

COMMONWEALTH OF MASSACHUSETTS



Town of Southwick

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

Capital Expenditures Committee

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

*With in-person and Remote Hybrid Format for
Board Members and Public*

March 2, 2023

5:30 p.m.

Select Board Conference Room

AGENDA

Date of this meeting: March 16, 2023

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021

Notice: Holding a hybrid meeting with limited technology until new equipment comes in the future. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page after the meeting.

Topic: Capital Expenditures Meeting

Time: Mar 2, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/88061938067?pwd=TytWnkIRkxCOVh2SGtiVHF6N1I3Zz09>

Meeting ID: 880 6193 8067

Passcode: 073095

One tap mobile

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/u/kp3CgXpPr>

MEMBERS:

Doug Moglin

Karl Stinehart, C.A.O. Permanent Member

Joseph Deedy, Fincom Member

Karen DeMaio, Fincom Member

Mark Krynicki, Community Representative

Jeffrey Turcotte, Business Representative

Patrick Jubb, School Representative

DATE: March 2, 2023

TIME: 5:30 p.m.

PLACE: Select Board Conference Room

AGENDA:

- 1. Board Re-Organization**
- 2. Acceptance of March 3, 2022 Minutes**
- 3. DPW**
- 4. Buildings and Grounds**
- 5. Fire Department**
- 6. New Business**
- 7. Capital Expenditures Committee FY 24 Votes**

PURPOSE:

To hear requests for capital items that exceed \$25,000.00 and life span of 3 or more years. Excludes CPA and Ch. 90 items.

SOUTHACK TOWN CLERK
370 EIGHTH AVENUE