



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday, August 6, 2019 @ 6:00 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded

ATTENDANCE:

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

6:00 p.m. Convene in Open Session
6:00 p.m. Public Comments
6:10 p.m. Sunil Patel RE: Update on Sunmart LLC on paving/opening
6:20 p.m. Planning Board RE: Joint Appt. of Associate Member – Jessica Thornton
6:25 p.m. Hearing Olde Farm Golf Club, LLC RE: Change of Manager
6:30 p.m. Swk. Police Officers RE: Sergeant Position Interviews
6:30 – Officer Arduini
6:40 – Officer Taggart
6:50 – Officer Westcott
7:00 p.m. Payables, Payroll and Minutes:
Payables Warrant #2003B, dated 7/29/19, in the amount of \$247,122.24
Payroll Warrant # , dated 8/5/19, in the amount of \$ _____
Minutes of 7/23/19

Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:

- Ratify Klaus Anderson Road Culvert Design approval using MVP Grant Funds
- DPW Stormwater Coordinator recommendation
- National Night Out notification
- Review of Town Wide Emergency calling policy
- SPD Donation(s)
- Act on Library Dept. Appointments, Vacancies & Authorize Postings
- 2 - 1 Day LL/Entertainment License for Rugged Manic on 9/28 and 9/29/19
- Authorize Chair to sign Mass Office of Disability ADA Plan Requirements
- Approve revised MoA with Westfield for Electrical Services and Weights/Measures Sealer
- Fred Jackson Road Culvert Engineering Services Proposal
- Approve Chairman/CAO to hire Plumbing Inspector

Old Business & Dates to Remember:

- FY20 Appointments
- Update on meeting regarding EV Charging Stations
- Update on MS4 Stormwater Meeting w/EPA & DEP

New Business:

- Discuss SPD Sgt. Position Appointment

7:10 p.m. **Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).**

RE: Litigation; Fire Chief RE: SFD Union and Non-Union Negotiations; and Police Chief SPD Union and Non-Union Collective Bargaining

Exceptions #2 & #3

Exception #2: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:

Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel, and to

Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

Exception #3: 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 to:

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:

☐ reconvene in Open Session ☐ not reconvene into Open Session
(Chair Must Declare).

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.