



COMMONWEALTH OF MASSACHUSETTS

## Town of Southwick

### Select Board

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## AGENDA FOR February 6, 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**
- 6:10 p.m. **Dennis Clark ConCom/Bridget Likely New England National Scenic Trail Coordinator  
Appalachian Mountain Club RE: NET 2018 RTP Grant Application**
- 6:55 p.m. **Payroll/Payables Warrants:**
- Acknowledge Payroll Warrant \_\_\_\_\_, dated 1\_\_\_\_/18, in the amount of \$ \_\_\_\_\_
  - Minutes (Regular & Executive Session) of 1/30/18
- Action Items:**
- Appointment of Mirick O'Connell as Special Counsel for Litigation
  - Appointment of Clerk in T/C/C Office
  - Approval of use of DPW Facility for Annual Tractor Rally
  - RFT for Cemetery Trees
  - RFT for Re-use of Surplus Issues
- Old Business:**
- Covered Bridge
  - North Pond PWC Bylaw
  - Sewer Abatement
  - Social Media Policy
  - 250<sup>th</sup> Anniversary
  - School Facilities walkthrough
- New Business:**
- Co-Holder Agreement for Longyard Laro West LLC A.P.R. for State/Federal Government
- 7:05 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 Selectee, DPW, IBPO, Clerical and 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.*

TOWN OF SOUTHWICK  
RECORDED  
2018 FEB -2 PM 12:48  
TOWN CLERK