



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

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AGENDA

April 23, 2018

Monday, 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.

Jackie Seddon, Arden Massoia RE: STGRSD School Health Careers Club Donation

5:45 p.m.

Police Dept./Health Agent RE: Enforcement Age for Vape Shops

5:55 p.m.

Dave Sutton One Call Away and Swk. Hist. Comm. Re: Library status

6:05 p.m.

Payroll/Payables Warrants:

- Acknowledge Payables Warrant #1825B, dated 4/23/18, in the amount of \$ _____

Minutes:

- Regular Session Minutes 4/19/18
- Executive Session Minutes of 4/19/18

Action Items:

- Donation(s) SPD
- Gold Star Mothers Dedication Ceremony – 5/21 @ 9 am
- One Day LL – Westfield Bank 6/13 from 5 – 9 pm
- Vote to extend Mass DCS North Pond Grant Agreement to 6/30/19
- Approve use of T/C/C Office Clerical Pool to fill Vacancy
- Approve SFD Deputy Chief Assessment Center process

New Business:

Old Business:

- FY 19 STM & ATM Warrants status including Borrowing Authorizations
- Southwick Police Department Lieutenant Recruitment
- Westfield M.O.A. for Electrical Inspection Service
- Home and Business Show – The Ranch – 4/24 4:30 to 7
- Southwick Cultural Council Art Show 4/27/18
- Blue and Gold Ceremony 4/29 3-5pm Amer. Legion
- 100th Birthday 5/3 – Mary Milligan @ 12 in Senior Center
- Opioid Seminar 5/16
- Vet. Mem. Dedication Ceremony 5/21

6:15 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.