



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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Select Board Meeting

Tuesday, March 10, 2020

Work Session: 5:45 p.m.

Meeting: 6:30 p.m.

Select Board Conference Room

All meetings of the Select Board are recorded

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

5:45 p.m. Work Session

Chris Pratt – Conservation Commission, Dennis Clark – Conservation Commission

Jeanne Reed – Park & Rec., Chief Anderson – Fire Department, Kevin Bishop – Police Chief

Open Space Facilities Policies and Signage

6:20 p.m. Eddie Grimaldi
RE: Common Victualers License for Kettlebread Restaurant @ 491 College Highway

6:30 p.m. Convene in Regular Open Session
Public Comments

6:40 p.m. Oak n Keg and SPD
RE: Liquor License Violation Hearing

Payables, Payroll and Minutes:

- Payroll Warrant SWP20, dated 3/4/2020, in the amount of \$8,586.00
- Payables Warrant #2023B, dated 3/9/2020, in the amount of \$_____
- Regular Session Minutes of 3/2/2020

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

- Submission of Annual Town Report front cover
- Approval of Wick338 Practice Reschedule from 2/23/2020 to 3/8/2020
- BEA Appreciation and Recognition Reception invite – Wednesday – 4/15/2020 – 6 to 8 pm
- Head Custodian Job Description approval
- Notification of anticipated Chap 90 funding for FY21 is \$383,353.00
- Motion to appoint Part-Time Clerk in T/C/C Office and as a Floater
- Application for an Auctioneer's Permit
- Thank you card for donation of Bingo Equipment for Council on Aging
- Green Energy Program discussion
- Approve SFD Provisional FF/EMT for temporary backfills

Old Business & Dates to Remember:

- LMC Mission Statement
- Remote Participation Program
- Hearing Decision: Teresa Darosa–130 Berkshire Avenue and ACO Officer Bennett RE: Dangerous Dog Hearing
- STM 3/23/2020
- Fire Station Project Plans and Specifications
- Revere Road Layout Services Scope

New Business:

- May STM/ATM Articles Due 4/3/2020 Articles Due
- Open Space Facilities Policies and Signage

6:45 p.m. Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and; CMR

29.03 (1) (b). RE: Director of Assessment

FF/EMT IAFF

Exceptions #2 & #3

Exception #2:

Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with union personnel, and to:

X **not to reconvene in Open Session**

Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:

X **not to reconvene into Open Session**

Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

X **not to reconvene into Open Session**

Exception #3:

Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to

X **not to reconvene into Open Session**

(Chair Must Declare).

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:

X **not to reconvene into Open Session**

(Chair Must Declare).

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.