



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Consent Agenda Prior to Special Town Meeting Auditorium @ the High School Tuesday May 21, 2019 @ 6:15 p.m. *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

6:15 p.m. Convene in Open Session

Payables, Payroll and Minutes:

- Payroll Warrant # 1925 dated 05/14/19, in the amount of \$214,014.79
- Payables Warrant # , dated 05/20/19, in the amount of \$
- Accept May 7, 2019 Meeting 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:

- Westfield Evening News insert High School Graduation
- Fire Department Appointments for Call Force
- Westfield Bank One Day Liquor License Approval for 6/17/19 for Westfield Chamber of Commerce
- Authorize Library Summer Page recruitment
- Accept Historical Commission resignation
- Approve part-time Secretary for Cemetery Commission
- Rotary Three One Day Liquor Licenses for Rotary Summer Concerts 7/17, 7/24, and 8/14
- Authorize Board to execute any and all short term and long term notes or bonds related to projects authorized by Town Meeting
- Approve one day Liquor License for Motocross Wick 338 for 6/29/19 National Race
- Approve (2) one day Entertainment Licenses for Wick 338 Motocross for 6/14/19 & 6/15/19

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 17 PM 12:54
TOWN CLERK
TOWN OF SOUTHWICK
RECORDED