



COMMONWEALTH OF MASSACHUSETTS

# Town of Southwick

## Select Board

454 COLLEGE HIGHWAY  
SOUTHWICK, MA 01077

Telephone (413) 569-5995 Fax (413) 569-5001

Town Web Site: [www.southwickma.org](http://www.southwickma.org)

E Mail Address: [cpendleton@southwickma.net](mailto:cpendleton@southwickma.net)

## AGENDA FOR January 3, 2018

### Wednesday, 5:15 p.m.

### Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded

#### ATTENDANCE:

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

5:15 p.m.  
5:25 p.m.

#### Public Comments

#### Payroll/Payables Warrants:

- Acknowledge Payables Warrant #1815B, dated 12/18/17, in the amount of \$296,675.40
- Acknowledge Payroll Warrant 1815, dated 12/21/17, in the amount of \$190,573.16
- Acknowledge Payables Warrant 1816B, dated 1/2/18, in the amount of \$ \_\_\_\_\_
- Minutes (Regular Session) of 12/18/17

#### Action Items:

- Donation(s) SPD
- Approve Calendar Year 2018 LMC Ramp Attendant Rates

#### Old Business:

- Chief of Police discussion/decision
- Covered Bridge
- North Pond PWC Bylaw
- TCC Office Service Enhancements

#### New Business:

- Goose Pond Solar Pilot

5:45 p.m.

Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) (6) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

Collective Bargaining w/Union and IBPO and UPSEU and Non-Union Personnel Litigation and Cell Tower Lease

## 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  
2017 DEC 29 PM 12:53  
TOWN OF SOUTHWICK  
RECORDED