



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday July 23, 2019 @ 6:00 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

6:00 p.m. Convene in Open Session
6:00 p.m. Public Comments
6:05 p.m. Asst. T/C/C Interview
6:10 p.m. Peter Papineau-Tighe & Bond, Bob Johnson and FinCom RE: Buildings Condition Report
6:55 p.m. Reserve Police Officer Interview
7:05 p.m. Chief of Police RE: A.C.O. Department Staffing Reconfiguration Plan
7:10 p.m. Sunil Patel RE: Update on Sunmart LLC on paving/opening
7:20 p.m. Payables, Payroll and Minutes:
Payables Warrant #2002B, dated 7/15/19, in the amount of \$3,333,928.29
Payroll Warrant #_____, dated 7/22/19, in the amount of \$_____.

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

- 1 Day Beer and Wine License & Entertainment License/Southwick Inn-8/3/19
- DPW FY2020 Paving and Cold in Place Bids
- Sick Leave Bank approval request
- Vote to authorize 1 Day Liquor License for Rotary Concert Series for 8/15 due to 7/17/19 cancellation
- Klaus Anderson Road Culvert Design approval using MVP Grant Funds

Old Business & Dates to Remember:

- FY20 Appointments
- Motion for T/C/C Clerk Candidates pool up to 6/30/19 good for 1 year

New Business:

- Notification of Training Session
- EV Charging Stations

7:30 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.

TOWN CLERK
2019 JUL 19 AM 11:27
TOWN OF SOUTHWICK
RECORDED