



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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AGENDA FOR April 3, 2018

Tuesday, 5:30 p.m.

Amendment #1

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.

6:00 p.m.

6:05 p.m.

DONATE LIFE CEREMONY @ TOWN HALL FOYER

Convene in Open Session/Public Comments

Payroll/Payables Warrants:

- Acknowledge Payroll Warrant #1829, dated April 2, 2018, in the amount of \$195,798.40
- Minutes – Regular Session of 3/27/18
- Minutes – Executive Session 3/27/2018

Action Items:

- Town Library Painting Contract Sign-Off Authorization
- Authorize surplus of vehicles
- Authorize Open Space Plan Committee creation & structure
- PVPC CDBG Invoice #17
- Chamber of Commerce Invitations 4/13/2018 Luncheon
- PVPC City / Town Owner Agreement 80 South Lane Granville, MA
- Review of Annual & Special Town Meeting Warrant Articles submitted
- Update on Veteran Street Reconstruction
- Acknowledge Maureen Girard cleaned 100 US flags for display of College Highway
- Authorize Chair to sign Library & DPW Units M.O.A

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.

Agenda for 4.3.18

2018 APR -3 PM 12:27
TOWN CLERK
TOWN OF SOUTHWICK
RECORDED