



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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AGENDA

May 1, 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, Sondra S. Pendleton

5:30 p.m.

Convene in Open Session

5:30 p.m.

Public Comments

5:35 p.m.

Hearing RE: Reissuance of Class III from LKQ Route 16 Used Auto Parts d/b/a LKQ Southwick LLC to LKQ Northeast LLC

5:45 p.m.

Payroll/Payables Warrants:

- Acknowledge Payroll Warrant #1826, dated 4/30/18, in the amount of \$ _____

Minutes:

- Regular Session Minutes 4/23/18
- Executive Session Minutes of 4/23/18

Action Items:

- Foyer Project Appreciation Dinner on 5/12/18 at 4:30 at the VFW
- Invitation to march in Memorial Day Parade 5/28/18
- Memorial Day Parade Permit for 5/28/18
- Ribbon Cutting at New England Disc Golf Center on 5/12/18 at 8 am
- Discharge of Lien for 50 Pineywood Road for Jill Kordas for \$24,000
- Notification of Chemical Treatment for the Congamond Lakes
- Accept resignation of David B. Hopkins from CPC
- Chapter 90 reimbursements
- DPW request for seasonal help
- Approve SFD Volunteer/Call Force New EMT, Anthony Angotta
- Review of Hawkers and Peddlers and Tag Sale Permit Fees
- Notification of Opioid Seminar start time
- Approval of One Day Liquor License for Rec. Center for Fundraiser 5/25/18

New Business:

Old Business:

- Southwick Police Department Lieutenant Recruitment
- Westfield M.O.A. for Electrical Inspection Service
- 100th Birthday 5/3 – Mary Milligan @ 12 in Senior Center
- Rotary Club Opioid Seminar 5/16/18 at Town Hall at 6 pm
- Vet. Mem. Dedication Ceremony 5/21/18 at Southwick Regional High School

6:00 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, DPW, IBPO, Clerical Cell Tower Lease 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.