

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

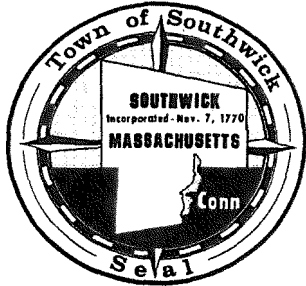
E Mail Address: cpendleton@southwickma.net

Select Board Meeting

Tuesday April 23, @ 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
- Appointed Administrative Assistant, Robin A. Solek

TOWN OF SOUTHWICK
RECORDED
2019 APR 19 PM 12:24
TOWN CLERK

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

Payables, Payroll and Minutes:

- Payables Warrant #____ dated _____, in the Amount of \$_____
- Payroll Warrant #1923 dated 4/16/19 in the amount of \$222,678.88
- Regular Session Minutes of 4/16/19
- Executive Session Minutes of 4/16/19

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

- Run Walk One day Beer Wine License 5/4/19
- Memorial Day Parade Permit Approval
- Re-Affirm Proclamation National Public Safety Telecommunicators Week

6:35 p.m. Tighe & Bond Re: Review draft Municipal Buildings Conditions Assessment

Old Business & Dates to Remember:

- Art Show at Town Hall 4/26/19 -4/28/19
- STM & ATM Warrants development

(CARRY OVER ITEMS FOR PREVIOUS MEETINGS THAT ARE PENDING)

New Business:

- **7:05 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.

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.