



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

**AMENDMENT #1**

**Monday November 20, 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**

Meeting Notice: This meeting held Pursuant to Chapter 2, Acts of 2023, Hybrid Meeting

**ATTENDANCE:** Chairman, Doug Moglin  
Vice-Chairman, Jason Perron  
Clerk, Diane Gale  
Chief Administrative Officer, Karl J. Stinehart  
Nadine Cignoni, Assistant Chief Administrative Officer  
Secretary, Lisa Anderson

Join Zoom Meeting

<https://southwickma.zoom.us/j/82183943503?pwd=eEpnNFFnK1VyTUJHZWpzTUJTR0FJQT09>

Meeting ID: 821 8394 3503

Passcode: 499226

One tap mobile

+19292056099,,82183943503#,,,,\*499226# US (New York)

+13017158592,,82183943503#,,,,\*499226# US (Washington DC)

Find your local number: <https://southwickma.zoom.us/u/kvu4EGMKO>

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

**Payables, Payroll and Minutes:**

- Acknowledge Payables Warrant #2412B, dated 11/14 /23, in the amount of \$1,028,433.61
- Accept Open Session Minutes dated 11/13/2023

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

- 2<sup>nd</sup> Reading on Policy increasing Capital Expenditures Classification threshold amount from \$1000 to \$5000, per outside auditor recommendation.
- Approve sewer abatement for 144 Berkshire Avenue
- Approve elderly sewer rate applications for 18 Crescent Circle, 27 Granville Road, 2 Oak Street, 17 Pineywood Road and 19 Shore Road.

**New Business:**

- Review Recommendations for bids on Southwick Police Dept. Station Cupola repairs. Act on results from Facilities Management award to GCS Construction for \$28,000.00
- Approve and announce the 2023 Transfer Station Holiday Hours

## **Old Business & Dates to Remember:**

- Marijuana dispensary
- Hunting bylaw proposal related to private land and review by SPD
- Select Board Goals & Objectives Updated
- Review of Land License for American Legion
- MGL Ch. 61,61A,61B, Right of First Refusal policy review
- Town Administrator Recruitment panel meetings and Job Description review.
- T-Mobile Hometown Grants Application review, authorization, and pursuit.
- Board & Committee on-boarding and duty statement discussion
- Proposed Parking Lot expansion for Town Hall (South)
- Liquor Quota Breakdown from State Alcoholic Beverage Control Commission

## **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.