



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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November 13, 2018

Tuesday, 6:50 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded

ATTENDANCE:

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

6:50 p.m. **Convene in Open Session**

Public Comments

7:00 p.m. **PVPC Erica Johnson**

RE: CDF CDBG Hearing for the FY16 Federal Grant Amendment

7:15 p.m. **WG&E – Mr. Contrini**

RE: Whip City Fiber Overview

7:30 p.m. **Dog Hearing continuance: MGL Chap. 140 Sec. 17 Ms. Alyssa Mcguire and David and Kaitlin Massai**

Payables, Payroll and Minutes:

- Payroll Warrant #1911, dated 10/31/18, in the amount of \$316.52
- Payables Warrant #1912B, dated 11/5/18, in the amount of \$71,492.94
- Payroll Warrant # , dated 11/13/18, in the amount of \$
- Regular Session Minutes of 10/30/18
- Executive Session Minutes of 10/30/18

Items:

- Reaffirm signing of a Discharge of Lien on Real Estate for 80 South Lane, Granville
- PVPC Financial Warrant #23 in the amount of \$2,263.83
- Reaffirm hiring of Clerical Floater Kathleen Carlson/Secretary for Cemetery Commission
- Reaffirm hiring of Custodial/Maintenance Floater Carmine Manning
- Approve Municipal Feasibility Study Award and Vendor Contract
- Small Business Saturday Invitation to The Hood Café
- Certificate of Appreciation for Ray Snow (Rec.Center)
- Approve winter plow vendors
- Acceptance of donation - SB – WMRC, Inc.
- Alum Treatment Update
- Sofinowski Land Preserve monitoring by ConCom
- SPD Taser Upgrade Plan

Old Business & Dates to Remember:

- Update on 250th Anniversary Meeting –Meeting of 11/19/18 @ 6:30

New Business:

- Discussion on use of Flaggers for infrastructure Projects (i.e. Aux. Police)
- Tablet Discussion

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Agenda times are estimates.

Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3) & (4) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

RE: Litigation and strategy for Collective Bargaining with Clerical Unit and Non-Unit Personnel

Exception #3: X Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:

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 not to reconvene to Open Session.

Exception #4: X Move to go into Executive session to discuss the deployment of security personnel or devices or strategies with respect thereto, and to not reconvene into Open Session

RE: Ch. 214, Section 1B

A person shall have a right against unreasonable, substantial or serious interference with his privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.

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.