



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

E Mail Address: cpendleton@southwickma.net

SELECT BOARD WORK SESSION MINUTES

April 10, 2019

Wednesday, 6:00 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded

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

OTHERS IN ATTENDANCE: Laura Fletcher-Town Accountant
Melinda Wingate- Assistant Town Accountant
Carol DellaGiustina- Accounting Clerk

Review of FY20 Select Board Budget Review Work Session

The scheduled Work Session of the Select Board was called to order by Chairman, Joseph Deedy, at 6:00 p.m.

The Select Board, CAO and the Town Accountant (with staff), went through the requested budget proposals for departments and boards. Including new positions, changes to operational on programs and capital items.

The Board members provided inputs for the Town Accountant to develop a draft budget document to go over with the Finance Committee on April 24th budget session, to reconcile each board's respective drafts.

CAO will confer with Bond Counsel and Town Counsel on borrowing for roads, building repairs and the Stabilization Fund for DPW equipment.

No votes were taken.

A **MOTION** was made by Douglas Moglin and seconded by Russell Fox to adjourn at 8:30 P.M.
(Vote- Unanimous)