



COMMONWEALTH OF MASSACHUSETTS

## Town of Southwick

### Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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## AGENDA

June 26, 2018

Tuesday, 5:30 p.m.

Auditorium, Town Hall

All meetings of the Select Board are recorded

#### ATTENDANCE:

Chairman, Joseph J. Deedy  
Vice-Chairman, Russell S. Fox  
Clerk, Doug Moglin  
Chief Administrative Officer, Karl J. Stinehart  
Administrative Assistant, Sondra S. Pendleton

5:30 p.m.

#### Convenes in Open Session

#### Interviews for Fire Department Career Deputy Chief

5:30 – Ronald E. Dowdy, Jr.

6:00 - Michael P. Gonynor

6:30 - Richard R. Stefanowicz

6:50 p.m.

#### Public Comments

7:00 p.m.

#### Hearing: Manoli Pizzeria and Restaurant LLP d/b/a Village Pizza

RE: Transfer of All Alcohol License from EEG, Corp d/b/a Candlewood Inn

7:10 p.m.

#### Hearing: Moe's Coffee Shop d/b/a Red Riding Hood Basket

RE: Change of Hours and Increase in Serving Area

7:20 p.m.

#### Payroll/Payables Warrants:

- Acknowledge Payroll Warrant #1829, dated 6/11/18, in the amount of \$260,934.71
- Acknowledge Payables Warrant #1829B, dated 6/18/18, in the amount of \$1,591,337.83
- Acknowledge Payroll Warrant #\_\_\_\_, dated \_\_\_\_\_, in the amount of \$\_\_\_\_\_

#### Minutes:

- Regular Session Minutes 6/4/18
- Regular Session Minutes 6/11/18
- Executive Session Minutes of 6/11/18
- Social Media Policy Meeting Minutes 6/20/18

#### Action Items:

- Fence Viewer resignation
- FY19 Appts.to Boards and Staff Appts.
- Reaffirm approval - CDBG Financial Warrant #19
- Donation to Citizens Police Academy
- FY19 Heavy Equipment Renewal Bids for DPW
- Chap. 61A Right of First Refusal – Waterman – 74 College Highway
- One Call Away First Responders Appreciation Parade Permit
- One Day Beer and Wine for One Call Away Event at Whalley Park
- North Pond Project Agreement with DCS
- LMC Appt.
- Approve posting for Assessors vacancy
- Approve DPW Intern from S.H.S for 18/19 School Year
- Approve P/T Circulation Staff Position at the SPL
- Shurtleff Bridge Contract
- Recognize and post Board of Assessors vacancy
- Certificate of Appreciation – Bobbie Jo Thibault
- Shurtleff Brook Bridge Engineering Services During Construction
- Temporary Paving Costs
- Approve SPL Summer Page

**Old Business & Dates to Remember:**

- Ad Hoc Open Space and Recreation Committee
- Snow and Ice Policy Work Session
- Update on 250<sup>th</sup> Anniversary Meeting 6/18/18
- Social Media Policy Meeting with Boards on 6/20/18
- Decision on SFD Deputy Chief finalists
- SB Goals and Objectives
- War Memorial Policy
- ConCom Coordinator stipend for auto/cellular use

**New Business:**

- Discussion on SPD Temp Sgt. Position
- FY18 Year End Transfers under Municipal Moderators Act
- Authorize electricity bid renewal through LPVEC

**7:30 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, 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.*