



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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SOUTHWICK, MA 01077

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December 4, 2018

Tuesday, 5:30 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

5:30 p.m.

Convene in Open Session

Listening Session/Hearing for Public, Town Depts. and Fuss/O'Neill

RE: Municipal Vulnerability Program

6:25 p.m.

Public Comments

6:30 p.m.

Interviews: Reserve Officer for SPD

6:30 – Michael Girard

6:40 – Kristen Rechenberger

6:50 p.m.

Payables, Payroll and Minutes:

- Payables Warrant #1914B, dated 12/3/18, in the amount of \$ _____
- Regular Session Minutes of 11/27/18
- Executive Session 11/27/18

Items:

- Voting Machine Upgrade Research
- Approve Updated T/C/C Job Description

Old Business & Dates to Remember:

- Update on 250th Anniversary Meeting – Meeting of 12/17/18 @ 6:30
- Employee Holiday Gathering 12/14/18
- COA Candy Cane Extravaganza – 12/19/18 – 11 to 1
- Klaus Anderson Road – Dog Disposition Agreement

New Business:

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.

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

RE: Litigation and strategy for Collective Bargaining with Clerical Unit, DPW, IBPO, IAFF and Non-Union Staff
Exception #3: X 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:
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 not to reconvene to 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.

2018 NOV 29 PM 1:03
TOWN CLERK
TOWN OF SOUTHWICK
RECORDED