



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Wednesday July 10, 2019 @ 6:30 p.m.

Select Board Conference Room

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, Cindy Pendleton

6:30 p.m. Convene in Open Session

Public Comments

6:40 p.m. Crepes Tea House RE: Approval of Restaurant Common Victualler's License

6:50 p.m. DPW & Tighe and Bond RE: MS4 Stormwater Management Plan Public Review

7:05 p.m. Payables, Payroll and Minutes:

- Acknowledge Payables Warrant #1933B, dated 6/26/19, in the amount of \$218,095.97
- Acknowledge Payables Warrant #2001B, dated 7/1/19, in the amount of \$2,211,586.49
- Acknowledge Payroll Warrant # _____, dated 7/8/19, in the amount of \$ _____
- Minutes of 6/25/19

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

- Sewer Abatement, 42 South View Drive, \$73.00
- Authorize posting for Assistant Library Director
- One Day Liquor License/Parade Permit/Entertainment License for One Call Away Event at Whalley Park on 7/20/19

Old Business & Dates to Remember:

- FY20 Appointments

New Business:

7:10 p.m. Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

RE: Litigation

Exception #3: Move to go into Executive Session to discuss 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 litigation, 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.