

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday, October 1, 2019 @ 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. Introduction of new Library Employees

6:50 p.m. Payables, Payroll and Minutes:

Payables Warrant #2009B, dated 9/23/19, in the amount of \$1,081,304.54

Payables Warrant #2010B, dated 9/25/19, in the amount of \$4,533.46

Payroll Warrant # _____, dated 9/30/19, in the amount of \$ _____

Minutes of 9/3/19

Minutes of 9/17/19

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

- SPD Donation(s)
- Retirement notification of Thomas FitzGerald
- American Red Cross discontinuance of Blood Drives memo
- Approval to deficit spend DPW Winter Road Salt
- Motion to approve FY20 Mass DOR Sewer Rate Relief Grant
- Motion to ratify Chairman signing for MA DHCD CDBG Grant Contract for \$550,000.00
- Approve Rhett Bannish (SPF Safety Officer) as LEPC Member
- Approve Marc Seigel (SPD) as Alternate LEPC Member
- Park & Rec. Donation(s)

Old Business & Dates to Remember:

- Animal Parade - 10/20/19 (Rain Date - 10/27/19)
- Veteran's Day Parade - 11/11/19
- SME Update tabled for Town Counsel clarification
- Dept. Head Goals/Objectives
- Select Board Goals/Objectives Review
- BoH Position
- Award to the Town pending issuance and notification
- Review and Act on Letters of Interest for Conservation Commission vacancy

New Business:

7:00 p.m. Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

RE: Litigation

Labor Counsel for Police Dept. IBPO Local 384 Negotiations

Exception #2: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with union personnel, and to:
X **not to reconvene in Open Session**
Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:
 reconvene in Open Session **not reconvene into Open Session**
Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:
 reconvene in Open Session **not reconvene into Open Session**

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

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.