



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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AMENDMENT #1-AGENDA

June 4, 2018

Monday, 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

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, and Litigation

Special Counsel: Mirick O'Connell/Robinson Donovan, P.C.

6:25 p.m.

Public Comments

6:30 p.m.

HEARING: Southwick Motors LLC Reissuance of Class II Car Dealership License

6:40 p.m.

Building Inspector: Review of Electrical Inspection Fees

6:45 p.m.

Payroll/Payables Warrants:

- Acknowledge Payroll Warrant #1828, dated 5/29/18, in the amount of \$296,871.45
- Acknowledge Payables Warrant #1828B, dated 6/4/18, in the amount of **\$442,010.72**
- Regular Session Minutes 5/22/18
- Executive Session Minutes of 5/22/18

Action Items:

- **1 Day Beer and Wine License for The Wick 338 Promotions LLC**
- **3 -1 Day Beer and Wine Licenses for Whalley Park – Rotary Club Concerts on the Green – 7/11/18, 8/15/18,8/8/18**
- 1 Day Liquor License for Comedy Show 6/16/18 6 to 11 pm Southwick Recreation Center
- Board Members Committee Assignments
- Authorize Chair and CAO to handle Summer, Seasonal and P/T Employment Agreements
- Laro West, LLC – Longyard/Laro Property APR and co-holder restriction
- FY18 P/T Dispatch Retro
- Request use of DPW Facilities for Annual Communications Exercise
- Authorize Library Summer Page Posting
- Review ConCom request for Coordinator stipend for auto/cell phone use
- Review of Summer Schedule
- **City/Town Owner Agreement, 426 Main Road, Granville, MA, Bonnie A. King**

Old Business & Dates to Remember:

- LoU Building Inspector
- Congamond Road Project Update(s) and Agreements approvals
- Electrical Inspection Service Fees
- 6/12/18 @ 11 McDonalds Grand Re-opening Ceremony
- Ad Hoc Open Space and Recreation Committee
- Snow and Ice Policy Work Session
- 250th Anniversary Meeting
- Social Media Policy Meeting with Boards
- **Shurtleff Brook Bridge Replacement Update and Actions for Bid Awards/Ch. 90 approvals**
- **SFD Deputy Chief finalists and schedule interviews**

New Business:

- DPW FY19 Bids
- **SB Goals and Objectives**

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.