



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

E Mail Address: cpendleton@southwickma.net

February 26, 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:

- Payables Warrant #1920B, dated 2/25/20, in the Amount of \$ _____
- Regular Session Minutes of 2/19/19
- Executive Session Minutes of 2/19/19

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

- Discuss and approve Suffield MOA for LPP Program expenses
- MMA Legislative Breakfasts
- Bond Prospectus Amortization Schedule

Old Business & Dates to Remember:

- Update on 250th Anniversary Events
- North Pond Land Acquisition and Town Meeting-Review Warrant Articles for 3/19/19 STM
- CRC 4/9/19 Meeting
- Determine level of interest for 17 Depot Street

New Business:

- Recommendation from SFD to reject Fire Pumper Bids

*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 DPW Director and Police Chief

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.