



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday June 4, 2019 @ 6:30 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, Cindy Pendleton

6:30 p.m. Convene in Open Session

Re-organize the Board

Public Comments

Payables, Payroll and Minutes:

- Payroll Warrant #1926, in the amount of \$240,058.80, dated 5/28/19
- Payables Warrant # , dated 6/3/19
- Consent Session Minutes of 5/21/19

6:35 p.m. SFD Helmet Ceremony for FF Academy Graduates

6:40 p.m. Liquor License Hearing:

RE: Crabby Joe's Liquor License Transfer from Scuderi to 141 Associates, New Manager Mark O'Neil

6:50 p.m. Franklin Land Trust and Division of Fisheries and Wildlife

RE: The Conservation Restriction for the 62 acre North Pond parcel.

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

- Select Board Summer Schedule
- Sick Leave Bank Policy update first reading
- Notice of retirement from SPD Sgt. Sanders
- Review and approve portion of Transfer Station for SPD Firearms Training
- Approve High School BEA Intern for DPW Engineering Division
- Approve 10/20/19 "RUCK" foot race event for Wick 338
- Approve Library Director and Summer Page Position Hiring
- Approve job description – P/T DPW Stormwater Coordinator and post
- Resignation of Historical Commissioner Ellen Miles

Old Business & Dates to Remember:

- Southwick Greenhouse Host Agreement
- Road Projects Review

New Business:

7:00 p.m. Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3 Ch. 214, Section 1B and; CMR 29.03 (1) (b).

RE: Litigation

Exception #3: Move to go into Executive Session to discuss 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 litigation, 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.