



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

**AMENDMENT #1**

**Joint Meeting with School Committee STGRSD**  
**Monday September 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: September 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  
Secretary, Lisa Anderson

Town of Southwick, MA  
Lisa Anderson is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://southwickma.zoom.us/j/82220983274?pwd=OHVmdUJiVnNWU1A3bmJLOXB6Tm0rdz09>

Meeting ID: 822 2098 3274

Passcode: 333912

One tap mobile

+16469313860,,82220983274#,,,,\*333912# US

+19292056099,,82220983274#,,,,\*333912# US (New York)

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

**6:00 p.m. Public Comments:**

**6:05 p.m. Joint Public Meeting with STGRSD Committee Members:**

- 1) Robert Stevenson
- 2) Ryan Korobkov
- 3) Erika Emmelmann
- 4) Desiree Melloni

**To fill a Vacancy per 8/16/2011 Regional School Agreement with related actions and roll call vote to select new member.**

**6:05 p.m. JoAnn Davidson interview for School Committee Member**

**6:20 p.m. Russell Fox interview for School Committee Member**

**6:35 p.m. Kim Perron interview for School Committee Member**

**6:50 p.m. Pole Hearing for Eversource at #85 Granville Road**

**6:55 p.m. Pole Hearing for Eversource at #25 Meadow Lane**

**7:00 p.m. Annual Stormwater Report from Planner, Jon Goddard & DPW Director, Randy Brown**

**Payables, Payroll and Minutes:**

- Acknowledge Payroll Warrant #2405, dated 8/29/23, in the amount of \$264,799.60
- Acknowledge Special Payroll Warrant #2406B, dated 8/29/2023, in the amount of \$420.00
- Acknowledge Payables Warrant #2407B, dated 9/5/2023, in the amount of \$337,095.02
- Accept Open Session Minutes dated 8/14/2023
- Accept Open Session Minutes dated 8/28/2023

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

- PVPC CDBG Grant City/Town-Owner Contract Amendment #2 for 52 Bungalow Street.
- Review and Approve Application for a (2) 1 Day Liquor Licenses for Rugged Maniac on September 23rd & 24<sup>th</sup>, 2023.
- Approve 3-year license for 58 Berkshire Avenue with Brookers for use of town land.
- Acknowledge and accept the following donations to the Southwick Animal Control Shelter; Alpha Oil-\$50., Lisa A-\$100., Patricia B-\$100., Brzoska & Sons Plumbing-\$100., Jacqueline F-\$50., Susan & Leonard F-\$65., Carrie L.-\$50., Lemonade Stand-\$75., David P.-\$1000., Hannah & James P.-\$50., Linda R.-\$50., Rosewood Consulting-\$100., St. Francis/Mt. Sinai Behavioral Health-\$100., Gary S.-\$100. A total of \$1,990.00.
- **Review and Approve two new Call Force Firefighters, Eric Hayes and Daryl Gagne**

**New Business:**

- Board and Committee on-boarding and duty statement discussion from Goals & Objectives list
- Acknowledge invite from COA Director, Cindy Sullivan for annual Flu Clinic on October 5<sup>th</sup> from 9-12pm. Signup forms can be obtained at the Council on Aging Center.

**Old Business & Dates to Remember:**

- Sewer System IMA with City of Westfield – finalizing with Attorney.
- Marijuana dispensary – research & options
- Municipal Aggregation for Electricity
- Select Board Goals & Objectives
- Noble Steed Development report from PB status
- Review of Land License for American Legion

- MGL Ch. 61,61A,61B, Right of First Refusal policy review
- Search Firm RFP development to Assist with Town Administrator Recruitment and Job Description review. Related actions to carry out process.
- T-Mobile Hometown Grants Application review, authorization, and pursuit - Jason to contact Boards.
- Protocols Update
- Ag Com Associate vacancy
- Con Com Vacancy
- Planning Board Associate member vacancy

### **7:15 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 Labor Counsel. 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.