



COMMONWEALTH OF MASSACHUSETTS

# Town of Southwick

## Select Board

454 COLLEGE HIGHWAY  
SOUTHWICK, MA 01077

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### April 9, 2019

### Tuesday, 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 Appointed, Robin A. Solek

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

5:40 p.m. Entertainment License Amendment Hearing: Westfield River Brewing Company, LLC

#### Payables, Payroll and Minutes:

- Payables Warrant #, dated , in the Amount of \$
- Regular Session Minutes of 4/2/19
- Executive Session Minutes of 3/5/19 and 3/14/19

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

- Review citizen petitions for CPC and FinCom Board changes
- FinCom Reserve Request for Library electricity account
- Approve contract between Town and Fire Chief
- Approve contract amendment no. 1 between Town and Police Chief

#### Old Business & Dates to Remember:

- ConCom LPP input for Suffield, CT

#### New Business:

- STM and ATM potential Articles

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).

RE: Litigation and non-union staff

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

7:00 p.m. Select Board attend C.R.C. Annual Meeting @ Launch Restaurant

## **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 APR -5 AM 11:28  
TOWN CLERK  
TOWN OF SOUTHWICK  
RECORDED