



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

**Monday, September 27, 2021  
5:30 p.m.**

**Location: Town Hall Auditorium**

**All meetings of the Select Board are recorded except Executive Session**

Date of this meeting: September 27, 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 27, 2021 05:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://southwickma.zoom.us/j/86182847112?pwd=WG14NkJBNEFjZXVjL0U0VIRsUnljQT09>**

**Meeting ID: 861 8284 7112**

**Passcode: 540690**

**+1 929 205 6099 US (New York)**

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

**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.**

**5:30 p.m. Public Comments:**

**Payables, Payroll and Minutes:**

- Acknowledge Special Payroll Warrant #2208, dated 9/15/21, in the amount of \$10,599.80
- Acknowledge Payroll Warrant # 2207, dated 9/14/21, in the amount of \$229,235.17
- Acknowledge Payables Warrant #2208B, dated 9/20/21, in the amount of \$313,979.18.
- Minutes Open Session\_dated September 13, 2021.
- Minutes Executive Session dated September 13, 2021

**Appointments:**

**5:35 Southwick Tolland Granville Regional School District Committee Interview Candidates for Southwick member vacancy and take any/all related actions**

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

- Outdoor Concert rain date for Entertainment License, October 8, 2021, 6:30-8:00P.M., Southwick Village @ the Cottages.
- Accept State DCR VFA Grant of \$1,687.50 for Southwick Fire Department.
- Request to appoint Carol Smith to the COA Board as an Associate Member.
- Southwick Employee Night Springfield Thunderbirds on October 16, 2021.
- Proposed Warrant Article via Zone Change referral to Planning Board for Map Amendment to Wireless Communications District.
- Accept State D.E.R, in the amount of \$80,000.00 for Grant for Klaus Anderson Road Culvert Design.
- Approve Office of Fishing and Boating Access Agreement Grant for North and South Ramps for paving and crack sealing improvements.
- Appoint. Joshua Towse as the Hospital Representative for L.E.P.C.

**New Business:**

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**Old Business & Dates to Remember:**

- Green Energy Program and Town Fuel Efficient Vehicle Policy (2<sup>nd</sup> Reading).
- Medical Building Vacancy
- Appointments for Town Boards/Committees
- School District vacancy (9/27/21 5:30P.M.)
- End of Summer Staff picnic- October
- Select Board Policy for Hybrid Meeting Format
- Southwick Police Department Gift Inquiry
- Park & Recreation and Council on Aging Realignment of Operations

**6:00 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 Strategy 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, Dispatch, and Clerical 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.