



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 March 14, 2018

Wednesday, 6:00 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded
IN CASE OF CANCELLATION OR POSTPONEMENT

DUE TO WEATHER ISSUES on March 13, 2018

The Select Board Meeting will be held:

(same agenda) March 14, 2018

WEDNESDAY, 6:00 p.m.

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.

Convene in Open Session –Annual Town Report Picture

6:00 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

6:00 p.m. COA Director

6:15 p.m. Bldg. Insp.

6:30 p.m.

Public Comments:

6:35 p.m.

Payroll/Payables Warrants:

- Acknowledge Payroll Warrant 1821, dated 3/5/18, in the amount of \$205,787.01
- Acknowledge Payroll Warrant 1822, dated 3/6/18, in the amount of \$10,309.75 (Senior Work Off Prog.)
- Acknowledge Payables Warrant 1822B, dated 3/12/18, in the amount of \$133,265.58
- Minutes – Regular Session of 2/27/18
- Budget Hearing Minutes of 2/24/18
- Budget Hearing Minutes of 3/10/18

Action Items:

- Authorize Substitute Clerk/Floater
- PVPC CDBG Financial Warrant # 16 - \$10,981.53
- Appointment to SEMA, Aux. Police, CERT – Jesse Rizzo
- CRC 2018 Board Parade Rules and Regs. from Chief Ricardi
- Certificate of Appreciation for Pastor Taylor Albright
- Keno acknowledgment – Pride Station
- STGRSD Budget submittal for ATM Warrant Articles
- Local and State Tobacco/Marijuana use Policies
- Reaffirm Chair signing City/Town Owner Contract Amendment #1–145 Silver Street–Granville
- Notification of retirement from Assessor's Office
- App. for 5/12 & 5/13 Hawkers and Peddlers–Fox Brothers Inc.–Plants/Flowers @ Mobil Station
- App. for 3/31 & 4/1 Hawkers and Peddlers–Fox Brothers Inc.–Plants/Flowers @ Mobil Station
- Fire Chief request to attend FDIC Conference/repurpose of grant money for LEPC Drill
- SPD Donation(s) – Rabin - \$100.00
- Authorize Chairperson to Execute Change Order No. 2 with J.L. Raymakers for a time extension
- Add Flag/Banner Donations
- PVPC CDBG City Town-Owner Agreement – James Barry, 94 Summer Drive
- Accept resignation of Mary Jane Connolly from COA Board
- Appoint Jack Pocal and Harvey Holm as Assoc. Members on COA Board
- Appointments to "Celebrate Southwick Days" Committee

New Business:

- Sidewalk Waiver and Bank research

TOWN OF SOUTHWICK
RECORDED
2018 MAR 12 PM 3:39
TOWN CLERK

Old Business:

- CRC Meeting 4/10
- Covered Bridge memo
- 2nd Reading (Amendment) on Social Media Policy (Appt./Elect.) Bd./Comm. Members
- Sale of Old Library
- Mowing/haying of Open Space

7:00 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 non-union personnel and strategy for Collective Bargaining w/union and non-union personnel- Police Chief Selectee, Fire Dept. Captain, DPW, IBPO, Clerical and Litigation, cell tower Liberty Lane

Labor Counsel Fred Dupere

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 3.13.18

TOWN OF SOUTHWICK
RECORDED
2018 MAR 12 PM 3:39
TOWN CLERK