



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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AGENDA FOR February 6, 2018

Tuesday, 6:00 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded

ATTENDANCE:

Chairman, Doug Moglin

Vice-Chairman, Joseph J. Deedy

Clerk, Russell S. Fox

Chief Administrative Officer, Karl J. Stinehart

Administrative Assistant, Sondra Pendleton

6:00 p.m.

Public Comments

6:10 p.m.

**Dennis Clark ConCom/Bridget Likely New England National Scenic Trail Coordinator
Appalachian Mountain Club RE: NET 2018 RTP Grant Application**

6:55 p.m.

Payroll/Payables Warrants:

- Acknowledge Payroll Warrant _____, dated 1____/18, in the amount of \$_____
- Minutes (Regular & Executive Session) of 1/30/18

Action Items:

- Appointment of Mirick O'Connell as Special Counsel for Litigation
- Appointment of Clerk in T/C/C Office
- Approval of use of DPW Facility for Annual Tractor Rally
- RFT for Cemetery Trees
- RFT for Re-use of Surplus Issues

Old Business:

- Covered Bridge
- North Pond PWC Bylaw
- Sewer Abatement
- Social Media Policy
- 250th Anniversary
- School Facilities walkthrough

New Business:

- Co-Holder Agreement for Longyard Laro West LLC A.P.R. for State/Federal Government

7:05 p.m.

Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

Collective Bargaining w/union and non-union personnel and strategy for Collective Bargaining w/union and non-union personnel- Police Chief Selectee, DPW, IBPO, Clerical and Litigation

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.