



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

AGENDA FOR November 13, 2017

Monday, 6:50 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded

ATTENDANCE:

Chairman, Doug Moglin
Vice-Chairman, Joseph J. Deedy
Clerk, Russell S. Fox
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Sondra Pendleton

6:50 p.m.

Public Comments

6:55 p.m.

Mr. Najam/Conservation Commission/Planning Board/Assessors

7:10 p.m.

**RE: 61B Discussion for 739 College Highway, Southwick Club First Right of Refusal
Payroll/Payables Warrants:**

- Acknowledge Payroll Warrant #1812, dated 11/13/17, in the amount of \$ _____
- Minutes (Regular Session) of 11/6/17

Action Items:

- Designate Area Local Municipal Official for M.P.O.
- Vote to Accept Donation for WMASS Rendering Co., Inc.
- Approve Substitute Clerk

Old Business:

- Chief of Police Selection Process
- Covered Bridge
- North Pond PWC Bylaw

New Business:

7:30 p.m.

Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) (6) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

Collective Bargaining w/Union and IBPO and UPSEU and Non-Union Personnel
Litigation and Cell Tower Lease

TOWN CLERK – PLEASE POST

The Board reserves the right to move parts of the agenda out of order and take up posted items either earlier/later.

Agenda for 11.13.17