



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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November 27, 2018

Tuesday, 6:30 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

- 6:30 p.m. **Convene in Open Session**
Public Comments
- 6:40 p.m. **Change of Corp Name for Parthenon Pizza Restaurant, Inc. d/b/a Zanto to Z2S Enterprise, Inc. d/b/a Zanto**
- 7:00 p.m. **Hearing: 801 College Hwy.**
RE: Update of Underground Storage Tank
- 7:10 p.m. **Attorney Dupere RE: Discussion on Job Classification and Compensation Review Services Scope**

Payables, Payroll and Minutes:

- Payables Warrant 1913B, dated 11/19/18, in the amount of \$1,190,085.55
- Payroll Warrant: _____
- Regular Session Minutes of 11/13/18
- Executive Session Minutes of 11/13/18

Items:

- Renew Annual Liquor Licenses
- Accept donated bench for Animal Shelter
- Swk. Senior Center Candy Cane Extravaganza Invitation – 12/19/18 11-1
- Dog Hearing decision: MGL Chap. 140 Sec. 17 Ms. Alyssa McGuire and David and Kaitlin Massai
- School District FY20 Budget Roundtable 11/29/18 at 5:30 p.m.
- Safe Routes to Schools Program Update
- Review CPA State Share distribution
- LMC 2019 Boat Ramp Attendant/Maintenance Pay Rates
- School Sewer Project Change Order 4
- Car License renewal count
- Request for Intermunicipal Agreement for Animal Boarding Services for W. Springfield
- LMC/ConCom Alum Treatment Funding
- MRF Update
- Appt. of SFD Chaplain Dan Valeri

Old Business & Dates to Remember:

- Update on 250th Anniversary Meeting –Meeting of 11/19/18 @ 6:30
- Round Table Meeting, Thursday, 11/29/18 at 5:30, at STGRSD.
- Discussion on use of Flaggers for infrastructure Projects (i.e. Aux. Police)
- SPD Taser Replacement Program Lease/Purchase

New Business:

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) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

Exception #3: X RE: Litigation and strategy for Collective Bargaining with Clerical, DPW, Dispatch, Police, Fire, Library Units and non-union employees
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:

RE: Ch. 214, Section 1B 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.

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.

