



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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September 18, 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

6:10 p.m.

Hearing: Edgewood Golf Course of Southwick, Inc. RE: Change of Manager

6:20 p.m.

FY19 Tax Classification Hearing with Assessors

6:30 p.m.

Pole Hearing – Sam West Road

6:40 p.m.

Review of Draft NOI for Stormwater Plan with DPW

6:50 p.m.

Actions:

Payables, Payroll and Minutes:

- Payable Warrant #1906B, Dated 9/10/18, in the Amount of \$713,924.46
- Payable Warrant #1907B, Dated 9/10/18, in the Amount of \$75.00
- Payroll Warrant #1906, Dated 9/4/18, in the amount of \$225,291.22
- Regular Session Minutes of 9/5/18

Items:

- SFD FY19 Appts.
- Asst. ACO Appt.
- Select Board Fall Schedule
- Open Space Committee Appt.
- MA DOT Purple Heart Signs Location
- SFD FEMA Equipment Grant Awarde
- CDBG Invoice #21
- 250th Celebration Committee Appt.
- Veteran's Day Parade Permit
- CDBG FY04 Discharge of Lien - 12 Eagle Street

Old Business & Dates to Remember:

- Whip City Fiber WG&E – Book in November
- Update on 250th Anniversary Meeting 9/17/18 @ 6:30
- Discussion of Public Spaces Booking

New Business:

- Discussion on use of Flaggers for infrastructure Projects (i.e. Aux. Police)

7:05 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.

2018 SEP 13 PM 1:30
TOWN CLERK
TOWN OF SOUTHWICK
RECORDED