



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Monday October 2, 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: October 2, 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

Join Zoom Meeting

<https://southwickma.zoom.us/j/89303768298?pwd=d0NEMjdvNnorMmRkRG5zT2ZxUXNTdz09>

Meeting ID: 893 0376 8298

Passcode: 010019

One tap mobile

+13017158592,,89303768298#,,,,*010019# US (Washington DC)

+13052241968,,89303768298#,,,,*010019# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

Meeting ID: 893 0376 8298

Passcode: 010019

Find your local number: <https://southwickma.zoom.us/j/89303768298?pwd=d0NEMjdvNnorMmRkRG5zT2ZxUXNTdz09>

6:00 p.m. Public Comments:

6:05 p.m. Conservation Commission discussion of members proposed Acquisition of Parcel for 13 Berkshire Avenue

6:10 p.m. Agricultural Commission Appointments Discussion with Chairperson Burt Hansen

- Angelina Simone-Assoc. member would like to go to full member 7/1/2023 to 6/30/2026
- Jennifer Bernier –
- Thomas Dziadosz -

6:30 p.m. Eversource Pole Hearing Continuation for #25 Meadow Lane

Payables, Payroll and Minutes:

- Accept Open Session Minutes dated 9/25/2023
- Accept Executive Session Minutes dated 9/25/2023

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

- Award Bids for Southwick Police Dept. CPC projects for Slate Roof & Cupola
- Acknowledge the VFW invite for Veterans Day Parade, November 11th, 2023 at 11:00 a.m., line up begins at 10:30 a.m. at the Southwick Plaza.
- Acknowledge and accept donations totaling \$1040.00 from Sandra D-\$15.00, IBS-\$111.00, Carey L.-\$50.00, Tina M.-\$50.00, Rotary Club of Swk-\$30.00, Stop & Shop-\$109.00, Summer House & misc.-\$475.00 and John W, \$200 to be deposited the Animal Control Medical Gift account & the Animal Control Gift Fund account.
- Approve SPD Officer Provisional Status MOA between Town and Southwick Police Officers Coalition.
- Accept and Approve MA DEP Grant Award (\$6k) for Sustainable Materials Recovery Program

New Business:

- Acknowledge receipt of C.A.O. Karl J. Stinehart Retirement Notice for 5/10/2024
- Resignation letter from T/C/C Michelle L. Hill effective January 2, 2024

Old Business & Dates to Remember:

- 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
- STM review items, examine dates to consider & Coordinate with Moderator and Schools
- DPW Proposed FY24 Sewer Rate Discussion & adoption

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.