



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
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March 14, 2019

Thursday, 6:30 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded

MOMENT OF SILENCE – Herb Pace

COA Board Member, Fence Viewer, Southwick Schools Educator

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

**6:30 p.m. Convene in Open Session
Public Comments**

6:30 p.m. Finance Committee RE:

1. Discuss North Pond Special Town Meeting Articles, Motions and related details.
2. Discuss new CPC Funding Application submission from the Franklin Land Trust for \$1.2 million North Pond Land Acquisition.
3. Related votes from items 1 & 2 above.

Payables, Payroll and Minutes:

- Payables Warrant #1921B dated 3/11/19, in the Amount of \$416,187.38
- Regular Session Minutes of 2/26/19 and 3/5/19
- Executive Session Minutes of 2/26/19 and 3/5/19
- Approve Budget Work Session Minutes of 3/2/19

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

- Assessor's Clerk Appointment
- Approve May 2019 Building Safety Month
- Support USGS Study Application for Barnes-Great Brook Acquirer

Old Business & Dates to Remember:

- Update on 250th Anniversary Events
- CRC 4/9/19 Meeting
- Determine level of interest for 17 Depot Street

New Business:

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.