



***Select Board Consent Agenda Meeting  
In-person and Remote Hybrid Viewing Only Format  
for Board Members and Public  
Tuesday December 5, 2023  
5:45 p.m.***

***Location: Southwick Regional High School***

***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/89610856939?pwd=NzFKd3NyN0NZV0FPMmgwcjdGT2c2QT09>

Meeting ID: 896 1085 6939

Passcode: 582352

One tap mobile

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+13017158592,,89610856939#,,,,\*582352# US (Washington DC)

Find your local number: <https://southwickma.zoom.us/u/kAj3p4ovR>

**Payables, Payroll and Minutes:**

- Acknowledge Special Payables Warrant #2414B, dated 11/21/23, in the amount of \$859.80
- Acknowledge Payables Warrant #2413B, dated 11/27/23, in the amount of \$358,085.19
- Accept Open Session Minutes dated 11/20/2023

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

- Vote to accept resignation from Frank J. Grillo from the Economic Development Commission effective 11/16/2023
- Vote to accept COA/Park Recreation Director resignation effective 12/27/2023
- Approve a deposit for a \$100 donation from Rose Drewski into the library's gift account.
- Approve the MEMA Emergency Grant application for Emergency Management Director to replace existing antennas in the EOC at town hall for the amount of \$2900.00.
- Approve the advertisement for new E.M.D. volunteers (non-compensated positions) to assist in EOC operations.
- Move the 12/18/2023 Select Board meeting to start at 5pm.
- Motion to accept SPD \$100 donation from Mary Labieniec.
- Approve the Liquor License Renewals for 2024 (see complete list)
- Approve the State Contract for Lead Service Line Inventory and Replacement Plan Grant for \$216,300.00 and Chair to execute.

Reminders: Southwick Senior Center Luncheon 11am on December 13th

Southwick Firemen's Association Holiday function December 18<sup>th</sup> 6pm Legion Hall

Adjourn to attend Special Town Meeting at 6:00 p.m. at Southwick High School