

COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

454 COLLEGE HIGHWAY
SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday, January 28, 2020 @ 5:00 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded

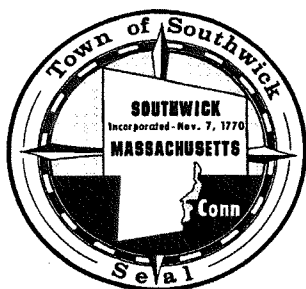
ATTENDANCE:

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

- 5:00 p.m. Convene in Open Session
Public Comments
- 5:05 p.m. Tammy Spencer
RE: Introduction as new Board of Health Director
- 5:10 p.m. Hearing: Teresa Darosa—130 Berkshire Avenue and ACO Officer Bennett
RE: Dangerous Dog Hearing
- 5:30 p.m. Career Fire Dept. Interviews for FF/EMT:
 - 5:30 Stephen Backman
 - 5:40 Joshua Girard
 - 5:50 Christopher Lombardi
 - 6:00 Jacob Sanborn
- 6:20 p.m. Chief Bishop RE: FY21 Police Budget
- 6:30 p.m. Fire Chief RE: FY21 Budget
- 6:40 p.m. Payables, Payroll and Minutes:
 - Payables Warrant #2019B, dated 1/15/2020, in the amount of \$8,576,652.93
 - Payables Warrant #2020B, dated 1/27/2020, in the amount of \$_____
 - Payroll Warrant #2015, dated 1/21/20, in the amount of \$215,004.43
 - Regular Session Minutes of 1/14/20

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

- Approve Fred Jackson Road Culvert Bid Award w/Ch. 90 Funds Offset
- Sewer Abatement Request
- Appt. of Cultural Council Member
- Approve P/T Clerk Position Description for T/C/C Office
- ConCom request for Revolving Account establishment for Fees/Fines
- Vote to accept SPD FY20 EMD Grant for \$971.45
- Authorize CAO to finalize Western Hampden Veterans Services Budget
- Authorize Chairman to submit Trails Grant for North Pond Conservation Land
- Review Wick 338 2020 proposed schedule
- Approve State 2020 Minimum Wage rates classifications
- Approve Poll Workers and Warden(s) 2020 rates for T/C/C Office
- Approve SFD Call Force FF & EMS Stipends
- Approve donation(s) to SFD
- Review updated Library Job Descriptions
- OK Article for Town Meeting for CHA Easement for Berkshire Avenue
- Ratify Light Duty MOA with SPD Local 384
- PVPC TIP Plan Projects Notification
- Okay Chairman to sign-off US Census B.V.P. review
- Accept SFD Career EMT resignation
- Accept Police K9 Donation



2020 JAN 24 AM 9:04
 TOWN CLERK

Old Business & Dates to Remember:

- Alum Treatment for Congamond Lakes
- Quarterly R/E Tax Bill research by Town Counsel

New Business:

- Fire Station repairs design update
- Discuss and appoint SFD Career Staff

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

RE: Collective Bargaining Police and Fire Strategy, non-union Police and Dept. Heads Bargaining Strategy

RE: Deployment of security personnel or devices with Town Counsel, Fire and Police Chiefs

Exception #3: 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.

Exception #4: Move to go into Executive session to discuss the deployment of security personnel or devices or strategies with respect thereto, and to:

Not reconvene into Open Session

RE: Ch. 214, Section1B 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.

TOWN CLERK
200 JUN 24 AM 9:04
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