



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

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Select Board & Finance Committee

Joint Meeting

FY 24 Budget and Town Meeting Actions

Tuesday April 11, 2023 @ 5:30 p.m.

AUDITORIUM

All meetings of the Select Board are recorded

Notice: In the event of a closure of Town Hall due to inclement weather or any other emergency the Hybrid Format shall switch to remote meeting zoom only for the posted meeting.

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: April 11, 2023

Meeting Notice: This meeting held Pursuant to Chapter 2, Acts of 2023

In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page after the meeting.

Topic: Select Board & Finance Committee Joint Meeting

Time: Apr 11, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/83567707150?pwd=WEt0cHdsaDNVdnpDbkN3YUY4TzBKdz09>

Meeting ID: 835 6770 7150

Passcode: 129610

Dial by your location

+1 929 205 6099 US (New York) +

Find your local number: <https://southwickma.zoom.us/j/83567707150>

ATTENDANCE:

Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Jason Perron
Chief Administrative Officer, Karl J. Stinehart
Asst. CAO, Nadine Cignoni

FinCom Chair, Joe Deedy
FinCom Vice-Chair – Aleda DeMaria
Paul Connolly
Dave Methé
Dr. Richard Zalowski
Karen DMAio
Robert Horacek
Sheri Knowlton
Accounting Staff

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

Discuss and Finalize FY 24 Town Budget line items, Bond Authorizations, Available Funds and A.R.P.A. Fund use.

***Old Business & Dates to Remember:
Other related matters by Finance Committee***

New Business:

STM & ATM Warrant Articles Discussion and Decisions

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.