

Town of Southwick

Select Board

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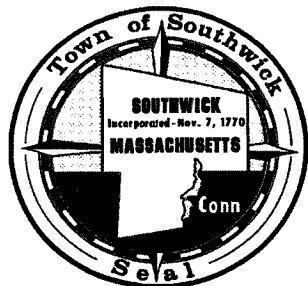
AGENDA FOR March 27, 2018

Tuesday, 6:00 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded

AMENDMENT #1



TOWN OF SOUTHWICK  
RECORDED  
2018 MAR 26 PM 2:44  
TOWN CLERK

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.

Convene in Open Session/Public Comments

6:05 p.m.

Tim Lucier RE: Southwick Hill Road name change to Stokers Line

6:15 p.m.

Payroll/Payables Warrants:

- Acknowledge Payables Warrant #1823B , dated 3/26/2018, in the amount of \$431,732.48
- Minutes – Regular Session of 3/20/18
- Minutes – Executive Session of 3/20/18

Action Items:

- Authorize Feeding Hills Road Project letter to Mass DOT
- Accept and Refer Zone Change Petition to PB for 306 Feeding Hills Road
- College Highway Improvements Meeting with Mass DOT
- Accept K-9 Donations to SPD
- Acknowledge Regional School FY19 Budget Document
- Dedication Ceremony 5/21/2018 for Veteran Memorial Foyer @ High School
- Authorize Regional Dispatch Study with Westfield
- Discharge of Lien 114 Cross Street, Granville MA

New Business:

- SPD Lt. Vacancy Process

Old Business:

- Senator Humason Pancake Breakfast on 3/30/18 at 9 – Mr. Deedy and Mr. Stinehart
- Carpet and Paint Project for Library
- 4/3/18 Donate Life at 5:30/SB Meeting at 6:00
- 4/4/18 Budget Work Session at 5:30
- 4/9/18 – BOS & FinCom Budget Work Session at 6:00
- 4/10/18 CRC Meeting - (Mr. Moglin) 7:00
- 4/11/18 BEA at 6:00 – (Mr. Moglin and Mr. Deedy)
- Sale of Old Library
- Review of ATE Ballot Question for Marijuana

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- DPW, IBPO, Library, Clerical, Cell Tower Lease and Litigation  
North Pond Lake Bylaw Informational Session in Auditorium, Police Chief, Town Counsel, various town boards and citizens

7:00 p.m.

**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.