



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

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AGENDA

April 10, 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,

5:30 p.m. Convene in Open Session
5:30 p.m. Public Comments
5:35 p.m. Verizon Pole Relocation Hearing Petition (#1A2QV7M) Near Shurtleff Brook N. Loomis St.
5:45 p.m. Payroll/Payables Warrants:

- Acknowledge Payables Warrant _____, dated 4/9/18, in the amount of \$ _____
 - Minutes of 4/3/18 and Work Session 4/4/2018
- Action Items:**
- Authorize Library Pinterest page on internet
 - Southwick Cultural Council Art Show Invitations for 4/27/18
 - Vote to accept Sewer Rate Relief Fund in the amount of \$1,775.00

New Business:

Old Business:

Sofonowski Land Preserve and Maintenance Agreement
FY 19 Budget status review
FY 19 STM & ATM Warrants status including Borrowing Authorizations
CRC Meeting 4/10/2018 @ 7:00 p.m.
B.E.A. 4/11/2018
Southwick Police Department Lieutenant Recruitment

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, DPW, IBPO, Clerical 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.