



COMMONWEALTH OF MASSACHUSETTS

## *Town of Southwick*

### Select Board

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## **Select Board Meeting**

***Tuesday, September 17, 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**  
**FY20 Tax Classification Hearing with Board of Assessors**

**6:40 p.m.**

**Public Comments**

**6:50 p.m.**

**Board of Appeals RE: Board Update on Operations and Membership**

**7:00 p.m.**

**Public Discussion on Open Space Plan Update**

**7:10 p.m.**

**Payables, Payroll and Minutes:**

Payables Warrant #2007B, dated 9/9/19, in the amount of \$1,147,291.70

Payroll Warrant # 2006, dated 9/16/19, in the amount of \$ \_\_\_\_\_

Minutes of 9/3/19

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

- Employee Volunteer Recognition Picnic
- Resignation of David Gunn, Southwick Historical Commission
- Certificate of Appreciation - David Gunn
- Appt. of FRTA Advisory Board Member
- Adopt Town Wide P/T Board Secretary Job Description
- Approval of the Animal Parade
- Invitation to the Veteran's Day Parade
- Approval of the Veteran's Day Parade
- Adopt Plumbing/Gas Inspector Job Description
- Approve MoA w/Westfield for Sealers Weights and Measures Function
- Approve Revisions to Weights and Measures Fee Schedule
- Approve T & B Contract for College Highway Waterline Project
- Approve Candidate for P/T Children's Librarian

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

- Update on COA Transportation Issues
- SME Update
- Dept. Head Goals/Objectives
- Select Board Goals/Objectives Review
- BoH Position

#### **New Business:**

7:15 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 and Labor Counsel for Police Dept. IBPO Local 384 Negotiations

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**

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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

**reconvene in Open Session**  **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).

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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.*