



Select Board Meeting
In-person and Remote Hybrid Format
for Board Members and Public
Monday May 6, 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

Join Zoom Meeting

<https://southwickma.zoom.us/j/85994777296?pwd=dVJpaFROR2VNQzBNK0ErRWNPOTR3QT09>

Meeting ID: 859 9477 7296

Passcode: 634741

One tap mobile

+13092053325,,85994777296#,,,,*634741# US

+13126266799,,85994777296#,,,,*634741# US (Chicago)

Find your local number: <https://southwickma.zoom.us/u/keJ3FY4aB>

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

6:00 p.m. Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2426B, dated 5/01/2024, in the amount of \$3,579,659.55
- Approve Executive Session meeting minutes from 4/29/2024.
- Approve Open Session meeting minutes from 5/2/2024.

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

- Vote to repurpose unused Prifti Park pump sewer project ARPA funds for DPW paving purposes per town accountant certified value.
- Acknowledge Maryssa Cook-Obregon resignation from the Agricultural Commission.
- Approve and authorize Chair to sign Office of Fishing and Boating Access General Use Permit.
- Approve advertisement in the Business & Industry Journal for the Town of Southwick
- Discuss successor LPP agreement with Suffield.
- Vote to accept and approve the Drug Take Back Grant awarded amount of \$1300.00.
- Acknowledge and approve PVPC Invoice #17, FY21 Community Assistant Program.
- Acknowledge and approve PVPC Invoice #18, FY21 Community Assistant Program.
- Acknowledge and approve PVPC Invoice #31, FY20 Community Assistant Program.
- Review and Approve the Wick 338 Promotions LLC One Day Liquor License for Nationals on 6/29/2024.

- Acknowledge and award the Landscaping bid Contract for Town Facilities.
- Acknowledge and accept the donations to Southwick Animal Control Shelter for \$1,075.50 from R. Buckingham-\$50.00, J&B Charland-\$100.00, W.Gorlach-\$50.00, J.Griffin-\$150.00, P. Healey-\$50.00, H. Heiden-\$30.00, C.Leckie-\$100.00, E.Magni-\$50.00, J.Pugliese-\$25.00, Southwoods Magazine-\$350.50, A&J Trzcinski-\$25.00, S.Vincent-\$25.00, W.F.Young-\$50.00.
- Acknowledge Amber Bach resignation from the Economic Development Commission.

New Business:

Old Business & Dates to Remember:

- Review the Liquor License fees – updated chart.
- Appointments process and status.
- Lt. Interviews: tentative date is May 28
- C.O.A. Director Internal posting done. External job posting done.
- HSIC IMA for WG&E for ISP
- Marijuana dispensary, Webpage posting, HCA process and template RFI Evaluation and scoring. Host application link on town website and 6 Applicants notified.
- Review of Land License for American Legion. Article on Warrant for May Town meeting.
- MGL Ch. 61,61A,61B, Right of First Refusal policy review – Joint meeting, 2024.
- T-Mobile Hometown Grants Application review, authorization, and pursuit.
- Select Master Plan Implementation subcommittee members.
- DPW Plan to incorporate Park & Rec and/or Buildings & Grounds Department under DPW.

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.