



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
AMENDMENT #1
Monday April 22, 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
Acting Chief Administrative Officer, Robert D. Landis
Assistant Chief Administrative Officer, Nadine Cignoni
Secretary, Lisa Anderson

Join Zoom Meeting

<https://southwickma.zoom.us/j/89830143098?pwd=cDFMWXRFWUtBRlVFWWVjRGZBYStzd09>

Meeting ID: 898 3014 3098

Passcode: 221407

One tap mobile

+16469313860,,89830143098#,,,,*221407# US

+19292056099,,89830143098#,,,,*221407# US (New York)

Find your local number: <https://southwickma.zoom.us/j/89830143098?pwd=cDFMWXRFWUtBRlVFWWVjRGZBYStzd09>

6:00 p.m. Public Comments:

6:05 p.m. Interview Holly Hebda for the Clerk Position

6:35 p.m. Interview Christina Myette for the Clerk Position

7:00 p.m. Approve three new appointments to the Fire Department Call Force for Dan Mahoney, Jack Bradway and Mike Neilson.

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2421, dated 4/09/2024, in the amount of \$287,745.10.
- Acknowledge Payables Warrant #2424B, dated 4/16/2024, in the amount of \$220,207.09.
- Acknowledge Special Payables Warrant 2425B, 4/18/2024 in the amount of \$640.58
- Acknowledge Special Payroll Warrant SWP24, dated, 4/22/2024, in the amount of \$11,047.91
- Approve Open Session meeting minutes from 4/6/2024.
- Approve Executive Session meeting minutes from 4/6/2024.
- Approve Open Session meeting minutes from 4/08/2024.
- Approve Executive Session meeting minutes from 4/08/2024.

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

- Discuss whether we continue early voting or opt out for local elections.
- Acknowledge Flyer for the Southwick Fire and Police Associations Golf Tournament
- Accept and approve the donation of \$650.00 in honor of K9 Jax and his partner Sergeant Westcot to go into the K9 Gift Account from Diane Gale.
- Accept and approve the deposit of \$75.00 into the Library Gift Account from Andrea Bugbee and James Wang to benefit the Library's Summer Reading program.
- Acknowledge Flyer for the Pancake Breakfast to support the Civic Fund and The Southwick Food Pantry.
- Sign the Memorandum of Agreement between The Town of Southwick and The Southwick Police Officers Coalition for Office Kelly Miller.
- Approve the hiring of a Summer Page help for the Library starting end of June for 8 weeks at \$15.00/hour.
- Acknowledge the invite to Southwick Cultural Council's 23rd Annual Art Exhibition "Meet the Artist"
- Approve the Change Order #014 for \$977.00 Contractor Adams Plumbing & Heating, Inc. and Architect BLW Engineers, Inc.
- Approve the Change Order #007 for -\$92,400.00 Contractor Adams Plumbing & Heating, Inc. and Architect BLW Engineers, Inc.
- Acknowledge the invitation from the American Legion Post 338 to participate in the Memorial Day Parade on May 27, 2024, gather 9:15 and 9:30 am in the parking lot across from Summer House.

New Business:

- Review the DPW request to relocate all staff to 661 College Highway.
- Discussion regarding Park & Rec and Buildings and Grounds departments under Public Works.
- Review and discuss the ATM/STM Warrants for May 21, 2024, and set order of articles.
- Review start time for STM 6:15 p.m. and ATM start time 6:45 p.m.
- Discuss the dates for LT. Interviews.
- Approve the permit for Ironman Race 2024.
- Review architect information for CPA application to CPC for Town Hall exterior masonry rehabilitation on Historic Building.

Old Business & Dates to Remember:

- Review the Liquor License fees.
- Appointments process and status.
- C.O.A. Director Internal posting done. Posted outside.
- HSIC IMA for WG&E for ISP
- Marijuana dispensary, Webpage posting, HCA process and template RFI Evaluation and scoring.
- Review of Land License for American Legion
- MGL Ch. 61,61A,61B, Right of First Refusal policy review – Joint meeting in May.
- T-Mobile Hometown Grants Application review, authorization, and pursuit.
- Town Clerk internal posting done, two applicants to interview.
- Select Master Plan Implementation subcommittee members – Chair sent back to Planning Board Chair; suggestions discussed.

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

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(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.

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