



**Select Board
Meeting Agenda
REMOTE PARTICIPATION
for Board Members
Monday, January 25, 2021
5:30 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: January 25, 2021

Meeting Notices: Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at <https://www.mass.gov/guides/resources-during-covid-19#open-meeting-law>. No in-person attendance of members of the public will be permitted. The Town will persevere to use conference call. Capabilities regularly for other parties to listen in and participate accordingly. If not possible we will post on the town's website an audio recording as soon as possible after the meeting.

All meetings of the Select Board are recorded
NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY

Topic: Select Board Meeting Agenda

Time: Jan 25, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/83445497646?pwd=dG4xNGluVGM5WSs4TEhNbUxrTXlCUT09>

Meeting ID: 834 4549 7646

Passcode: 283268

One tap mobile

+13017158592,,83445497646#,,,,*283268# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 827 3571 0616

Find your local number: <https://southwickma.zoom.us/j/83445497646?pwd=dG4xNGluVGM5WSs4TEhNbUxrTXlCUT09>

ATTENDANCE: Chairman, Doug Moglin-Remote
Vice-Chairman, Joseph J. Deedy-Remote
Clerk, Russell S. Fox-Remote
Chief Administrative Officer, Karl J. Stinehart -Remote
Select Board Secretary, Robin Solek

Pledge of Allegiance

Public Comments

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant # 2118B, dated, January 11, 2021, in the amount of \$3,230,633.22.
- Acknowledge Payroll Warrant #2116, dated January 19, 2021, in the amount of \$224,223.18.
- Acknowledge Special Warrant #2117, dated January 21, 2021, in the amount of \$182.61.
- Open Session Minutes of January 11, 2021.
- Executive Session Minutes of January 11, 2021.

Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:

- MS4 Stormwater Permit Bylaw Changes
- Reserve Fund Transfer in the amount of \$25,000.00 Refuse Fees
- Motion to authorize the Chairman to sign Federal FY 20 MA DHCD CDBG Contract

Appointments 5:40 p.m. Dangerous Dog Hearing: Jennifer and Sean Langan 102 Mort Vining Road:

6:10 p.m. DPW Director FY 22 Budget Highlights

New Business:

Old Business & Dates to Remember:

- Westcomm Regional Dispatch Discussion

6:15 p.m. Executive Session: Labor Counsel

A MOTION to go into Executive Session Pursuant to M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 20.03 (1) B.

RE: DPW, Clerical, Police, Library and Dispatch Units. Non-Union.

Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1)(b).

RE: Police, DPW, Clerks, Dispatch Unions, Dept. Heads and Non-Union Staff

Exception #2: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:

X not to reconvene in Open Session

Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:

X not to reconvene in Open Session

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

X not to reconvene in Open Session

Exception #3: Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to

X not to reconvene in 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:

X 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.