

COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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

Town Web Site: www.southwickma.org

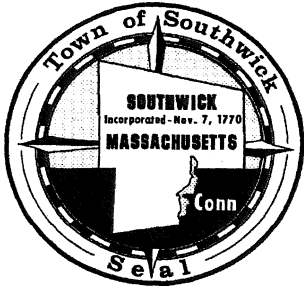
E Mail Address: cpendleton@southwickma.net

Select Board Meeting

Tuesday, October 15, 2019 @ 6:30 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded



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
Public Comments**

6:40 p.m. Troy Henke RE: Veterans Monument Update

6:50 p.m. Payables, Payroll and Minutes:

Payables Warrant #2011B, dated 10/7/19/19, in the amount of \$1,350,786.24

Payroll Warrant #2008, dated 10/15/19, in the amount of \$_____

Regular Session Minutes of 10/1/19 and Executive Session Minutes of 10/1/19

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

- Annual MMA Conference attendance
- Approve Mass OFBA Grant Contract for North Ramp Gazebo Roof Replacement
- North Pond Land Ceremony
- Approve SPD Grant Award for Drug Take Back
- Accept CPC Letter of resignation and post

Old Business & Dates to Remember:

- Animal Parade - 10/20/19 (Rain Date - 10/27/19)
- Veteran's Day Parade - 11/11/19
- North Pond Land Ceremony – 10/17/19 @ 4 pm

New Business:

- Authorize Chair to sign MOA with Local IBPO Unit for Military Leave

TOWN OF SOUTHWICK
RECORDED
2019 OCT 10 PM 2:10
TOWN CLERK