



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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AGENDA **AMENDMENT #1**

MAY 22, 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, Sondra S. Pendleton

5:30 p.m. Convene in Open Session: **Reorganization of the Select Board**

5:30 p.m. Public Comments

5:35 p.m. Lieutenant Interviews:

5:35 – Sergeant Bannish

5:45 – Detective Sergeant Landis

5:55 p.m. Erica Johnson PVPC RE: Performance Hearing FY16 CDBG Grant

Payroll/Payables Warrants:

- Acknowledge Payables Warrant #1827, dated 5/21/18, in the amount of \$361,769.44

Minutes:

- Regular Session Minutes 5/1/18
- Consent Agenda Minutes 5/15/18

Action Items:

- Southwick Civic Fund 1 Day Liquor License for Moto X (Red Bull)
- Review of Chapter 71 of the Acts of 2018 For Purple Heart signage
- FY19 Transfer Station Stickers/Fees approval
- Approval for advertising for Library Circulation Staff Position due to resignation
- Review of Hawkers and Peddlers and Tag Sale Permit Fees
- Review standards for snow and ice removal for Private Ways
- DPW update on MS4 Stormwater Permit Requirements
- DPW request for NDPDES Stormwater Permit activities summer help
- **Police Academy Graduation Invitation for 6/5/18 at 7 p.m.**
- **Authorize Chairman to sign MA DOER Grant Extension for Energy Consulting Services**
- **Summer Schedule Decision**
- **Authorization for BoH Rain Barrel Program**
- **Westfield News Magic Moments Graduation Sponsorship**
- **Invitation to "An Evening with Eleanor Roosevelt" at SPL on 5/23/18 @ 6:30 pm**
- **Invitation to "A True Renaissance Man" at SPL on 5/24/18 @ 7 pm**

Old Business & Dates to Remember:

- Electrical Inspection Service Fees
- 5/24/18 Thurs. - Volunteer Luncheon Southwick Senior Center @ Tucker's @ 1 pm
- 5/28/18 Mon. - march in Memorial Day Parade line up @ 9:30
- 6/12/18 @ 11 McDonalds Grand Re-opening Ceremony
- SPD Lt. Vacancy decision
- **Ad Hoc Space and Recreation Committee**

New Business:

- Authorize Chairman to sign amended M.O.U. and Change Order #3 (\$226,071.81) for School Sewer Project

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.
Agenda for 5.22.18