



COMMONWEALTH OF MASSACHUSETTS

## Town of Southwick

### Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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# November 13, 2018

## Tuesday, 6:50 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

6:50 p.m.

**Convene in Open Session**

**Public Comments**

7:00 p.m.

**PVPC Erica Johnson**

**RE: CDF CDBG Hearing for the FY16 Federal Grant Amendment**

7:15 p.m.

**WG&E – Mr. Contrini**

**RE: Whip City Fiber Overview**

7:30 p.m.

**Dog Hearing continuance: MGL Chap. 140 Sec. 17 Ms. Alyssa Mcguire and David and Kaitlin Massai**

#### **Payables, Payroll and Minutes:**

- Payroll Warrant #1911, dated 10/31/18, in the amount of \$316.52
- Payables Warrant #1912B, dated 11/5/18, in the amount of \$71,492.94
- Payroll Warrant # , dated 11/13/18, in the amount of \$
- Regular Session Minutes of 10/30/18
- Executive Session Minutes of 10/30/18

#### **Items:**

- Reaffirm signing of a Discharge of Lien on Real Estate for 80 South Lane, Granville
- PVPC Financial Warrant #23 in the amount of \$2,263.83
- Reaffirm hiring of Clerical Floater Kathleen Carlson/Secretary for Cemetery Commission
- Reaffirm hiring of Custodial/Maintenance Floater Carmine Manning
- Approve Municipal Feasibility Study Award and Vendor Contract
- Small Business Saturday Invitation to The Hood Café
- Certificate of Appreciation for Ray Snow (Rec.Center)
- Approve winter plow vendors
- Acceptance of donation - SB – WMRC, Inc.
- Alum Treatment Update
- Sofinowski Land Preserve monitoring by ConCom
- SPD Taser Upgrade Plan

#### **Old Business & Dates to Remember:**

- Update on 250<sup>th</sup> Anniversary Meeting –Meeting of 11/19/18 @ 6:30

#### **New Business:**

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

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 to the extent permitted by law. Agenda times are estimates.

TOWN OF SOUTHWICK  
RECORDED  
2018 NOV - 8 PM 2:39  
TOWN CLERK