



COMMONWEALTH OF MASSACHUSETTS

## Town of Southwick

### Select Board

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## AGENDA

### AMENDMENT #1

April 10, 2018

Tuesday, 5:30 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,

5:30 p.m.

**Convene in Open Session**

5:30 p.m.

**Public Comments**

5:35 p.m.

**Verizon Poie Reolocation Hearing Petition (#1A2QV7M) Near Shurtieff Brook N. Loomis St.**

5:45 p.m.

**Payroll/Payables Warrants:**

- Acknowledge Payables Warrant #1824B, dated 4/9/18, in the amount of \$3,156,201.19
- Minutes of 4/3/18 and Work Session 4/4/2018

**Action Items:**

- Authorize Library Pinterest page on internet
- Southwick Cultural Council Art Show invitations for 4/27/18
- Vote to accept Sewer Rate Relief Fund in the amount of \$1,775.00
- Crop Walk June 3, 2018 @ 1:00 p.m.
- Approve new person for Southwick Historical Commission to fill a vacancy
- Authorize Chair to sign MA DEP Recycling Grant for \$6,500.00

**New Business:**

**Reserve Fund Request Town Hall HVAC Repair**

**Old Business:**

**Sofonowski Land Preserve and Maintenance Agreement**

**FY 19 Budget status review**

**FY 19 STM & ATM Warrants status including Borrowing Authorizations**

**CRC Meeting 4/10/2018 @ 7:00 p.m.**

**B.E.A. 4/11/2018**

**Southwick Police Department Lieutenant Recruitment**

**Westfield M.O.A. for Electrical Inspection Service**

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, 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 APR 10 PM 1:50  
TOWN CLERK