



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Select Board

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October 30, 2018

Tuesday, 6:50 p.m.

Select Board Conference Room, Town Hall

All meetings of the Select Board are recorded

ATTENDANCE:

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

6:50 p.m.

**Convene in Open Session
Public Comments**

7:00 p.m.

Dog Hearing: MGL Chap. 140 Sec. 17 Ms. Alyssa Mcguire and David and Kaitlin Massai

7:10 p.m.

Continuation Liquor License Hearing: Ranpat, Inc. d/b/a The Sky Box

Supervising Liquor License Agent: Lt. Detective Landis

RE: Change of Manager, Change of Officers/Directors and a Change of Issuance/Transfer of Stock/New Stockholder

7:25 p.m.

Aynsley Davidson RE: Red Ribbon Week Proclamation

Payables, Payroll and Minutes:

- Payroll Warrant #1910, Dated: 10/29/18, \$ _____
- Regular Session Minutes of 10/22/18

Items:

- Reaffirm signing off on Discharge of Lien on Real Estate – 22 Castle Street
- COA Gran Check Ceremony on 10/31/18
- Approve SPD IBPO Contract
- Mass DOT Congamond Road update
- Approve SPD K-9 gift from Joyce Arnold
- Invitation to Barnes-Great Brook Aquifer Meeting Trust
- FEMA Correspondence on Lower CT Watershed

Old Business & Dates to Remember:

- Whip City Fiber WG&E – Book in November
- Update on 250th Anniversary Meeting –Meeting of 10/15/18 @ 6:30

New Business:

- Discussion on use of Flaggers for infrastructure Projects (i.e. Aux. Police)

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting.

Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Agenda times are estimates.

8:00 p.m.

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

Labor Counsel

Exception #1: X

Move to go into Executive Session to discuss the reputation, character, physical condition or mental health of an individual, rather than professional competence of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual and not to reconvene into Open Session

Move to go into Executive Session to consider the discipline or dismissal of or to hear complaints or charges brought against, a public officer, employee, staff member, or individual and to not reconvene into Open Session

Exception #3: X

RE: Threatened Litigation

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 not reconvene into Open Session

RE: Ch. 214, Section 1B

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.

Agenda for 10.30.18