



COMMONWEALTH OF MASSACHUSETTS

## *Town of Southwick*

### Select Board

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## **December 18, 2018**

### **Tuesday, 5:30 p.m.**

**Select Board Conference Room, Town Hall**

*All meetings of the Select Board are recorded*

#### **ATTENDANCE:**

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

**5:30 p.m. Convene in Open Session**

**Public Comments**

**5:40 p.m. Franklin Land Trust - Alain Peteroy RE: North Pond Project update**

**6:00 p.m. 2 Call/Volunteer SFD Lieutenant Promotions**

#### **Payables, Payroll and Minutes:**

- Payroll Warrant #1914, dated 12/10/18, in the amount of \$241,153.60
- Payables Warrant #1915B, dated 12/17/18, in the amount of \$\_\_\_\_\_
- School FY20 Budget Roundtable Minutes of 11/29/18
- Regular Session Minutes of 12/4/18

#### **Items:**

- Approve LMC Job Descriptions
- Approve SFD EMT conversion to EMT/FF for Call force Angotta and Perrault
- Re-Affirm CDF/CDBG PVPC Invoice #24 in the amount of \$1,809.07
- Appointment of Patrick Moore to Southwick 250<sup>th</sup> Anniversary Committee
- SPD Donation(s)
- Approve Special Municipal Employee Designation List update
- Acknowledge Police Officer Reserve Academy sponsorship
- Authorize Chairman/CAO to do temporary backfills for staff medical leaves

#### **Old Business & Dates to Remember:**

- Update on 250<sup>th</sup> Anniversary Meeting—Meeting of 11/17/18 @ 6:30

#### **New Business:**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting.

Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Agenda times are estimates.

#### **Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).**

Exception #3: X

RE: Threatened Litigation and strategy for Collective Bargaining with Non-Union Clerical Unit  
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:

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 not to reconvene to Open Session.

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.*