



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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Select Board Meeting

Amendment #1

Tuesday April 16, @ 6:30 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

**6:30 p.m. Convene in Open Session
Public Comments**

Payables, Payroll and Minutes:

- Payroll Warrant # 1923 dated 4/16/19, in the Amount of \$_____
- Regular Session Minutes of 4/9/16 & 4/10/19 Work Session 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:

- Vote Chairman to sign MOA with P.E.C. for MGL Ch 32B Plan design changes
- One Day Liquor License for Cultural Council Art Show
- Police Donation \$25.00 from Louise Alberti
- Blue & Gold Award 4/26/19 @ 5:30
- Hawkers & Peddlers Fox Brothers 4/19 - 4/21 & 5/10 - 5/12
- Approve Library Director job posting and authorize posting

Old Business & Dates to Remember:

- Ribbon Cutting CBD 4/26 @ 4:00 p.m.
- STM and ATM Warrants update
- Stormwater update

New Business:

7:00 p.m. Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b). Labor Counsel

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.

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.