



COMMONWEALTH OF MASSACHUSETTS

## Town of Southwick

### Select Board

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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## AGENDA FOR November 27, 2017

**Monday, 6:50 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

6:50 p.m.

7:00 p.m.

#### Public Comments

#### Payroll/Payables Warrants:

- Acknowledge Payables Warrant #1813B, dated 11/20/17, in the amount of \$373,199.97
- Acknowledge Payroll Warrant # \_\_\_\_\_, dated 11/27/17, in the amount of \$ \_\_\_\_\_
- Minutes (Regular Session) of 11/13/17

#### Action Items:

- Accept Donation of portable Light Tower unit from Swk. Fire Association
- STGRSD School Committee Budget Roundtable Meeting
- Planning Board Associate Member appointment
- Next Generation 911 Issue – Renaming of Streets
- Donation(s) SPD
- Citizen's Police Academy Graduation Invite
- Liquor License status update
- Approval of all Liquor/Entertainment Licenses for Calendar Year 2018
- Authorize Chair to sign MA D.E.P. Recycling Grant Award for \$6500
- Designate Town Clerk as Federal Census L.U.C.A. Liaison
- Authorize Chair to sign updated Net Meter Credit Estoppei Agreements
- Approve appointment of Assistant Library Director
- Authorize posting for Young Adult Librarian to fill a vacancy

#### Old Business:

- 61B for 739 College Highway, Southwick Club First Right of Refusal
- Chief of Police Selection Process
- Covered Bridge
- North Pond PWC Bylaw

#### New Business:

- DPW Veteran Street Project Staging
- MOU w/Wstfld. for Electrical Inspection Svcs.

7:20 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 – PLEASE POST**

*The Board reserves the right to move parts of the agenda out of order and take up posted items either earlier/later.*