



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

E Mail Address: cpendleton@southwickma.net

AGENDA – AMENDMENT #1

June 11, 2018

Monday, 5:30 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded

ATTENDANCE:

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

5:30 p.m.

Convene in Open Session

5:30 p.m.

VFW/American Legion RE: Veterans War Memorial Policy

Rick Marcoullier, Commander, Troy Henke/Ryan Dietert, Commander

5:45 p.m.

Continuation Hearing

Southwick Motors LLC Reissuance of Class II Car Dealership License

5:50 p.m.

Payroll/Payables Warrants:

- Acknowledge Payroll Warrant #1829, dated 6/11/18, in the amount of \$

Minutes:

- Regular Session Minutes 6/4/18
- Executive Session Minutes of 6/4/18

Action Items:

- **Food Establishment and Serving Licenses**
- Notification of donation from Granville for School Track AED Project
- CDBG City/Town Owner Agreement, 76 Bungalow
- Accept Resignation of Sean M. Bissaillon from Historical Commission
- Request for Donation for Fireworks from Southwick Civic Fund
- Notice of Vacancy on Park & Rec.
- Approval of Southwick Volunteer Agreement Form
- FY19 Appts.to Boards and Staff Appts.
- Emergency Procurement for DPW Well Water repair Ch.8-2 Town Code
- Ch. 90 approvals for various Road Paving, Cracksealing and Drainage Work
- Award FY19 Landscape Services Quote
- **Water Pump Station Design Amendment**
- **MassDevelopment Grant opportunity**
- **Citation for McDonald's of Southwick Grand Re-Opening**
- **Municipal Vulnerability Preparedness Program Grant**

Old Business & Dates to Remember:

- **Review ConCom request for Coordinator stipend for auto/cell phone use**
- FY19 DPW Bid Awards
- 6/12/18 @ 11 McDonalds Grand Re-opening Ceremony
- 6/13/18 @ 5 WSB Chamber of Commerce Event
- Ad Hoc Open Space and Recreation Committee
- Snow and Ice Policy Work Session
- 250th Anniversary Meeting 6/18/18
- Social Media Policy Meeting with Boards **6/20/18**
- Interviews SFD Deputy Chief finalists
- SB Goals and Objectives

New Business:

6:00 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, Clerical, Cell Tower Lease and Litigation

DPW Director/Labor Counsel

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 6.11.18