



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

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 January 30, 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

6:05 p.m.

Career FF/EMT Candidate

6:15 p.m.

Chief Anderson FY18 Budget Overview

6:40 p.m.

3 T/C/C Office Clerk Candidates

6:55 p.m.

Payroll/Payables Warrants:

- Acknowledge Payables Warrant 1819B, dated 1/___/18, in the amount of \$ _____
- Minutes (Regular Session) of 1/23/18

Action Items:

- Acknowledge receipt of Hampshire Trust FY 19 Insurance Rates
- Appoint Assistant T/C/C per MGL Ch. 41, Sec. 19 39A and 39C
- Review PVPC JTC Transportation Project List
- Ratify New England Trail Grant support letter
- Review FY 19 Veteran District Budget
- Westfield News Business & Industry Journal 2018
- Pavement Management Plan Update
- Water/ Sewer Abatement 504 College Highway
- Vote to accept donation for SPD
- Stormwater Funding Webinar by CBI & EPA

Old Business:

- Covered Bridge
- North Pond PWC Bylaw
- Sewer Abatements
- Social Media Policy
- 250th Anniversary

New Business:

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, 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 26 PM 12:32
TOWN CLERK