



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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January 8, 2019

Tuesday, 5:30 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

5:30 p.m. Convene in Open Session

Public Comments

5:40 p.m. DPW and Verizon Pole Hearing: Hillside Road

Payables, Payroll and Minutes:

- Payroll Warrant #1915, dated 12/21/18, in the amount of \$217,316.45
- Payroll Warrant 1916, dated 1/7/19, in the amount of \$.....
- Payables Warrant #1916B, dated 12/31/18, in the amount of \$184,955.50
- Regular Session Minutes of 12/18/18

Items:

- Notification of SFD \$3,754.00 S.A.F.E. Grant and \$2,400.00 Senior S.A.F.E. Grant
- Approval of Rec. Ctr. 1 Day Liquor License for Swk. Family Sports, 1/26/19, 4 pm
- DPW and Columbia Gas Natural Gas Loop decision
- Authorize FY20 Gasoline/Diesel Fuel Buy Orders
- FinCom Reserve for Voting Machine Replacement
- Accept Donation(s) for SFD

Old Business & Dates to Remember:

- Update on 250th Anniversary Meeting—Meeting of 12/17/18 @ 6:30

New Business:

- Award Old Library Sale and Authorize P & S Agreement\

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)

RE: Litigation and strategy for Collective Bargaining with Clerical Unit

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.

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.