



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Monday March 25, 2024
AMENDMENT #1

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

SOUTHWICK TOWN CLERK
RCVD 2024MAR25PM3:16

Join Zoom Meeting

<https://southwickma.zoom.us/j/81490610826?pwd=Tml6enpzeGNTeDJ0dVJ5ZVlocytWUT09>

Meeting ID: 814 9061 0826

Passcode: 237439

One tap mobile

+13017158592,,81490610826#,,,,*237439# US (Washington DC)

+13052241968,,81490610826#,,,,*237439# US

Find your local number: <https://southwickma.zoom.us/u/kbq8fZ3AOu>

6:00 p.m. Public Comments:

6:05 p.m. Pole Hearing for Verizon New England and NSTAR Electric Company d/b/a Eversource Energy for relocation of one pole, wires, cables and fixtures on Job #1A6PG1G South Loomis and Kline Road.

6:10 p.m. Liquor License Transfer Hearing from Ken's Lakeside Plaza to DVJF, LLC d/b/a Fusion Bar & Grill at 141 Congamond Road, Southwick, MA. 01077

6:20 p.m. Pole Hearing for Verizon New England Inc. for relocation of one pole, wires, cables and fixtures on Job #1A6DM8L Kline Road.

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2422B, dated 3/18/2024, in the amount of \$5,336,330.94
- Acknowledge and Approve Open Session meeting minutes from 3/11/2024.

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

- Approve Southwick Cultural Council 1 Day Liquor License for 2024 Art Show 4/26/2024
- Review the Article 1 Ballots for open terms for Elected Committees and Boards
- Review and the Warrant for the Annual Local Election.
- Approve COLA Adjustments for FY24 for Non-Union Staff
- Review and or Approve Pay equity adjustments for FY24/25 per Mass Attorney General Office guidelines/laws.
- Accept the donations to Animal Control Shelter \$625.00, from E.Falcetti-\$75, J. Fritsch-\$50, D. LaBrecque-\$25, E. LaBrecque-\$50, C. Leckie-\$50, D. Mitchell-\$150, E. Payne-\$50, Security Fence-\$50, J. Skaret-\$100, and C. Zarichak-\$25 to go into the Animal Control Medical Gift Fund and the Southwick Animal Control Gift Fund.
- Approve the request for the Planning Board to hold Public Hearing on potential modifications to Chapter 185, Section 38 Short – Term Rentals
- Approve DPW request for seasonal help position posting for DPW.
- Approve the deposit of \$17.60 into the Library Gift Account and a \$250.00 donation from Depot Square Condo Association.

New Business:

- Acknowledge Governor approval of Special Legislation to split the Treasurer Collector Clerks Office under The Commonwealth of Massachusetts, Chapter 46 of the Acts of 2024.
- Review and send referral to Planning Board to hold a Public Hearing for 233 South Loomis Street Map amendment & Zone Change.
- Accept the Contract Change Order from Young Developers LLC for the Town Hall Roof Replacement Project.
- Approve and Select FY24 Paving and Drainage Projects
- Review and Approve changes to the Town's Social Media Policy and Telecommunications Policy for Appointed and Elected Board/Committee Members
- Approve another 1 year license agreement with Commonwealth of Mass and DCAMM for State owned parking lot at 99 Point Grove Road.
- Set FY25 Budget Review meeting by Board of Selectman, C.A.O. and Accounting Staff.
- Motion to approve ATM Article and accept MGL 44, sec.54(b) for Trust Funds to use MGL Ch. 203C for Prudent Investment Rule.

Old Business & Dates to Remember:

- C.O.A. Director Internal posting done.
- Police Chief Internal Recruitment Process: April 1st Interview
- HSIC IMA for WG&E for ISP
- Marijuana dispensary, Webpage posting, HCA process and template RFI Evaluation and scoring.
- Hunting bylaw proposal related to private land – Public meeting.
- Review of Land License for American Legion
- MGL Ch. 61,61A,61B, Right of First Refusal policy review – Joint meeting in May.
- Town Administrator Recruitment panel preliminary interviews completed. Determine Interviews for Finalists.

- T-Mobile Hometown Grants Application review, authorization, and pursuit.
- Town Clerk internal posting done.
- Select Master Plan Implementation subcommittee members.

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:

to reconvene in Open Session
(Chair Must Declare).

Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

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

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

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:

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.

SOUTHWICK TOWN CLERK
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