



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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July 10, 2018

Tuesday, 4:30 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded

AMENDMENT #1

ATTENDANCE:

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

4:30 p.m.

Convene in Open Session

4:30 p.m.

Public Comments

4:35 p.m.

Chief of Police RE: Sergeant Position

Payroll/Payables Warrants:

- Acknowledge Payables Warrant for 7/2/18 #1901B \$2,117,956.39
- Acknowledge Payroll Warrant 1901, dated 7/9/18, in the amount of \$297,724.96

Minutes:

- Regular Session Minutes 6/26/18

Action Items:

- Team Justice 1 Day Liquor License and Entertainment License
- FY19 Appointments
- Sewer Implementation Committee correspondence
- Reaffirm Finance Committee reserve transfers for Dispatch overtime and Medicare
- Approve Agreement for consultant services with David Ricardi
- PVPC Discharge of Lien on Real Estate, 145 Silver Street, Granville
- Resignation from Herbert C. Pace, Jr. from Council on Aging
- Certificate of Appreciation for Hebert C. Pace COA
- Vote to approve new COA Board Member
- Thewick338 Open Practice date change
- 1 Day Beer and Wine Liquor License for Our Lady of the Lake Bavarianfest
- Rotary Entertainment License
- One Call Away Entertainment License

Old Business & Dates to Remember:

- Snow and Ice Policy Work Session
- Update on 250th Anniversary Meeting 6/16/18
- SB Goals and Objectives
- Discussion on SPD Temp Sgt. Position
- Approve L. O. U. for SFD Deputy Chief

New Business:

4:45 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

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.

TOWN OF SOUTHWICK
RECORDED
2018 JUL 10 AM 10:47
TOWN CLERK