



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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Consent Agenda Prior to Special Town Meeting Parking Lot @ the High School Tuesday May 18, 2021 @ 5:45 p.m.

All meetings of the Select Board are recorded

ATTENDANCE:

Chairman, Doug Moglin
Vice-Chairman, Joseph J. Deedy
Clerk, Russell S. Fox
Chief Administrative Officer, Karl J. Stinehart
Appointed Administrative Assistant, Robin A. Solek

SOUTHWICK TOWN CLERK
MAY 14 12:05 PM '21

MOMENT OF SILENCE DIANN FOX (Town Clerk Office)

5:45 p.m. Convene in Open Session

Payables, Payroll and Minutes:

- Payables Warrant # 2127B, dated 05/3/21, in the amount of \$184,284.77
- Payroll Warrant #2125, dated 5/11/21, in the amount of \$229,207.58
- Accept May 3, 2021 Meeting Minutes

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

- Accept Kate Johnson resignation
- Approve PVPC CDBG FY 19 Invoice #13 for \$5,467.42
- Act on Sewer Abatement Request for 19 Island Way
- Approve Chairperson to sign SPD union MOA for Administrative Sgt. Position schedule
- Approve Chairman to sign SPD updated MOA for Military Leave use of time with union.
- Accept Planning Board Secretary resignation and post vacancy
- Approve Chairman to sign SPD union MOA for Sgt. light duty

Attend Special and Annual Town Meetings @ 6:00 p.m. and 6:15 p.m.

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.