



**Select Board
Meeting Agenda
with in-person and Remote
Hybrid Format for Board Members
and Public**

**This Meeting Posting will include Planning Board
and Library Trustee Members appointments and
votes**

**Monday, September 13, 2021
6:00 p.m.**

Location: Town Hall Auditorium

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: September 13, 2021

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021

Notice: Holding a hybrid meeting with limited technology until new equipment comes in the future. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page after the meeting.

Town of Southwick, MA

Robin Solek is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: Sep 13, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/85368180868?pwd=ajFEb1NyRS9DaDFHZjBRN295MnB0dz09>

Meeting ID: 853 6818 0868

Passcode: 501813

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/u/krucL3sPt>

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

Chairman roll call attendance of Board Members present for meeting.

6:00 p.m. Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payables Warrant # 2206B , dated 9/7/2021, in the amount of \$221,283.95
- Acknowledge Payroll Warrant #2206 dated 8/31/2021, in the amount of \$242,437.45
- Special Payables Warrant #2207B, dated 9/8/2021, in the amount of \$167.55
- Minutes Open Session dated 8/24/2021.

6:05 p.m. Public Hearing Road re-name for Southwick Hill Section to Iron Horse Hill SPD & SFD and Town Counsel:

6:20 p.m. Planning Board Re: Master Plan discussion and action on subcommittee appointments:

6:40 p.m. DPW Director & Stormwater Coordinator MS4 Report discussion & approval:

6:50 p.m. Library Trustee: Interview for new candidate to fill a vacancy Cynthia Warner

7:00 p.m. C.O.A. and Park & Rec Discussion of Park & Rec vacancy and duties re-alignment options

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

- Approve sale/transfer of old Surplus FD engine to Spencer FD.
- Approve SEMA R.A.C.E.S. and C.E.R.T. appointment for Iain White
- Appoint Jon Goddard as PVPC Southwick alternate member
- Approve FY 22 DPW Road paving and treatments bids.
- Accept the donation of \$1000.00 to the SPD Gift Account from resident Daniel Hess.
- Vote to authorize Chairman to sign \$728,300.00 MVP climate change resiliency project grant for Klaus Anderson Road and sign project Designer Contract amendment w/ Fuss & O'Neill.
- Approve 1 day Liquor License for One Call Away at Whalley Park on 9/18/21
- Approve (2) 1 day Liquor License for Rugged Mania at American Legion #338 on 9/25/21 & 9/26/21.
- Accept grant award in the amount of \$70,384.76 for FY 2020 Assistance to Firefighters Grant.
- Authorize Chairperson to execute CDBG program Discharge of Lien on real estate for 403 College Highway
- Community Compact Grant report on 5 year forecast model.
- State letter on Cable TV renewal process and Ascertainment Hearing.

New Business:

- SFD Juniors Program review with Chief Anderson
- Update on Suffield Sewer Connection discussion from DPW

Old Business & Dates to Remember:

- Road Name Change Southwick Hill Road to Iron Horse Hill 9/13/21 Hearing.
- Green Energy Program and Town Fuel Efficient Vehicle Policy.
- Medical Building Vacancy
- Appointments for Town Boards/Committees And Onboarding
- Library Trustee vacancy
- School District vacancy
- Town Hall Roof Design & Project Status
- End of Summer Staff picnic- October
- ARPA Funds Discussion for DPW projects and BOH items

7:10 p.m. Executive Session:

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: Non-Union, Dispatch, and Clerical Unit for Strategy Collective Bargaining, Collective Bargaining and Litigation

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

RE: Non-Union Strategy Collective Bargaining and Litigation

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 potential / threatened 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.