



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](http://www.southwickma.org)

E Mail Address: [cpendleton@southwickma.net](mailto:cpendleton@southwickma.net)

## AGENDA FOR October 16, 2017

### Monday, 6:00 p.m.

Select Board Conference Room, Town Hall

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  
Administrative Assistant, Sondra Pendleton

6:00 p.m.

Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (2) (3) (6) & (7) Ch. 214, Section 1B and; CMR 29.03 (1) (b).  
Collective Bargaining w/Union and IBPO and UPSEU and Non-Union Personnel, Litigation and Cell Tower Lease

Town Clerk

6:30 p.m.

**Public Comments:**

6:35 p.m.

**Payroll/Payables Warrants:**

- Acknowledge Payroll Warrant #1810, dated 10/16/17, in the amount of \$ \_\_\_\_\_
- Minutes of 10/2/17 and 10/10/17

**Action Items:**

- Police Chief Job Description
- Lt. Job Description
- Review of Draft Town By-Law Chap. 84-Temporary Repair of Private Ways
- Permission to post Assistant Library Director – Internal/External
- Update on Rte. 57 expansion from Mass DOT
- Approve intern for DPW
- Approve donation(s) for SPD

**Old Business:**

- Chief of Police Selection Process and Posting
- North Pond PWC Bylaw
- Update on Underground Storage Tank removal
- Covered Bridge
- 2<sup>nd</sup> Reading on Board/Committee/Commission meeting recordings

**New Business:**

- The Cove issues from SFD

## 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.*