



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday, September 17, 2019 @ 6:30 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded

Amendment #1

~Moment of Silence~

Dick Condron

School Committee, Finance Committee, Capital Expenditures Committee Member

ATTENDANCE: Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Joseph J. Deedy
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Cindy Pendleton

6:30 p.m. Convene in Open Session

FY20 Tax Classification Hearing with Board of Assessors

6:40 p.m. Public Comments

6:50 p.m. Board of Appeals RE: Board Update on Operations and Membership

7:00 p.m. Public Discussion on Open Space Plan Update

7:10 p.m. Payables, Payroll and Minutes:

Payables Warrant #2007B, dated 9/9/19, in the amount of \$1,147,291.70

Payroll Warrant # 2006, dated 9/16/19, in the amount of \$243,788.88

Special Payables Warrant #2008B, dated 9/16/19, in the amount of \$480.00

Minutes of 9/3/19

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

- Employee Volunteer Recognition Picnic
- Resignation of David Gunn, Southwick Historical Commission
- Certificate of Appreciation - David Gunn
- Appt. of FRTA Advisory Board Member
- Adopt Town Wide P/T Board Secretary Job Description
- Approval of the Animal Parade
- Invitation to the Veteran's Day Parade
- Approval of the Veteran's Day Parade
- Adopt Plumbing/Gas Inspector Job Description
- Approve MoA w/Westfield for Sealers Weights and Measures Function
- Approve Revisions to Weights and Measures Fee Schedule
- Approve T & B Contract for College Highway Waterline Project
- Approve Candidate for P/T Children's Librarian
- Motion to waive the provisions of Sec. 8-1 and approve Sec 8-2 of the Code of the Town of Southwick for August storm damage to Town Hall
- Confirm General Release and Settlement Agreement - Dabrowski v. Town of Southwick, et.al.US Dist. Ct., Civil Action No. 3:19-CV-30035-KAR

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Old Business & Dates to Remember:

- Update on COA Transportation Issues
- SME Update
- Dept. Head Goals/Objectives
- Select Board Goals/Objectives Review
- BoH Position

New Business:

7:15 p.m. Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

RE: Litigation and Labor Counsel for Police Dept. IBPO Local 384 Negotiations

Exceptions #2 & #3

Exception #2: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with union personnel, and to:

X not to reconvene in Open Session

Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:

reconvene in Open Session not reconvene into Open Session

Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

reconvene in Open Session not reconvene into Open Session

Exception #3: 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 to

reconvene in Open Session not reconvene into Open Session

(Chair Must Declare).

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 litigating position of the body, and to:

reconvene in Open Session not reconvene into Open Session

(Chair Must Declare).

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.

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