



COMMONWEALTH OF MASSACHUSETTS

## Town of Southwick

### Select Board

454 COLLEGE HIGHWAY

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## Select Board Meeting

**Tuesday, February 4, 2020 @ 6:00 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

- 6:00 p.m. Convene in Open Session  
Public Comments
- 6:05 p.m. Fire Chief FY 21 Budget Overview
- 6:20 pm Fire Chief and Finance Committee Re: Fire Station Project
- 6:40 p.m. Public Hearing  
Erica Johnson, PVPC  
RE: CDBG Application for Grant
- 7:00 p.m. Police Chief and Lt. SPD Reserve Officer candidates meeting with Police Commission
- Kyle Allen
  - Stephen D. Daneault
  - Matthew Olson
  - Alejandro Sanchez Jr.
  - Thomas Shea
- Payables, Payroll and Minutes:  
Payroll Warrant #\_\_\_\_\_, dated 2/3/20, in the amount of \$\_\_\_\_\_
- Regular Session Minutes of 1/28/20  
Executive Session Minutes of 1/28/20
- 7:30 p.m.

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

- T/C/C Early voting and Election update
- Keno at Sunny's Convenience
- Approve SPD K9 Donation
- Approve Gifts to SFD from Kerri Kane
- Approve Gifts to SFD from Henry and Shirley Wilcox Trust
- Accept AG Commission Resignation
- Authorize Posting AG Commission
- SPD Revised "Use of Force" Policy
- Review DPW Recommendation for DPW Solid Waste Division Appointment
- Approve sale or disposal of Surplus Equipment by CAO
- Mass DEP Debris Management Plan

2020 JAN 31 PM 12:50  
TOWN CLERK  
COURT REPORTER

**Old Business & Dates to Remember:**

- Dog Complaint 130 Berkshire Avenue decision
- Alum Treatments for Congamond Lakes
- Wick 338 proposed 2020 Schedule
- Discuss and appoint SFD Career Staff
- Update from PB on Revere Road Petition

**New Business:**

- Appt. SPD Reserve Officers
- STM Date

**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.*