



COMMONWEALTH OF MASSACHUSETTS

## Town of Southwick

### Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

Telephone (413) 569-5995 Fax (413) 569-5001

Town Web Site: [www.southwickma.org](http://www.southwickma.org)

E Mail Address: [cpendleton@southwickma.net](mailto:cpendleton@southwickma.net)

## AGENDA

April 19, 2018

Thursday, 5:30 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded

### Amendment #1

#### ATTENDANCE:

Chairman, Doug Moglin  
Vice-Chairman, Joseph J. Deedy  
Clerk, Russell S. Fox  
Chief Administrative Officer, Karl J. Stinehart  
Administrative Assistant, Sondra S. Pendleton

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 \$198,923.96

**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.L.Construction
- Our Community Food Pantry Donation Request
- DPW request with (MVP) Municipal Vulnerability Preparedness Program
- **Flag and Banner Donation(s) acceptance**
- **Cub Scout Pack 338 Blue & Gold Banquet – 4/29/18 3 to 5 @ American Legion**
- **Withdrawal Request for Zone Map Amendment – 306 Feeding Hills Road**
- **Approval for ATR Cover**
- **Home and Business Event – The Ranch Golf Club – 4:30 to 7 – Tues. 4/24/18**

**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.*