



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](http://www.southwickma.org)

E Mail Address: [cpendleton@southwickma.net](mailto:cpendleton@southwickma.net)

## Select Board Meeting

**Tuesday, December 17, 2019 @ 5:30 p.m.**

Select Board Conference Room

All meetings of the Select Board are recorded

**AMENDMENT #1**

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

5:30 p.m. Convene in Open Session  
Public Comments

5:40 p.m.

**Payroll, Payables and Minutes:**

Payables Warrant #2016B, Dated 12/16/19, in the amount of \$547,715.52

**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 Flex Schedule for T/C/C for Education & Training purposes
- Senate Vacancy special election 3/31/2020
- Approve renewals for Liquor & Entertainment Licenses for 2020
- Review SPD options for K-9 vehicle replacement
- Review Wick 338 January 19<sup>th</sup> winter race request
- Comcast Contract Renewal Request
- Authorize CAO to execute agreements w/ M.O.D. for ADA Improvement Grant Program

**Old Business & Dates to Remember:**

- Holiday Gathering for Town Hall Staff and Volunteers – 12/20/19 – 5 to 7
- COA Holiday Gathering 12/18/19, 11 am to 1 pm
- Director of Health recruitment update
- SPD Policies updates review

**New Business:**

- Review updates to Select Board Goals/Objectives

**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 DEC 17 AM 11:36  
TOWN CLERK  
TOWN OF SOUTHWICK  
MASSACHUSETTS