



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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Select Board Meeting Amendment #1

Tuesday April 30, @ 6:30 p.m.

Select Board Conference Room

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
Appointed Administrative Assistant, Robin A. Solek

**6:30p.m. Convene in Open Session
Public Comments**

Payables, Payroll and Minutes:

- Payroll Warrant #
- Regular Session Minutes of 4/23/19 & Work Session Minutes of 4/24/19
- Executive Session Minutes of 4/23/19

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

- Invitation to Hampden County Opioid Meeting 5/15/19
- FY 20 Transfer Station Rates
- NOI Response to Mass DEP/EPA for Stormwater Permit
- DPW Summer Internship Request
- FinCom Reserve for Legal Services
- Temporary Building Inspector Stipend

Old Business & Dates to Remember:

- FY 20 Town Budget Adoption
- Review updated STM & ATM Warrants

New Business:

6:45 p.m. Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3),(4)&(6) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

RE: Litigation non-union staff bargaining ;sale of Library and deployment of security devices

Exception #3: X Move to go into Executive Session to discuss collective bargaining 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.

Exception #4: X Move to go into Executive Session to discuss the deployment of security personnel or devices or strategies with respect thereto, and to not reconvene into Open Session.

Exception #6: X Move to go into Executive Session to consider the purchase, exchange, lease or value of real property, and that an open meeting the chair declare that an open meeting may have a detrimental effect on the negotiating position of the body and to not reconvene into Open Session.

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.