



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday, September 3, 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

Public Comments

6:05 p.m. SFD Firefighter/EMT Interviews

6:05 - Josh Girard

6:15 - Clarke Robinson

6:25 p.m. Sue Hepburn RE: Years of Service

6:30 p.m. Randy Brown RE: DPW Update roads, water projects, sidewalks, eng design, projects underway etc.

6:50 p.m. American Legion/SFD RE: Liquor License Hearing for Alteration of Premises

7:00 p.m. Town Counsel RE: Update on Legal Projects

7:20 p.m. Payables, Payroll and Minutes:

Payables Warrant #2006B, dated 8/26/19/19, in the amount of \$160,761.52

Payroll Warrant # _____, dated 9/3/19, in the amount of \$ _____

Minutes of 8/20/19

Executive Session Minutes of 8/20/19

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

- SFD request for surplus items
- SFD 9/11 Ceremony Invite
- Appt. of Asst. Lib. Dir.
- Children's Librarian Position
- SPD Donation(s)
- Certificate of Appreciation – Seth Kellogg – Conservation Commission
- Cultural Council Appt. – Marie Alamed
- Business and Industry Journal
- Cert. of Appreciation – Kirk Sanders
- BoA request for Assoc. Member

Old Business & Dates to Remember:

- Update Select Board Goals & Objectives List
- Set Department Head Goals
- Review of Auctioneers Fee Schedule
- SME review w/counsel and file w/state
- Review and approve Select Board Office Job Description

New Business:

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

Exceptions #2 & #3

- Exception #2: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:
☐ reconvene in Open Session ☐ not reconvene into Open Session
Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:
☐ reconvene in Open Session ☐ not reconvene into Open Session
Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:
☐ reconvene in Open Session ☐ not reconvene into Open Session
- 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
☐ reconvene in Open Session ☐ not reconvene into Open Session
(Chair Must Declare).
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.