

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Town Web Site: www.southwickma.org

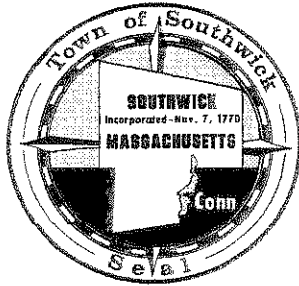
E Mail Address: cpendleton@southwickma.net

AGENDA FOR March 20, 2018

Tuesday, 5:00 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

- 5:00 p.m. Convene in Open Session - Annual Town Report Picture
- 5:05 p.m. Public Comments
- 5:10 p.m. Mr. Johnson/Library Director RE: Carpet and Painting Bids
- 5:20 p.m. Payroll/Payables Warrants:

- Acknowledge Payroll Warrant 1823, dated 3/19/18, in the amount of \$ _____
- Minutes – Regular Session of 3/13/18
- Minutes – Executive Session 3/13/18 – 2 sets

Action Items:

- Donation Request to Cultural Council for Summer Concert Series
- Approve nomination of Animal Inspector to Mass D.A.R.
- Certificate of Appreciation – Mary Jane Connolly
- Approve SFD Deputy Fire Chief Job Description and posting
- SPD Donation(s) – Silverman-\$250.00/Alberti-\$25.00
- CapCom Recommendations for FY 2019
- Southwick Open Space Plan Update
- State Senator invite to Pancake Breakfast
- 3-1 Day Liquor Licenses for Art Show 4/27, 4/28, and 4/29, 2018

New Business:

- Donate Life Month Proclamation – (5:30 on 4/3/18)

Old Business:

- CRC Meeting - (Mr. Moglin) 7:00 on 4/10/18
- BEA – 6:00 on 4/11/18 – Need RSVP
- Sale of Old Library
- FY19 Budget

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, Cell Tower Lease and litigation

Attend the School Budget Meeting at 6:30 p.m. @ PMMS

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 MAR 16 PM 1:35
TOWN CLERK