



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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September 5, 2018

Wednesday, 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. Actions:
Payables, Payroll and Minutes:**

- Payroll 1905, dated 8/27/18, in the amount of \$66.00
- Payables 1905B, dated 8/27/18, in the amount of \$299,733.65
- Regular Session Minutes of 8/21/18

Items:

- FY19 Appts.
- Acceptance of Recycling Dividends Program Grant - \$6,000.00
- Host Agreement – Southwick Greenhouses Inc.
- Approval of Road Name – Sawgrass Lane
- Approve FY19 Winter Road Deficit Spending for Salt
- Municipal Bldgs. Feasibility Study RFQ Release
- SPD request on Class II licensee abandonment @ 642 College Highway
- DPW Seasonal Employment Recommendation
- NPDES MS4 Stormwater Agreements

Old Business & Dates to Remember:

- Whip City Fiber WG&E – Book in November
- Update on 250th Anniversary Meeting 8/----/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)

6:25 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, IBPO Union Grievance and Litigation

Exception #2: XX Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with union personnel IBPO, and to:
Not to reconvene into Open Session

Exception #3: XX Move to go into Executive Session to discuss strategy with respect to collective bargaining IBPO and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to
Not to reconvene into Open Session
(Chair Must Declare).

XX Move to go into Executive Session to discuss strategy with respect to threatened litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:

Not to reconvene into Open Session
(Chair Must Declare).

Exception #7: XX Move to go into Executive Session to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, and to:
Not to reconvene into 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.

Agenda for 9.5.18