 Ford Explorer surplus and authorize sale
- Senior Center Annual Fall Welcome Breakfast and Meet & Greet on 8/31/23 from 8:30 a.m. – 10:00 a.m.
- Approve CPC Grant Agreement (\$105,000.00) with Cemetery Commission for Tree Removal @ Old Cemetery
- Approve CPC Grant Agreement (\$16,500.00) with Buildings & Grounds for bronze plaques @ Town Veteran's Memorial
- Approve CPC Grant Agreement (\$70,000.00) with Buildings & Grounds for SPD Station Slate Roof & Cupola Rehabilitation
- Approve CPC Grant Agreement (\$294,000.00) with Park & Recreation Commission for Whalley Park Spray Park

- Approve CPC Grant Agreement (\$45,000.00) with Community Preservation Housing Fund for Flooring Replacement
- Approve CPC Grant Agreement (\$29,075.00) with Community Preservation Historical Fund for Moore House Repair

New Business:

MA DOER Green Communities Grant Award. Authorize Chair to sign agreement. Designate member to work with staff to identify projects and determine PVPC Administrative Support Role

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 – finalize with Attorney
- Marijuana dispensary – research & options
- 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 discussion and selection

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.