

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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AGENDA FOR January 23, 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, Kari J. Stinehart
- Administrative Assistant, Sondra Pendleton

6:00 p.m.

Public Comments

6:05 p.m.

Chief Ricardi FY18 Budget Overview

6:30 p.m.

Payroll/Payables Warrants:

- Acknowledge Payroll Warrant 1817, dated 1/___/18, in the amount of \$ _____
- Minutes (Regular and Executive Session) of 1/16/18

Action Items:

- Approval to Post LMC P/T Ramp Attendants/Grounds Maintenance Positions
- Approve FinCom Reserve for Cemetery Commission for tree/fence damage
- Sewer Abatement for Berkshire Avenue
- Approve FY18 MASS DOR Sewer Rate Relief Grant Application
- SPD Donation(s)

Old Business:

- Covered Bridge
- North Pond PWC Bylaw
- Street Renaming Project Status
- T/C/C Office Reclassification: Approve Revised Assistant T/C/C Job Description and 2nd Assistant Position and Authorize T/C/C to submit candidate

New Business:

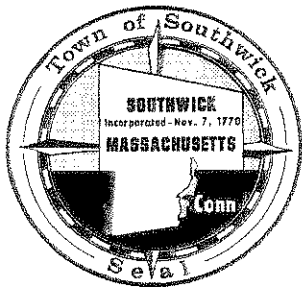
7:15 p.m.

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, 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.



TOWN OF SOUTHWICK
 RECORDED
 2018 JAN 18 PM 2:50
 TOWN CLERK