



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

Telephone (413) 569-5995 Fax (413) 569-5001

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Select Board Meeting

Tuesday March 26, @ 5:30 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, Robin Solek, Appointed

5:30 p.m. Convene in Open Session
Public Comments

5:40 p.m. Randy Brown Re: Update

Payables, Payroll and Minutes:

- Payables Warrant #1922B dated 3/25/2019 , in the Amount of \$_____
- Regular Session Minutes of February 26, 2019, March 2, 2019 Budget Work Session, March 19, 2019 Consent Agenda Minutes

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

- MRF Recycling Update
- Solid Waste Analysis
- Sewer Rate Study
- Award Granville Road Culvert Project
- Award College Highway North water line replacement and Pump Station
- Authorize Chairman to sign MA DEP Grant for Jarry Drive Water Pump Station
- Vote to accept SFD Volunteer Fire Assistance Grant for \$3,900.00 from Mass DCR
- Vote to approve Cemetery Commission updated fee schedule
- Approve Gift Account transfers for COA van graphics
- Approve Gift Account transfer for Dollars for Scholars donation
- Vote to approve revised job description for Inspectional Services Secretary
- Motion to approve updated Letters of Understanding for DPW Director / Building & Grounds Supervisor

Old Business & Dates to Remember:

- CRC Meeting

New Business: North Pond Land Acquisition update from FLTA, State Agencies and ConCom

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.

2019 MAR 22 AM 11:39
TOWN CLERK
TOWN OF SOUTHWICK
RECORDED

6:00 p.m. **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, litigation and strategy for Collective Bargaining with Non-Union Clerical Unit
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

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