



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday, January 7, 2020 @ 6:30 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded

ATTENDANCE:

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

- 6:30 p.m. Convene in Open Session
Public Comments
- 6:40 p.m. Public Meeting
RE: Federal FY2019 CDBG Application Hearing with Erica Johnson PVPC
- 7:00 p.m. Eversource:
RE: Town Agreements w/GES for energy saving capital projects – Town Hall/SPD/SFD
- 7:15 p.m. Lynn Blair
RE: Children's Librarian position vacancy
- 7:25 p.m. Payables, Payroll and Minutes:
Payroll Warrant 2014, dated 1/6/20, in the amount of \$ _____
Payables Warrant #2017B, dated 12/30/19, \$1,339,715.47
Payroll Warrant 2013, dated 12/26/19, in the amount of \$221,636.46
Regular Session Minutes of 12/10/19
Regular Session Minutes of 12/17/19

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

- Appointment of Tammy Spencer, Health Director, to LEPC
- Authorize Chairman to execute State MOD Agency Grant ADA Project with Consultant
- Review PVPC Local Technical Assistance invitation FY20
- Approve and execute Conservation Restriction for Greens subdivision
- Approve updated SPD Employment Application for Police Officer classification

Old Business & Dates to Remember:

- MMA Trade Show 1/24/20
- SPD Policy Updates
- SB Goals and Objectives Update
- T/C/C Part-Time funds for Elections and Collection Upgrades

New Business:

- FY21 Budget Hearing Dates

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.