



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Monday, March 2, 2020 @ 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

~Moment of Silence~

Nancy Bailey

Associate Member of the Council on Aging

6:30 p.m. Convene in Open Session

Public Comments:

6:40 p.m. Hearing: Teresa Darosa-130 Berkshire Avenue and ACO Officer Bennett
RE: Dangerous Dog Hearing

Payables, Payroll and Minutes:

- Payroll Warrant #2018, dated 3/2/2020, in the amount of \$ _____
- Regular Session Minutes of 2/25/2020
- Budget Hearing Minutes of 2/22/2020

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

- Request from SPD Chief for O/T Funds for Police and Dispatch cost centers
- PVPC MPO Alternate Designee
- Requested By-Law Changes for Solar from Planning Board
- STM Warrant for 3/23/2020 review and action
- Appointment of SPD Provisional Officer for Backfill

Old Business & Dates to Remember:

- Revere Road Planning Board recommendation
- Alum Treatments for Congamond Lakes-Bid results review and related action – Bid Award
- LMC Charter

New Business:

No Executive Session Scheduled

2020 FEB 27 PM 1:27
TOWN OF SOUTHWICK
CLERK