



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday, February 18, 2020 @ 6:00 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded

~Moment of Silence~

Retired Police Officer – William Frasco

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

6:00 p.m. Convene in Open Session
Public Comments:

6:05 pm Troy Hanke RE: Veterans Memorial Upgrade

- Payables, Payroll and Minutes:
- Payroll Warrant #2017, dated 2/18/20, in the amount of \$ _____
- Payable Warrant, #2021B, dated 2/10/2020, in the amount of \$252,923.05
- Regular Session Minutes of 1/28/20 and Executive Session Minutes of 1/28/20

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

- Accept AG Commission Resignation
- Certificate of Appreciation Reserve Officer Reichenberg Resignation
- Approval for surplus of SPD Telephone System
- City/Town Owner Agreement for 46 North Lake Avenue
- Approval to adopt APR Tracking
- SPD Donation(s)
- MMA Legislative Breakfast
- Approve FinCom Reserve Request for T/C/C Office
- Invitation for Retirement Party @ SPL

Old Business & Dates to Remember:

- SFD FF/EMT Pool Selection
- Alum Treatments for Congamond Lakes-Bid is 2/25/2020
- SPD "Use of Force" Policy approval
- STM Date
- LMC Charter
- SPD Community Policing Grant
- Fire Station Design Option
- Conservation Restriction – The Greens of Southwick

New Business:

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

RE: COA Director
Police Union
FF/EMT IAFF

Exceptions #2 & #3

Exception #2: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with union personnel, (Police Union and Non-Union - FF/EMT IAFF Union) and to:

not to reconvene in Open Session

Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel (COA Director) and to:

not reconvene into Open Session

Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

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

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:

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.