



COMMONWEALTH OF MASSACHUSETTS

## Town of Southwick

### Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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# February 19, 2019

## Tuesday, 5:30 p.m.

### Select Board Conference Room

*All meetings of the Select Board are recorded*

#### ATTENDANCE:

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

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

#### **Payables, Payroll and Minutes:**

- Payroll Warrant #
- Payables Warrant #1919B, dated 2/11/19, in the Amount of \$683,587.05
- Regular Session Minutes of 2/5/19

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

- Appointment of Susan Wagner Library Circulation position
- A support letter agreeing to participate with Westfield in forming of Regional Emergency Communication Center
- Determine level of interest for 17 Depot Street

#### **Old Business & Dates to Remember:**

- Update on 250<sup>th</sup> Anniversary Events
- North Pond Land Acquisition and Potential Town Meeting dates
- CRC 4/23/19 Meeting
- Old Cemetery Water Line
- Lakeview Village Sewers
- Decision on Wick 338 Race Schedule for 2019 as amended
- Archive approval for all employment applications through 12/31/18
- Approval of Select Board Annual Town Report
- Notice of FY20 School Budget Public Hearing for 3/5/19 at 6:30 p.m.

#### **New Business:**

- Recommendation from SFD to reject Fire Pumper Bids

6:00 p.m. **Hearing RE: Issuance of Sec. 15 Package Store Liquor License to Sunmart LLC 801 College Highway**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting.

Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Agenda times are estimates.

**Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).**

RE: Litigation and Collective Bargaining with Supervisor Buildings and Grounds & Town Accountant

Exception #3: X

Move to go into Executive Session to discuss collective bargaining with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:

Move to go into Executive Session to discuss strategy with respect to collective bargaining, and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and not to reconvene to Open Session.

RE: Ch. 214, Section 1B

A person shall have a right against unreasonable, substantial or serious interference with his privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.

## **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.*