



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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SOUTHWICK, MA 01077

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AGENDA

AMENDMENT #2

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 #1824B, dated 4/9/18, in the amount of \$3,156,201.19
- 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
- Crop Walk June 3, 2018 @ 1:00 p.m.
- Approve new person for Southwick Historical Commission to fill a vacancy
- Authorize Chair to sign MA DEP Recycling Grant for \$6,500.00

New Business:

Reserve Fund Request Town Hall HVAC Repair

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

Westfield M.O.A. for Electrical Inspection Service

Authorize Offer of Employment to Floater Candidate

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.

TOWN OF SOUTHWICK
RECORDED
2018 APR 10 PM 2:36
TOWN CLERK