



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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AMENDMENT #1

May 15, 2018

Tuesday, 6:15 p.m.

CONSENT AGENDA

STGRSD High School Auditorium

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

TOWN OF SOUTHWICK
RECORDED
2018 MAY 15 PM 1:56
TOWN CLERK

6:15 p.m.

Convene in Open Session

6:15 p.m.

Payroll/Payables Warrants:

- Acknowledge Payroll Warrant #1827, dated 5/14/18, in the amount of \$200,296.61
- Acknowledge Payables Warrant #1826B, dated 5/7/18, in the amount of \$143,844.53

Action Items:

- Invoice #18 CDBG March, 2018 - \$3,495.14
- RSVP Senior Center Volunteer Luncheon 1 pm at Tuckers on 5/24/18
- Southwick Recreation Center 1 Day Liquor License on 6/16/18 from 6pm to 11pm for Comedy Night
- McDonalds Re-Opening Ceremony
- Reserve Fund Transfer for Library Full-Time Account
- SPD Donation(s)
- Authorize use of voting booth funds for election precinct dividers
- MoU w/Local SFD IAFF Unit for shift coverage

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.