



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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March 5, 2019 – Amendment #1

Tuesday, 5:00 p.m.

Select Board Conference Room

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

TOWN OF SOUTHWICK
RECORDED
2019 MAR -5 AM 10:45
TOWN CLERK

PICTURES FOR ANNUAL TOWN REPORT

5:00 p.m. Convene in Open Session
Public Comments

5:05 p.m. Finance Committee RE: Discussion of STM Warrant Articles

Payables, Payroll and Minutes:

- Payroll Warrant #1920, dated 3/4/19, in the Amount of \$232,621.58
- Regular Session Minutes of 2/26/19
- Executive Session Minutes of 2/26/19

Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:

- Sign off 61A Release of First Right of Refusal for Waterman Parcel @ 85 College Highway
- Appointment of Maryssa Cook-Obregon as Agricultural Commission Alternate Member
- View possible ATR Front Cover picture
- SPD donation(s)/Grant(s)
- Vote to accept the Sewer Rate Relief Fund Grant of \$1,501.00
- Park and Recreation Grant for Rail/Trail
- Review and award SFD pumper bid
- Legislators Pancake Breakfast Invitation - 3/29/19 @ 10:30 a.m.

Old Business & Dates to Remember:

- Update on 250th Anniversary Events
- CRC 4/9/19 Meeting
- Determine level of interest for 17 Depot Street

New Business:

5:30 p.m. 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 Collective Bargaining with Fire Chief

Exception #3: X Move to go into Executive Session to discuss collective bargaining 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.

6:30 p.m. Select Board to attend FY20 School Budget Hearing at Powder Mill School

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.