



COMMONWEALTH OF MASSACHUSETTS

*Town of Southwick*

**Select Board**

454 COLLEGE HIGHWAY  
SOUTHWICK, MA 01077

Telephone (413) 569-5995 Fax (413) 569-5001

Town Web Site: [www.southwickma.org](http://www.southwickma.org)

E Mail Address: [cpendleton@southwickma.net](mailto:cpendleton@southwickma.net)

## ***SELECT BOARD WORK SESSION MINUTES***

***April 4, 2018***

***Wednesday, 5:30 p.m.***

***Select Board Conference Room, Town Hall***

***All meetings of the Select Board are recorded***

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

OTHERS IN ATTENDANCE: Town Accountant and Staff

Review of FY19 Budget Document

The scheduled work session of the Select Board was called to order by Chairman, Doug Moglin, at 5:30 p.m.

The Select Board went over the draft submitted FY19 budget with Town Accountant and staff. They made note of Capital Expenditures Committee FY19 recommendations that related to capital purchases. They made adjustments to the line items to reflect priorities of funds for ALS transition and reviewed the proposed Finance Committee inputs. There was an examination of debt replacing debt for accommodating purchases through borrowing for the Fire Department and DPW vehicles. They meet with Finance Committee on April 9, 2018 to finalize.

No votes were taken.

Adjourned at 8:30 pm.