



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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Select Board Meeting

Tuesday, December 3, 2019 @ 6:30 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded

AMENDMENT #1

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. Officer Kelly Parks RE: Recognition by Police Commissioners on her recent graduation from academy

6:50 p.m. Lt. Landis RE: Civil Fingerprinting Policy

7:00 p.m. Chief Bishop and Chief Anderson RE: Street Names and E-911

7:15 p.m. Payables, Payroll and Minutes:
Payroll Warrant #2011, dated 11/25/19, in the amount of \$260,526.86
Minutes of 11/19/19
Work Session Minutes of 11/21/19

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

- Appt. to CPC to fill the vacancy
- Authorize SPD MoA for Provisional Officer to backfill a Military Leave
- Approve Building Inspector Recruitment Subcommittee
- Regional School Budget Meeting Review
- Request for Reorganization of Ag.Com. Members
- Request for Reorganization of LMC Members
- Review Correspondence from Appeals Board regarding Open Space and Recreation Plan
- SPD Policies revision for Police Commission review

Old Business & Dates to Remember:

- Vacancy on School Committee – Interviews 12/10/19 SB Mtg.
- Fire Association Holiday Gathering – 12/16/19 at 6 pm @ Legion
- Holiday Gathering for Town Hall Staff and Volunteers – 12/20/19 – 5 to 7
- SFD Ambulance Rate Review/Policies update

New Business:

- COA Holiday Gathering 12/18/19, 11 am to 1 pm
- Retirement Notification Southwick Public Library for P/T Children's Librarian Position

7:30 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
 Strategy for Police Dept. IBPO Local 384 and Fire IAFF

Exceptions #2 & #3

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.