

COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

Telephone (413) 569-5995 Fax (413) 569-5001

Town Web Site: www.southwickma.org

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Select Board Meeting

Tuesday, December 10, 2019 @ 6:30 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded



ATTENDANCE:

Chairman, Russell S. Fox
Vice-Chairman, Doug Moglin
Clerk, Joseph J. Deedy
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Cindy Pendleton

6:30 p.m.

**Convene in Open Session
Public Comments**

6:40 p.m.

**Southwick Regional School Committee Members
RE: Interviews for School Committee vacancy**

6:40 p.m. Maria Seddon

6:50 p.m. Ryan Korobkov

7:00 p.m. Kim Perron

6:55 p.m.

Payables, Payroll and Minutes:

Payroll Warrant #2012, Dated 12/9/19, in the amount of \$_____

Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:

- Vote to award 2019 \$9,670,000 G.O. Bonds to Raymond James and Associates; related votes for the Notice of Sale and Preliminary Official Statement; Votes Bonds subject to redemption; authorize S.E.C. continuing disclosures; Vote to authorize Town Treasurer to establish post issuance federal tax compliance procedures and disclosure procedures with Bond Counsel Assistance and vote that each Select Board Member and Treasurer/Town Clerk is authorized to take any related action to implement these votes.
- Request for appointment of an Alternate Gas/Plumbing Inspector
- Approval of proposed Gas and Plumbing Fee Schedule
- Approve transfer of Heavy Equipment Operator to DPW Highway Division
- Authorization to post internal vacancy at Transfer Station
- Approve DPW list of Surplus Property for Sale

Old Business & Dates to Remember:

- Fire Association Holiday Gathering – 12/9/19 at 6 pm @ Legion
- Holiday Gathering for Town Hall Staff and Volunteers – 12/20/19 – 5 to 7
- COA Holiday Gathering 12/18/19, 11 am to 1 pm
- Director of Heath recruitment update
- SPD Policies updates review

New Business:

- Review updates to Select Board Goals/Objectives

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.

2019 DEC -6 PM 1:40
TOWN CLERK
TOWN OF SOUTHWICK
MASSACHUSETTS