



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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January 15, 2019

Tuesday, 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**
Public Comments
5:40 p.m. **Fire Chief Anderson RE: Review of FY20 Budget**
5:55 p.m. **Chief Bishop RE: Staffing Levels/Retirements**

Payables and Minutes:

- Payables Warrant #
- Regular Session Minutes of 1/8/19 (No Executive)

Items:

- Notification of retirement of Library Director and authorize posting
- Authorize Public Library Circulation Staff Posting to fill a vacancy
- Notice for Annual Town Elections Ballot Questions deadline
- Approve Poll Worker hourly wage adjustments per Minimum Wage Law
- Review Alum Treatment Funding to E.O.E.E.A. Secretary Beaton

Old Business & Dates to Remember:

- Update on 250th Anniversary Meeting—Meeting of 1/23/19 @ 6:30
- The next 250th Anniversary Meeting is 1/23/19 at 6:30.
- Westfield G & E Fiber Optics – create an Adhoc Board in Spring 2019.
- CPC Funds/Mass DOR for the Alum Treatment/dredging the canal of Congamond
- MMA Conference Boston 1/18/19 – 1/20/19
- Approve PVPC Technical Assistance for Drinking Water Study

New Business:

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion

to the extent permitted by law. Agenda times are estimates.

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

RE: Litigation and strategy for Collective Bargaining with Clerical Unit
Exception #3: X 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:

Move to go into Executive Session to discuss strategy with respect to collective bargaining, and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and not to reconvene to Open Session.

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.

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.

2019 JAN 10 PM 2:08
TOWN CLERK
TOWN OF SOUTHWICK
RECORDED