



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

AMENDMENT #1

Monday March 11, 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/88299903154?pwd=WjNYRzdIS3M5V2d0aVA5ajl2N0FQdz09>

Meeting ID: 882 9990 3154

Passcode: 310382

One tap mobile

+13092053325,,88299903154#,,,,*310382# US

+13126266799,,88299903154#,,,,*310382# US (Chicago)

Find your local number: <https://southwickma.zoom.us/j/88299903154?pwd=WjNYRzdIS3M5V2d0aVA5ajl2N0FQdz09>

6:00 p.m. Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #2421B, dated 3/4/2024, in the amount of \$227,891.18
- Acknowledge and Approve Open Session meeting minutes from 3/4/2024.

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

- Acknowledge Maria G. Gallo resignation letter from the Southwick Public Library Board of Trustees.
- Acknowledge Maria G. Gallo resignation letter from the Southwick Cultural Council.
- Approval of Contract addendum #1 for Nadine Cignoni.
- Approval of updated Letter of Understanding for DPW Supervisor, Rich Bosak for FY25-DY27.
- Request from Park and Recreation for hours and pay adjustment for seasonal employees.
- **Approve the Sewer Elderly Rate Application for 12 Iron Horse Hill.**
- **Approve the Sewer Elderly Rate Application for 21 Rails End Road.**
- **Approve the Sewer Elderly Rate Application for 19 Sefton Drive.**
- **Approve the proposed revised FY24 CDBG grant submission budget from PVPC**

New Business:

- Approve and sign the Nomination of Inspector of Animals for Lizanne Bennett
- Vote to approve the Lead Water Service Line Inventory Amendment request for \$15,000.00 for Tighe & Bond Contract.
- Choose a cover and back page picture for the 2023 Town Report

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 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 preliminary interviews by subcommittee in March.
- 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:

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.