



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

Telephone (413) 569-5995 Fax (413) 569-5001

Town Web Site: www.southwickma.org

E Mail Address: cpendleton@southwickma.net

Select Board Meeting

Tuesday, January 14, 2020 @ 5:00 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded

*~Moment of Silence for Joan Plancon~
Council on Aging Board Associate Member*

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

5:00 p.m. Convene in Open Session
Public Comments
Russo & Barr/Fire Chief, FinCom, Building Inspector and Supervisor Buildings and Grounds
RE: Presentation of options and timelines to undertake the SFD project to correct building deficiencies identified

5:55 p.m. Liquor License Hearing
RE: Transfer: Quality Restaurants Inc. d/b/a Louie B's to Wok on Water, LLC d/b/a Wok on Water

6:05 p.m. Randy Brown, DPW Director
RE: FY21 Budget Review

Payables, Payroll and Minutes:

Payables Warrant #2018B, dated 1/13/2020, in the amount of \$ _____
Regular Session Minutes of 1/7/2020

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

- Approve MRF Recycling Contract for DPW
- Approve Solid Waste Disposal Contract w/K & W for FY2020-2023 (3 years)
- Vote to accept \$4,714.60 E911 Training Grant for SPD
- Review SPD Report on Oak n' Keg Package Store violation
- Accept donation to SPD Gift Account
- Accept resignation of Ag. Com. Member

Old Business & Dates to Remember:

- MMA Trade Show 1/24 & 25, 2020
- PVPC DLTA Program choices
- Library F/T and T/C/C Part-Time office request (quarterly billing R/E Tax)
- Congamond Lakes Alum Treatment application to CPC
- Revere Road abutter's petition for road acceptance

New Business:

- Discussion of Town's Corporate Membership status for Southwick Rotary Club

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.