



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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October 16, 2018

Tuesday, 6:50 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

6:50 p.m.

Convene in Open Session

A Moment of Silence for Eugene Steward (Retired DPW Employee)

Public Comments

7:00 p.m.

Hearing: Sterling Catering, LLP d/b/a The Launch

RE: The transfer of On Premises Beer, Wine, Cordials and Liqueurs Liquor License at 81 Point Grove Road, previously owned by Legends of the Lake LLC.

7:10 p.m.

Hearing: Ranpat, Inc. d/b/a The Sky Box

RE: Change of Manager, Change of Officers/Directors and a Change of Issuance/Transfer of Stock/New Stockholder

Payables, Payroll and Minutes:

- Payroll Warrant
- Payables Warrant 1909B, dated 10/9/18, in the amount \$489,147.51,
- Payables Warrant 1910B, dated 10/12/18, in the amount of \$641,032.59
- Regular Session Minutes of 10/01/18
- Executive Session Minutes of 10/1/18

Items:

- Southwick Rotary Outstanding Vocational and Community Service Awards October 24, 2018
- Reaffirm Sealers/Weights and Measures Appointment
- Approve VL advance request for COA Staff Member
- Re-affirm CDBG Grant PVPC Invoice #22 for \$3,644.56
- Approve Mass Cultural Council Grant Contract to Town for \$5,300.00
- 2019 Business and Industry Journal Pricing for WENS
- Nomination of Animal Inspector
- Approve Grant for "Jaws of Life"
- Approve SAFER staffing grant submission
- Authorize grant application Mass DOR for FY 19 Sewer Rate Relief
- Regional Transportation Plan Input
- Accept CPC Secretary Resignation
- Berm Issue 158 South Longyard Road

Old Business & Dates to Remember:

- Whip City Fiber WG&E – Book in November
- Update on 250th Anniversary Meeting –Meeting of 10/15/18 @ 6:30
- Discussion of Public Spaces Booking – Cindy is contacting Doug.

New Business:

- Discussion on use of Flaggers for infrastructure Projects (i.e. Aux. Police)

Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

Exception #3: X

RE: Threatened Litigation

Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:

RE: Ch. 214, Section 1B

A person shall have a right against unreasonable, substantial or serious interference with his privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.

2018 OCT 11 AM 11:20
TOWN CLERK
TOWN OF SOUTHWICK
RECORDED