



COMMONWEALTH OF MASSACHUSETTS

## Town of Southwick

### Select Board

454 COLLEGE HIGHWAY

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# August 21, 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**

**Public Comments**

6:10 p.m.

**Manoli Pizzeria and Restaurant LLP d/b/a Village Pizza**

**RE: Transfer of All Alcohol License from EEG, Corp d/b/a Candlewood Inn & Alteration of Premises**

6:20 p.m.

**Fire Chief RE: Ladder Truck Bid Award, Prepayment Options, Note Duration and Asset Life**

6:30 p.m.

**Richard Listro RE: Nicholson Hill Road Discussion**

Minutes:

- Regular Session Minutes of 8/7/18
- Executive Session Minutes of 8/7/18

#### Action Items:

- Fire Truck Related Votes
- Dump Truck Votes
- Approve Revised SFD Deputy Chief Job Description
- COA Kitchen Staffing Increased Hours
- Sodom Mountain Campground Automatic Amusement License
- Reaffirm Reserve Fund Transfer in the amount of \$9,800.00 for Old Cemetery removal of trees
- Reaffirm PVPC CDBG Invoice #20
- SFD Obsolete Equipment Disposition
- FY19 Appts.
- Animal Parade Permit

#### Old Business & Dates to Remember:

- Library Carpet Bid Results and Award
- Whip City Fiber WG&E Correspondence
- Update on 250<sup>th</sup> Anniversary Meeting 8/20/18 @ 6:30
- SB Goals and Objectives
- Discussion of Public Spaces Booking

#### New Business:

- Discussion on use of Flaggers for infrastructure Projects (i.e. Aux. Police)

6:45 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.*