



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

Join Zoom Meeting

<https://southwickma.zoom.us/j/82939475366?pwd=UmxnZGhydFYwcU1VVXF0b2pUZUpDQT09>

Meeting ID: 829 3947 5366

Passcode: 799248

One tap mobile

+16469313860,,82939475366#,,,,*799248# US

+19292056099,,82939475366#,,,,*799248# US (New York)

Find your local number: <https://southwickma.zoom.us/j/82939475366?pwd=UmxnZGhydFYwcU1VVXF0b2pUZUpDQT09>

ATTENDANCE: Chairman, Doug Moglin
Vice-Chairman, Jason Perron
Clerk, Diane Gale
Secretary, Lisa Anderson

6:00 p.m. Public Comments:

6:05 p.m. Approve the Transfer of Liquor License from Michael J. Lenihan The Wick, Inc./d/b/a Hilltop Café, LLC to Pablo Perez of Point Grove Road, LLC at 110 Point Grove Road.

6:10 pm Giuseppe Scuderi representing South Pond 4 Seasons Beach Association Inc vs. property line issues with Conservation

6:20 p.m. Acting Buildings & Grounds Supervisor update on assessment.

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant #2423, dated 5/7/2024, in the amount of \$267,644.25
- Approve Open Session meeting minutes from 4/29/2024.
- Approve Open Session meeting minutes from 5/2/2024.
- Approve Open Session meeting minutes from 5/6/2024.
- Approve Executive Session meeting minutes from 5/6/2024.

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

- Approve the 1 Day Liquor License for The Southwick Inn Block Party on June 29, 2024.
- Approve the 1 Day Liquor License for The Southwick Inn Octoberfest Party on October 4, 2024.

- Approve the increase rate for stipend for our per diem EMT's and Paramedics, Basic EMT from \$231 to \$240 and Per Diem Paramedic from \$270 to \$288 per 12-hour shift.
- Approve and authorize the Chair to sign the Change orders #012 and #015 for the snow hoods material and labor. Change order #014 was already signed but is for a clerical error.
- Acknowledge Jeremy Cain resignation as a Reserve Officer for the Town.
- **Acknowledge resignation for Dawn M. Angell as Kennel staff for the Southwick Animal Shelter.**

New Business:

- Review and authorize Chair to sign the Stantec and Solitude Hydrilla Contract for Lake Management.
- Approve the Sewer Abatement for 19 Island Way for \$45.68.

Old Business & Dates to Remember:

- Appointments process and status.
- Lt. Interviews: tentative date is May 28
- C.O.A. Director Internal posting done. External job posting done. Nadine will give to C.O.A. Director and Board for potential interviews.
- 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.
- 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 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.