



COMMONWEALTH OF MASSACHUSETTS

## Town of Southwick

### Select Board

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## AGENDA FOR April 3, 2018

**Tuesday, 5:30 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 Appointed, Robin Solek

5:30 p.m. DONATE LIFE CEREMONY @ TOWN HALL FOYER

6:00 p.m. Convene in Open Session/Public Comments

6:05 p.m. Payroll/Payables Warrants:

- Acknowledge Payroll Warrant \_\_\_\_\_, dated April 2, 2018, in the amount of \$ \_\_\_\_\_
- Minutes – Regular Session of 3/27/18
- Minutes – Executive Session 3/27/2018

**Action Items:**

- Town Library Contract Sign-Off Authorization for Unit 424 MOA
- Authorize surplus of vehicles
- Authorize Open Space Plan Committee creation & structure
- PVPC CDBG Invoice #17
- Chamber of Commerce Invitations 4/13/2018 Luncheon
- Library Local Unit 424 MOA
- PVPC City / Town Owner Agreement 80 South Lane Granville, MA
- Review of Annual & Special Town Meeting Warrant Articles submitted

**New Business:**

Review of Annual & Special Town Meeting Warrant Articles submitted / Town Election Warrant

**Old Business:**

SPD Lt. Vacancy Process

4/4/18 FY 19 Budget Work Session

4/10/2018 CRC at 7:00 Meeting – Mr. Moglin

4/11/2018 BEA at 6:00 – Mr. Moglin and Mr. Deedy

Sale of Old Library

Review of ATE Ballot Question for Marijuana

Sidewalk Bank Revolving Account Article

6:30 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-DPW, IBPO, Clerical, Cell Tower Lease 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.

2018 MAR 30 PM 1:06  
TOWN CLERK  
TOWN OF SOUTHWICK  
RECORDED