



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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July 24, 2018

Tuesday, 6:00 p.m.

Select Board Conference Room, Town Hall

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

6:00 p.m. **Convene in Open Session**
6:00 p.m. **TCC RE: Joint Reappt. w/FinCom & Assrs.Chairpersons**
6:05 p.m. **Planning Board RE: Joint Appt. of Assoc. Member**
6:10 p.m. **Park & Rec. RE: Joint Appt. to fill a vacancy**
6:15 p.m. **Public Comments**

Payroll/Payables Warrants:

- Acknowledge Payroll Warrant 1901, dated 7/9/18, in the amount of \$297,724.96
- Acknowledge Payables Warrant 1902B, dated 7/16/18, in the amount of \$1,027,098.39
- Acknowledge Payroll Warrant 1902, dated 7/23/18, in the amount of \$_____

Minutes:

- Regular Session Minutes of 6/26/18
- Regular Session Minutes of 7/10/18
- Executive Session Minutes of 7/10/18

Action Items:

Old Business & Dates to Remember:

- Snow and Ice Policy Work Session
- Update on 250th Anniversary Meeting 7/16/18
- SB Goals and Objectives
- Reaffirm signing of MoU with Westfield For Electrical Inspector Services
- National Opioid Litigation update 6/15/18 letter
- Discussion of Public Spaces Booking

New Business:

- Damage to Old Cemetery

6:30 p.m. **Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) (6) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b).**

Collective Bargaining w/union and non-union personnel and strategy for Collective Bargaining w/union and non-union personnel, DPW, Clerical, Cell Tower Lease and Litigation

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.