



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday, August 20, 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.

Keith Stromgren & Jesse Rizzo RE: Years of Service

6:50 p.m.

Class II – Southwick Motors LLC request to add used motorcycles to license

7:00 p.m.

Board of Health RE: Update of Director Search

7:10 p.m.

Payables, Payroll and Minutes:

Payables Warrant #2005B, dated 8/12/19/19, in the amount of \$301,044.01

Payroll Warrant # _____, dated 8/9/19, in the amount of \$ _____

Minutes of 8/6/19

Executive Session Minutes of 8/6/19

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

- Lead Plumbing/Gas Inspector appointment
- Review of Auctioneers Permit Fees Schedule
- Conservation Commission Posting to fill vacancy
- Annual Review of Special Municipal Employees for State Ethics Commission
- 3 Year Notice for Cable TV Contract Expiration
- SFD Gift(s) acceptance
- PVPC DLTA Program Request for DPW road sweeping
- CDBG Subordination Agreement – RE:6 Foster Road
- Authorize Chairman to sign MoA w/Local IBPO for Ch. 41, IIF IOD Holiday Pay
- Approve stipend for Acting Fire Chief
- Approval for restoring of garage/salt shed behind the SPD/SFD
- Certificate of Appreciation – P. Gregoire – Bd. of Appeals
- SPD Adjustment to Fire Arms Line Item

Old Business & Dates to Remember:

- FY20 Appointments
- Code Red Policy Update
- Update High Speed Internet

New Business:

- Update Select Board Goals & Objectives List
- Set Department Head Goals

7:15 p.m. **Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (4)
Ch. 214, Section 1B and;
CMR 29.03 (1) (b).**

RE: Litigation and Deployment of security devices

Exceptions #2 and #4

Exception #2: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:

reconvene in Open Session not reconvene into 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 #4: Move to go into Executive session to discuss the deployment of security personnel or devices or strategies with respect thereto, and to:

reconvene in Open Session not reconvene into 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.