

Town of Southwick

Select Board

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AGENDA

April 19, 2018

Thursday, 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, Sondra S. Pendleton

2018 APR 13 PM 12:01
 TOWN CLERK
 TOWN OF SOUTHWICK
 RECORDED

5:30 p.m.

Convene in Open Session

5:30 p.m.

Public Comments

5:35 p.m.

Payroll/Payables Warrants:

- Acknowledge Payroll Warrant #1825, dated 4/17/18, in the amount of \$ _____

Minutes:

- Executive Session Minutes 3/27/18
- Regular Session Minutes 4/9/18
- Regular Session Minutes of 4/10/18
- Executive Session Minutes of 4/10/18

Action Items:

- Whalley Park Project Change Order #1 and Invoices w/J.LConstruction
- Our Community Food Pantry Donation Request
- DPW request with (MVP) Municipal Vulnerability Preparedness Program

New Business:

Old Business:

- North Pond By-law Correspondence
- FY 19 Budget status review
- FY 19 STM & ATM Warrants status including Borrowing Authorizations
- Southwick Police Department Lieutenant Recruitment
- Westfield M.O.A. for Electrical Inspection Service
- Southwick Cultural Council Art Show 4/27/18

5:50 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.

