



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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AGENDA FOR December 18, 2017

Monday, 5:15 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

5:15 p.m.

Public Comments:

Payroll/Payables Warrants:

- Acknowledge Payables Warrant #1815B, dated 12/18/17, in the amount of \$ _____
- Minutes (Regular Session) of 12/11/17

Action Items:

- Eversource notification of planned maintenance in TOS ROW Easement Trimming
- CDBG Contract Amendment with Our Community Food pantry
- SPD Donation(s)
- Massworks Grant/Sewer Project
- Whalley Park Phase 2 Close out w/Park'n Rec.
- PVPC FY18 DLTA Request

Old Business:

- Chief of Police discussion/decision
- Covered Bridge
- North Pond PWC Bylaw
- TCC Office Service Enhancements
- FF/EMT Contract Signing

New Business:

- SB Meeting Schedule – January through Spring
- Mass DOT Agreement for Shurtleff

5:30 p.m.

Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) (6) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b).
Collective Bargaining w/Union and IBPO and UPSEU and Non-Union Personnel
Litigation and Cell Tower Lease

The Board will adjourn to attend the Southwick Fire Association Holiday Party

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.