



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, November 12, 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.

Pat Hope RE: FF Helmet Ceremony

6:50 p.m.

Payables, Payroll and Minutes:

Payables Warrant #2013B, dated 11/4/19, in the amount of \$461,679.97

Payroll Warrant #2010, dated 11/12/19, in the amount of \$_____

Regular Session Minutes of 10/29/19

Executive Session Minutes of 10/29/19

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

- Approve Snow Plow Vendors for DPW
- Proposed Bylaw Changes
- Approval of Modifications to Various Bylaws Pertaining to Stormwater
- Revised Program Contingency Plan of CDBG – CDF Grant #870
- Approval of Request from Bd. Of Appeals for 2 week extension to review Open Space and Rec. Plan
- PVPC Request for Alternate Member to Metropolitan Planning Organization
- Appointment of Patricia L. Odiorne to Southwick 250th Anniversary Committee
- Motion to Authorize Chair to sign Agreement with PVPC for FY19 DHCD CDBG Program Services
- College Highway Main Project Change Order
- Transfer Station Holiday Hours
- MRF Contract Update
- DPW Position Posting
- Approve Position Descriptions for Custodial and Maintenance Positions
- One Day Liquor License for Swk. Rec. Ctr. For 12/7/09 – Family Martial Arts X-Mas Party
- Appointment of Historical Commission Member
- Holiday Gathering for Town Hall Staff and Volunteers
- Approval of Sewer Adjustments/Abatements

Old Business & Dates to Remember:

- 250th Sidewalk Banner Event 11/17/19 1 to 4 pm
- Invite from Hood Cafe 11/18/19 5 to 7 pm

New Business:

- SFD Ambulance Rates Update and Policy Review and MGL Ch. 268A Disclosure Filings
- SPD Information on Municipal Licensing Applicant Civil Fingerprinting Policy
- Eversource Energy Savings Improvements for Police, Fire and Town Hall Locations
- STGRSD Roundtable

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.