



COMMONWEALTH OF MASSACHUSETTS

# Town of Southwick

## Select Board

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# October 22, 2018

## Monday, 6:50 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded

2018 OCT 18 PM 12:43  
TOWN CLERK  
TOWN OF SOUTHWICK  
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

- 6:50 p.m. Convene in Open Session  
Public Comments
- 7:00 p.m. Town Counsel and DPW  
RE: Hearing for Revisions to Sewer Use Regulations MGL Ch. 83, Section 10. Town Code Ch. 145.1
- 7:15 p.m. Town Counsel  
1. Verizon Land Lease @ Lexington Circle  
2. Intermunicipal/PILOT Agreement with Suffield, CT RE: LLP  
3. Pilot Contracts for Lodestar/LSE Dorado LLC for Solar Array Panel Projects off Congamond Road (Goose Pond)  
4. Host Agreements for Rec. Marijuana Facilities on Hudson Drive and College Highway
- 7:30 p.m. Town Counsel/DPW Director  
RE: Sidewalk Revolving Account adoption (identify locations for projects and easements)
- 7:40 p.m. DPW Director  
RE: Discuss notification on repairs/projects and values

**Payables, Payroll and Minutes:**

- Payables Warrant \_\_\_\_\_
- Regular Session Minutes of 10/16/18
- Executive Session Minutes of 10/16/18

**Items:**

- Dedication of the Richard W. Power Memorial Plaque 11/9/2018 @ 9:30 a.m.
- Sign Southwick Rotary Outstanding Vocational and Community Service Awards October 24, 2018
- SPD Donation(s) to CPA
- Appoint SFD Deputy as LEPC Alternate
- SIC Recommendations for Sewer Connection for 21 Lakeview Street
- Sign Off on DPW Collective Bargaining Sign-Off

**Old Business & Dates to Remember:**

- Whip City Fiber WG&E – Book in November
- Update on 250<sup>th</sup> Anniversary Meeting – Meeting of 10/15/18 @ 6:30

**New Business:**

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

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion.

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

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