



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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

Town Web Site: www.southwickma.org

E Mail Address: cpendleton@southwickma.net

Select Board Meeting

Tuesday April 2, @ 6:00 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
Appointed Administrative Assistant, Robin A. Solek

6:00 p.m. Convene in Open Session
Public Comments

6:00 p.m. Donate Life Ceremony

Payables, Payroll and Minutes:

- Payroll Warrant # ___ dated ____, in the Amount of \$ _____
- Regular Session Minutes of 3/26/19
- Executive Session Minutes of

6:15 p.m. Liquor License Transfer: Cove Hearing for License Transfer, new manager, new LLC members, and approve Entertainment License

6:35 p.m. Gonyer Dog Hearing: ACO Complaint and Stipulation Agreement

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

- Vote to award and execute general obligation B.A.N. for \$7,240,000.00 to Eastern Bank
- Vote to award and execute general obligation B.A.N. for \$515,940.00 to State House Notes
- FinCom Reserve Request for SPD for ACO Backfill expenses.
- Motion to approve contract amendment for Town Accountant
- Approve FY 19 COLA's for non-union staff
- Motion to submit to Planning Board Zoning Articles for removal moratorium on sale/distribution and for registered marijuana dispensaries
- Motion to submit zone change Article to Town Counsel for 772 & 774 College Highway
- Motion to accept Cemetery Commission Secretary retirement and post vacancy
- FinCom Reserve Request for Building Department Auto Account

Old Business & Dates to Remember:

- CRC Meeting 4/9/19
- FY 20 Budget Work Session 4/10/19 6 p.m.
- Sewer rate recommendation from DPW Director for adoption

New Business:

TOWN OF SOUTHWICK
RECORDED
2019 MAR 29 PM 12:17
TOWN CLERK

ADD DUPE RE TO THIS AGENDA
TOWN CLERK – PLEASE POST