

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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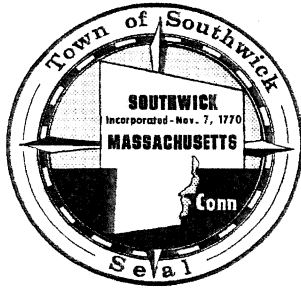
E Mail Address: cpendleton@southwickma.net

AGENDA FOR March 13, 2018

Tuesday, 6:00 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded



TOWN OF SOUTHWICK
RECORDED
2018 MAR - 7 AM 11:26
TOWN CLERK

ATTENDANCE:

- Chairman, Doug Mogiini
- Vice-Chairman, Joseph J. Deedy
- Clerk, Russell S. Fox
- Chief Administrative Officer, Karl J. Stinehart
- Administrative Assistant, Sondra Pendleton

6:00 p.m.

Convene in Open Session –Annual Town Report Picture

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 Selectee, DPW, IBPO, Clerical and Litigation

6:00 p.m. COA Director

6:15 p.m. Bldg. Insp.

6:30 p.m.

Public Comments:

6:35 p.m.

Payroll/Payables Warrants:

- Acknowledge Payroll Warrant 1821, dated 3/5/18, in the amount of \$205,787.01
- Acknowledge Payroll Warrant 1822, dated 3/6/18, in the amount of \$10,309.75 (Senior Work Off Prog.)
- Acknowledge Payables Warrant _____, dated _____, in the amount of \$_____
- Minutes – Regular Session of 2/27/18

Action Items:

- Authorize Substitute Clerk/Floater
- PVPC CDBG Financial Warrant # 16 - \$10,981.53
- Appointment to SEMA, Aux. Police, CERT – Jesse Rizzo
- CRC 2018 Board Parade Rules and Regs. from Chief Ricardi
- Certificate of Appreciation for Pastor Taylor Albright
- Keno acknowledgment – Pride Station
- STGRSD Budget submittal for ATM Warrant Articles
- Local and State Tobacco/Marijuana use Policies
- Reaffirm Chair signing City/Town Owner Contract Amendment #1–145 Silver Street–Granville
- Notification of retirement from Assessor's Office
- App. for 5/12 & 5/13 Hawkers and Peddlers–Fox Brothers Inc.–Plants/Flowers @ Mobil Station
- App. for 3/31 & 4/1 Hawkers and Peddlers–Fox Brothers Inc.–Plants/Flowers @ Mobil Station
- Fire Chief request to attend FDIC Conference/repurpose of grant money for LEPC Drill
- SPD Donation(s) – Rabin - \$100.00

New Business:

- Sidewalk Waiver and Bank research

Old Business:

- CRC Meeting 4/10
- Covered Bridge memo
- 2nd Reading (Amendment) on Social Media Policy (Appt./Elect.) Bd./Comm. Members
- Sale of Old Library
- Mowing/haying of Open Space

7:00 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 non-union personnel and strategy for Collective Bargaining w/union and non-union personnel- Police Chief Selectee, DPW, IBPO, Clerical and Litigation, cell tower Liberty Lane

Labor Counsel Fred Dupere

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.
Agenda for 3.13.18