



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Monday September 25, 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 25, 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/85733307240?pwd=T0Zuc2xsMGY3TmRjbldFcDBlbTZUQT09>

Meeting ID: 857 3330 7240

Passcode: 797041

One tap mobile

+13017158592,,85733307240#,,,,*797041# US (Washington DC)

+13052241968,,85733307240#,,,,*797041# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

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

6:00 p.m. Public Comments:

6:05 p.m. Appointments for Boards & Committee's

- **Lake Management Committee** – Corrections

	<u>Correct To:</u>	<u>Correct Term</u>	<u>as of 6/30/23</u>
- Richard Grannells	3 year	3 year	7/1/21-6/30/24
- Malcom DeBay	3 year	3 year	7/1/21-6/30/24
- Michael DeBay	3 year	2 year	7/1/23-6/30/26

- Eric Mueller	3 year	2 year	7/1/23-6/30/26
- Scott Graves	2 year	1 year	7/1/22-6/30/25
- Norm Cheever	2 year	2 year	7/1/23-6/30/26
- E. Michael Coombs	2 year	3 year	7/1/21-6/30/24
- Paul Murphy	2 year	1 year	7/1/22-6/30/25
- Deborah Herath	1 year	1 year	7/1/22-6/30/25
- W.K. Phillips Jr. Associate	1 year	No Change	7/1/23-6/30/24
- Rick Wylot Associate	1 year	No Change	7/1/23-6/30/24

• **Lake Management Committee Canal** – All 1 year terms 7/1/2023 – 6/30/2024

- Dick Grannels
- Scott Graves
- Deborah Herath
- Michael Coombs
- Malcolm DeBay
- Michael DeBay
- Eric Mueller
- W. Ken Phillips, Associate Member

• **Cultural Council**

- Barbara Westcott
- Pauline Thomas

• **Capital Expenditures Committee**

- Mark Krynicki – (SB Appointed Resident Representative)

• **LEPC Committee** – 1 year Appointments – 7/1/2023 – 6/30/2024

- Cecil Lewis (Noble Hosp. Alternate)
- Cindy Sullivan (C.O.A.)
- Jason Perron (SB)
- Jennifer Willard (Supt. of Schools)
- Jessica Bishop (Fire Alternate)
- Joseph Turmel (Dir. of Fin. Operations)
- John Cain (Business Community Rep)
- Joshua Towse (Noble Hospital)
- Karl Stinehart (C.A.O.)
- Marc Seigel (Police Alternate)
- Nadine Cignoni (C.A.O. Alternate)
- Russell Anderson (EMA)
- Rhett Bannish (Police)
- Rich Stefanowicz (Fire)
- Randy Brown (DPW)
- Sabrina Pooler (ConCom)
- Tom Hibert (BOH)

• **AgCom Associate Vacancy**

- Angelina Simone – Associate member would like to go to the full member – 7/1-2023 to 6/30/2026
- Jennifer Bernier – 1 year Associate member 7/1/2023 – 6/30/2024

- **Conservation Commission Vacancy** – Filling David McWilliams last year
7/1/2023 – 6/30/2024

- Bill Terry
- Brian Pranka
- Charles Sclafani
- Chris Pratt
- Jennifer Bernier

- **Planning Board Associate Vacancy**

6:30 p.m. Pole Hearing for Eversource #85 Granville Road

6:40 p.m. Pole Hearing for Eversource #25 Meadow Lane

6:45 p.m. Review Employee Handbook with Labor Counsel Kim Roche

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2406, dated 9/11/23, in the amount of \$267,365.80
- Acknowledge Payables Warrant #2408B, dated 9/19/23, in the amount of \$327,656.47
- Accept Open Session Minutes dated 9/11/2023

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

- Ag Com Associate vacancy
- Con Com Vacancy
- Planning Board Associate member vacancy
- Modification to correct term length for Lake Management Committee and Canal Subcommittee
- Review ACO report for 39 Berkshire Avenue Dog Hearing disposition showing full compliance.
- DPW FY24 Snow/Ice removal contractor rates approval
- Approve the promotions at SFD, for Call Force: Lt. Brandon Johnson to Captain and Michael Moccio to Lt.
- Conservation Commission is hosting an Autumn Stargazing at Sofinowski Land Preserve, October 20th, 6-9pm
- Acknowledge and accept the donation from Jack Kurty for \$100, to be put in the COA Gift Account.
- Review and approve PVPC Invoice #12 for FY21 for \$5,094.42
- Review and approve PVPC Invoice #26 for FY20 for \$1,339.63

New Business:

- Review DPW FY24 Sewer rate research and options recommendations for adoption

Old Business & Dates to Remember:

- Sewer System IMA with City of Westfield – Approve and sign New IMA Agreement
- 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
- Town Administrator Recruitment panel 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
- Board & Committee on-boarding and duty statement discussion
- Annual Storm Water Report by DPW to State/Federal Agencies

7:00 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.

2025 SEP 23 11:58 AM
SOUTH BRITAIN TOWN