



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

AMENDMENT#1

Tuesday February 13, 2024

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
Assistant Chief Administrative Officer, Nadine Cignoni
Secretary, Lisa Anderson

Join Zoom Meeting

<https://southwickma.zoom.us/j/86110846127?pwd=YXUvVVpvSkZVZkxEOExnYTN3eVhUUT09>

Meeting ID: 861 1084 6127

Passcode: 576025

One tap mobile

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Find your local number: <https://southwickma.zoom.us/j/kdVGeYf8DJ>

6:00 p.m. Public Comments:

6:05 p.m. Liquor License update for The Ranch Golf Club with Dennis Henry Jr.

6:10 p.m. Liquor License update for The Rail Trail Ale House with Natalie A. Lynch

6:15 p.m. Interview with Rob Boulanger for SPD Police Officer position

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #W2419B, dated 2/5/2024, in the amount of \$3,583,419.86
- Acknowledge Payroll Warrant #2417, dated 2/13/2024, in the amount of \$255,703.31
- Acknowledge and Approve Open Session meeting minutes from 1/29/2024.
- Acknowledge and Approve Open Session meeting minutes from 2/5/2024.

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

- Approve MOA Settlement Agreement between Town and Southwick Police Coalition for FY24 – FY26
- Approve and sign the Letter of Understanding between the Town of Southwick and Ken Stomski (Channel 15).
- Invite for The Second Annual, Beacon Hill In The Berkshire Hills, presented by Senator Paul Mark, Saturday April 6th, 9:00am to 1:00 pm at the Lenox Town Hall, 6 Walker Street, Lenox, MA.
- Approve Seasonal Liquor License for Edgewood Golf Course of Southwick and New England Disc Golf for 2024.

- Approve the Southwick Animal Control Shelter donations totaling \$429.00 from B. Jensen - \$25.00, M. Bowler - \$200.00, C. Leckie - \$100.00, C. Zarichak - \$25.00, R. to be placed in the Animal Control Medical Gift Fund and Animal Control Gift Fund.
- Sign the Election Warrant for Presidential for March 5, 2024.
- Review and approve the Land License Agreement for the Limited Use of Real Property at 141 Congamond Road, Ken Eggleston.
- Authorize Chair to sign CDBG close out Agreement with State Executive Office of Housing & Livable Communities
- Authorize Chair to sign MOA between the Town of Southwick and Library employees Union Local 424
- Authorize Chair to sign MOA between the Town of Southwick and UPSEU Local 424, Clerical Union
- Authorize Chair to sign MOA between the Town of Southwick and Southwick Police Officers Coalition

New Business:

- Review Approve revised COA Director job description, determine hours and pay level.
- Select Board review for FY25 budget items i.e. Webpage and Master Plan Implementation.
- Planning Board request for Select Board to create the Master Plan Implementation Committee
- Discuss TCC office, possibility of extended evening hours
- Review and authorize Southwick Library to submit a Community Preservation Act Grant to CPC committee for improvements to the Library facility
- Discuss SPD Officer candidate for employment offer.

Old Business & Dates to Remember:

- Police Chief Internal Recruitment Process: Response due 2/14/24
- Board evaluations and appointed progress
- HSIC IMA for WG&E for ISP
- Marijuana dispensary, Webpage posting, HCA process and template
- Hunting bylaw proposal related to private land and review by SPD.
- 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.
- Discussion and approval of Town Clerk internal Job Description and posting

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, Chief of Police, and Interim Town Administrator **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.