



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Amendment #1

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

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

Payables, Payroll and Minutes:

- Payables Warrant #1924B, dated 4/22/19, in the Amount of \$3,014,533.82
- 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
- Invitation to Volunteer Luncheon at Tucker's on 5/22/19 @ 1:00 p.m.
- Authorize Chairperson to execute Host Agreements w/Southwick Greenhouse Inc. and Calux & Pistil, Inc. for marijuana cultivation facilities
- Notice of Community Outreach meeting for Southwick Greenhouses Inc.

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

Old Business & Dates to Remember:

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

New Business:

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2019 APR 23 PM 12:00
TOWN CLERK
TOWN OF SOUTHWICK
RECORDED

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.

TOWN OF SOUTHWICK
RECORDED

2019 APR 23 PM 12:00

TOWN CLERK