



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

E Mail Address: cpendleton@southwickma.net

AGENDA FOR January 16, 2018

Tuesday, 6:00 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

- 6:00 p.m. **Public Comments**
- 6:05 p.m. **DPW FY18 Budget Overview**
- 6:35 p.m. **Planning Board RE: Vacancy Discussion and Action**
- 6:45 p.m. **Fire Chief RE: Ladder Truck repair status and backfill options/Intro. of new Volunteers**
- 6:55 p.m. **Payroll/Payables Warrants:**
- Acknowledge Payroll Warrant 1816, dated 1/8/18, in the amount of \$211,493.33
 - Acknowledge Payables Warrant 1817B, dated 1/9/18, in the amount of \$6,297.54
 - Acknowledge Payables Warrant 1818B, dated 1/16/18, in the amount of \$ _____
 - Minutes (Regular Session) of 1/3/18
- Action Items:**
- Reaffirm approval of City/Town-Owner Contract Amendment #1, Solek, 22 Castle Street, Southwick
 - PVPC CDBG FY16 Invoice #14
 - Notification of Commendations-Exceptional Duty Awards at SPD
 - Due date notification for submission of Annual Town Election questions
 - Due date notification for submission of Annual Town Reports
 - DPW Winter Storm Reports
 - Accept resignation of DPW H.E.O. Anderson
 - Approve new DPW H.E.O. Personnel to fill a vacancy
 - Approve Grant Agreement w/State P.A.B. for Boat Ramp Lighting
 - Opioid Seminar notification
 - Approval of Young Adult Librarian
 - First Right of Refusal – Filiault – Granville Road (correction document)
 - Approve MA DEP \$7500.00 Grant for Mattress Collection Unit
 - S.I.C recommendation on Sewer Abatement for 526 College Highway
 - Request for Sewer Abatement for Berkshire Ave. (Sewer Regs. Application)
 - S.I.C. Memorandum on North College Highway Sewers
 - Donation(s) SPD
- Old Business:**
- Covered Bridge
 - North Pond PWC Bylaw
 - Street Renaming Project Status
- New Business:**
- 7:15 p.m. **Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b).**
- Collective Bargaining w/union and non-union personnel and strategy for Collective Bargaining w/union and non-union personnel- Police Chief, DPW, IBPO, Clerical, Litigation

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.

Agenda for 1.16.18

2018 JAN 11 PM 2:50
TOWN CLERK
TOWN OF SOUTHWICK
RECORDED