



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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August 7, 2018,

Tuesday, 6:00 p.m.

Select Board Conference Room, 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

6:00 p.m. Convene in Open Session & Public Comments

6:00 p.m. SPD Acting Sergeant Interviews

6:00 p.m. Roger Arduini
6:15 p.m. Paul Miles
6:30 p.m. Michael Taggart
6:45 p.m. Michael Westcott

**7:00 p.m. Continuation 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**

Payroll/Payables Warrants:

- Acknowledge Payables Warrant 1903B, dated 7/30/18, in the amount of \$2,998,414.00
- Acknowledge Payroll Warrant 1903, dated _____, in the amount of \$_____

Minutes:

- Regular Session Minutes of 7/24/18
- Executive Session Minutes of 7/24/18

Action Items:

- Reaffirm Release of Lien – 4 Boyce Road – Ronk/Booze
- Reaffirm Right of First Refusal Under Chapter 61A – College Highway – Brzoska/Brzoska-Puma/Filipone
- Request for placement of signs on Town property – Sofinowski Preserve and Sterrett Farms Nature Walk property
- Approve Animal Shelter Facility Sign
- Approve MVP Planning Grant with Service Agreement with Fuss & O'Neill
- Approve Engineering Services for Granville Road Culvert Replacement

Old Business & Dates to Remember:

- Snow and Ice Policy Work Session
- Update on 250th Anniversary Meeting 8/20/18 @ 6:30
- SB Goals and Objectives
- Damage to Old Cemetery
- Employee Social Media Policy Second Reading
- Discussion of Public Spaces Booking
- Part Time ACO Job PD & Posting

New Business:

7:15 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.