

COMMONWEALTH OF MASSACHUSETTS

Town of Southwick Select Board

Select Board

454 COLLEGE HIGHWAY SOUTHWICK, MA 01077

Telephone (413) 569-5995 Fax (413) 569-5001 Town Web Site: www.southwickma.org

E Mail Address: cpendleton@southwickma.net

AGENDA FOR Tuesday February 20, 2018 - 5:30 p.m.

Select Board Conference Room, Town Hall All meetings of the Select Board are recorded

5:30 p.m.

Topics for work session:

Opioid - Lawsuit Social Media - Policy Marijuana - Issues

Moment of Silence for Sue Sanders

Moment of Silence for victims at Marjory Stoneman Douglas High School in Parkland, Florida

6:30 p.m.

Public Comments

6:35 p.m.

Sharon Killips Alexander RE: Donate Life Ceremony

6:40 p.m.

Payroll/Payables Warrants:

- ant. Payron/Payables warrants:
 - Payables Warrant 1820B, dated 2/12/18, in the amount of \$532,849.47
 - Acknowledge Payroll Warrant _____, dated 1____/18, in the amount of \$_____
- Minutes (Regular & Executive Session) of 2/6/18

Action Items:

- Vote to Refer Draft Marijuana Zoning By-Law and Overlay District to Planning Board for Public Hearing
- Class III Report for 2018
- Liquor License Report for 2018
- Appointment of Call Force EMT/FF Joseph Sitler
- SFD Donation(s) Brown/Vietnam Veterans
- Request for Donation Melha Shriners
- LMC/ConCom Harbormaster recommendations
- SPD Donations–Mr. & Mrs. Erickson
- SPD Letters of Appreciation-Govoni-Shulman-Family & Davidson's
- SPD Ltrs. of Appreciation-M.Boudreau for Officers Malone and Smith-B. Cardwell for Officer Massai
 D. Beaudoin for Officer Parker
- SFD FF/Paramedic Hiring to fill a Vacancy
- Approval of LMC Grounds Maintenance/Ramp Attendant & Ramp Attendant Job Descriptions

Old Business:

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

New Business:

Approve Police IBPO Local Agreement for FY 18, 19, and 20

6:50 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.

Agenda for 2.20.18

THUN OF SOUTHWICK
THUN OF SOUTHWICK
2018 FEB 15 PM 12: 53