



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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AGENDA FOR February 27, 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

TOWN OF SOUTHWICK
 RECORDED
 2018 FEB 23 PM 3:52
 TOWN CLERK

- 6:00 p.m. **Convene in Open Session**
- 6:00 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 Seiectee, DPW, IBP, Clerical and Litigation
Diane Caruso, Librarian
- 6:20 p.m. **Public Comments**
- 6:25 p.m. **Payroll/Payables Warrants:**
 - Acknowledge Payables Warrant 1821B , dated 2/26/18, in the amount of \$ _____
 - Minutes – Regular Session of 2/20/18
 - Action Items:**
 - Accept Donations to SPD – David Driver/Marueen Bowier & Louise Alberti
 - Approve updated Job Descriptions for Library and Assistant Library Directors
 - Approve LMC Job Descriptions for Ramp Attendants and Ground Maintenance/Ramp Attendant
 - 2001 DPW Truck damage status, coverage, and repair decision
 - Shurtleff Brook Bridge Update
 - Mass DOT Agreement for Congamond Road Improvement Project
 - Approve Mary Jane Connolly as COA Associate Member
 - Approve Patricia Phillips as COA Full Member
 - Southwick Rotary Club Request for Summer Concert Donation
 -
- New Business:**
- Old Business:**
 - Review and Adopt new Social Media Policy
 - CRC Meeting 4/10

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.