



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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

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Select Board Meeting

Tuesday May 7, 2019 @ 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 #
- Regular Session Minutes of 4/30/19
- Executive Session Minutes of 4/30/19

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

- Sick Leave Bank request
- Approve State DLS Contract Agreement for North Pond Project
- Award Surplus Equipment Sale Bids
- Springfield Water & Sewer Contract Amendment
- Congamond Road Construction Oversight Ch.90

Old Business & Dates to Remember:

Elections 5/14/19
STM & ATM 5/21/19
Host Agreement for Southwick Greenhouses, Inc.
NPDES Stages II MS4 Stormwater Permit

New Business:

Authorize Board to execute any and all short term and long term notes or bonds related to projects authorized by Town Meeting

6:45 p.m. Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3)&(6) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

RE:

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.

Exception #6: X Move to go into Executive Session to consider the purchase, exchange, lease or value of real property, and that an open meeting the chair declare that an open meeting may have a detrimental effect on the negotiating position of the body and to not reconvene into Open Session.

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 MAY -3 PM 12:27
TOWN CLERK
TOWN OF SOUTHWICK
RECORDED