



COMMONWEALTH OF MASSACHUSETTS

## Town of Southwick

### Select Board

454 COLLEGE HIGHWAY  
SOUTHWICK, MA 01077

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Town Web Site: [www.southwickma.org](http://www.southwickma.org)

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## Select Board Meeting

**Tuesday, October 29, 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. Double A. Management, LLC d/b/a Crepes Tea House  
Transfer of Liquor License
- 6:50 p.m. Payables, Payroll and Minutes:  
Payables Warrant #2012B, dated 10/21/19, in the amount of \$3,327,209.67  
Payroll Warrant #2009, dated 10/28/19, in the amount of \$ \_\_\_\_\_  
Regular Session Minutes of 10/15/19

TOWN CLERK

2019 OCT 25 PM 1:00

TOWN OF SOUTHWICK  
RECORDED

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

- EDU Change for 491 College Highway
- Early voting correspondence
- Ribbon Cutting Ceremony – Playground (Powder Mill School) 11/1/19 @10 am POSTPONED
- Ribbon Cutting Ceremony – My PT on 10/30/19 @ 12:30
- Library Instagram Acct. permission
- MA DEP Recycling Program update
- Appt. Alternate Building Inspector
- SFD Station Repairs Design Award/Contract Authorization
- Vote to accept Western Mass Rendering Gift
- FEMA Notification Field Survey in Support of Floodplain Mapping Updates in the Westfield Watershed
- Approval for SFD Request for Surplus of Turnout Gear and Helmets
- Appoint Donald Rickson as LEPC Alternate from Noble Hospital

#### Old Business & Dates to Remember:

- Veteran's Day Parade - 11/11/19
- Annual MMA Conference attendance

#### New Business:

- 7:00 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: Collective Bargaining Strategy with Local 384 IBPO Unit