



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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AGENDA FOR December 11, 2017

Monday, 5:15 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

5:15 p.m.

5:20 p.m.

5:30 p.m.

Public Comments:

Hearing: The American Legion – Southwick Post No. 338, Inc. – Change of Manager

Police Chief Interviews:

5:30 p.m. – Sergeant Rhett E. Bannish

6:00 p.m. – Lieutenant Kevin Bishop

6:30 p.m. – Detective Sergeant Robert Landis

7:00 p.m. – Sergeant Kirk Sanders

7:30 p.m.

Joint Meeting with Planning Board RE: Associate Member Appt.

Payroll/Payables Warrants:

- Acknowledge Payables Warrant #1814B, dated 12/4/17, in the amount of \$2,437,191.96
- Acknowledge Payroll Warrant #_____, dated 12/___/17, in the amount of \$_____
- Minutes (Regular Session & _____) of 11/27/17
- 11/30/17 Regular Session Minutes from School Budget Roundtable

Action Items:

- Solid Waste Foreman Position Internal
- South Ramp Reconstruction update
- STM Warrant Article – COA Revolving
- ConCom Secretary Payroll Change approval and Board Secretaries
- Cemetery Secretary
- Shurtleff Brook Bridge Design Contract Sign-Off
- Discuss FY19 Budget Meeting Schedule
- Vote to approve Surplus – 8 SPD firearms
- Swk. Firemen's Assoc. Annual Xmas Party
- Mass DOT Traffic Control Agreement for Congamond Road
- AgCom request for Facebook page

Old Business:

- Covered Bridge
- North Pond PWC Bylaw
- TCC Office Service Enhancements

New Business:

- War Memorial Name Placement Eligibility

7:40 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.