



COMMONWEALTH OF MASSACHUSETTS

# Town of Southwick

## Select Board

454 COLLEGE HIGHWAY  
SOUTHWICK, MA 01077

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# October 1, 2018

## Monday, 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. Liquor License Hearing:** Point Grove, Inc. d/b/a Hilltop Café to  
The Wick, Inc. with a new Manager, Michael J. Lenihan

**6:15 p.m. The Launch RE: Food/Common Victuallar's Licenses  
Payables, Payroll and Minutes:**

- Payable Warrant #1097B, dated 9/10/18, in the amount of \$75.00 (Correction from last meeting on 9/18/18)
- Payables Warrant 1908B, dated 9/19/18, in the amount of \$398.76
- Payroll Warrant, # 1907, dated 9/17/18, in the amount of \$228,081.12
- Payables Warrant #1907B, dated 9/24/18, in the amount of \$755,016.13
- Regular Session Minutes of 9/18/18

**Items**

- Sign-off State Election Warrant
- Approve UPSEU Contracts for Clerical, Library and Dispatch Units
- Approve DPW MoU for light duty
- 4 – One Day Liquor Licenses for Rec. Ctr.
- Request from VFW for Additions to War Memorial
- SPD Donation(s)
- Designate Town Hall for all elections
- Appoint Marc Seigel as SPD Alternate Member
- Discharge of Lien on Real Estate – 143 North Lake Avenue

**Old Business & Dates to Remember:**

- Whip City Fiber WG&E – Book in November
- Update on 250<sup>th</sup> Anniversary Committee
- Discussion of Public Spaces Booking
- Veteran's Day Parade 11/10/18, at 11:00

**New Business:**

- Discussion on use of Flaggers for infrastructure Projects (i.e. Aux. Police)
- Site Visit – 158 South Longyard Road – water run-off complaint

**6:30 p.m. Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b).**

Labor Counsel and Special Counsel RE: Threatened Litigation  
Collective Bargaining Strategy for Unions (IBPO-Police, IAFF-Fire, UPSEU-Clerical, Dispatch, DPW and Library)

**Exception #2:**

- Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to:  
not reconvene into Open Session
- Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:  
not reconvene into Open Session
- Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:  
not reconvene into Open Session

TOWN OF SOUTHWICK  
RECORDED  
2018 SEP 27 PM 2:37  
TOWN CLERK

- Exception #3:  Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to not reconvene into Open Session (Chair Must Declare).
- Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to: not reconvene into Open Session (Chair Must Declare).
- Exception #7:  Move to go into Executive Session to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, and to: not reconvene into Open Session

RE: Ch. 214, Section 1B

A person shall have a right against unreasonable, substantial or serious interference with his privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.

## **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.*