



COMMONWEALTH OF MASSACHUSETTS

## *Town of Southwick*

### Select Board

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## **Select Board Meeting**

***Tuesday, November 19, 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. Chief Anderson**  
**RE: SFD Ambulance Rates and Policy Review Updates**

**6:55 p.m. Payables, Payroll and Minutes:**  
Payables Warrant #2014B, dated 11/18/19, in the amount of \$\_\_\_\_\_

Regular Session Minutes of 11/12/19

**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 Position Descriptions for Custodial and Maintenance Positions
- Lake Management 2020 Seasonal Pay Rates for Ramp Attendants and Maintenance
- Sewer Abatement – 35 Sefton Drive
- Tower 5 Dedication Ceremony – 11/25/19 at 7 pm
- Meeting Schedule for January/February 2020

**Old Business & Dates to Remember:**

- Holiday Gathering for Town Hall Staff and Volunteers – 12/20/19 – 5 to 7
- SPD Information on Municipal Licensing Applicant Civil Fingerprinting Policy
- STGRSD Roundtable for Thursday, 11/21/19 at 5:30 p.m. @ Superintendent's Office
- Our Community Food Pantry Fundraiser 11/21/19 from 6-8 PM Westfield River Brewery
- Vacancy on School Committee – Interviews 12/10/19 SB Mtg.
- Fire Association Holiday Gathering – 12/16/19 at 6 pm @ Legion

**New Business:**

## **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.*