



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday June 25, 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
Administrative Assistant, Cindy Pendleton

~Moment of Silence~

Pauline Fedora – Past Council on Aging Volunteer/School Committee Member
Norm Crowley – Past Assessor and Town Moderator

6:30 p.m.

Convene in Open Session

Public Comments

6:35 p.m. Payables, Payroll and Minutes:

- Acknowledge Payables Warrant 1931B, dated 6/6/2019, in the amount of \$26,446.81
- Acknowledge Special Payroll Warrant #1930, Dated 6/5/19, in the amount of \$9,054.48
- Acknowledge Payroll Warrant #1927, dated 6/11/19, in the amount of \$289,716.46
- Acknowledge Payables Warrant 1930B, dated 6/17/19, in the amount of \$240,851.51
- Minutes 6/4/19
- Work Session Minutes 6/11/19

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

- Approve Library Director Letter of Understanding
- Authorize SPD Sgt. Position Posting
- SB Assignments for LEPC and CapCom
- Approve FY19 Year End transfers
- 2nd Reading to amend SL Bank Policy
- Ratify maintenance position transfer in Bldg./Grounds Dept.
- 106 Berkshire Avenue DPW Road Layout
- SPF Call Force EMT/FF Appointment
- Cert. of Appreciation for Ellen Miles
- Approve donations to SPD
- Approve FY20 DPW Bid(s) Awards
- Invite – 7/12/19 @ 4pm Ribbon Cutting for Rail Trail Ale House
- Request for additional work on Congamond Road by Mr. Crosler

Old Business & Dates to Remember:

- Southwick Greenhouse Host Agreement
- SFD Shoot Range approval for Transfer Station
- Lakewood Village Sewer Connections Project update

New Business:

- Re-organize Ch.15 Operations w/volunteers and stipend
- Create High Speed Internet Committee
- FY20 Appointments

7:10 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

Exception #3: Move to go into Executive Session to discuss 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 litigation, 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.

2019 JUN 21 AM 11:43
TOWN CLERK
TOWN OF SOUTHWICK
RECORDED