



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

E Mail Address: cpendleton@southwickma.net

January 29, 2019

Tuesday, 5:30 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

5:30 p.m. Convene in Open Session

Public Comments

5:40 p.m. DPW Director RE: Review of FY20 Budget/Road and Culvert Projects

6:00 p.m. SIC RE: Lakewood Village Sewer System

6:20 p.m. Payables, Payroll and Minutes:

- Payroll Warrant #1917, dated 1/22/19, in the amount of \$212,119.77
- Payables Warrant #1918B, dated 1/28/19, in the amount of \$
- Regular Session Minutes of 1/15/19

Items:

- SPD Donation(s)
- Citizens Restoring Congamond Invitation
- Employee Handbook Update Approval
- Accept State 911 Grant Funds for \$37,905.00
- Authorize Chair to sign Nexamp Agreement related to Whately Site
- **Discuss Regulation and Local Permit Fees for Short-Term Rental Ch. 337 Acts of 2018**
- Assessor Office Clerk Vacancy
- T.I.P. Update for J.T.C. related to Road Projects

Old Business & Dates to Remember:

- Update on 250th Anniversary Meeting–Meeting of 1/23/19 @ 6:30 in the auditorium
- Annual Town Elections Ballot Questions deadline is 4/9/19.
- PVPC Technical Assistance request for a Drinking Water Study
- Authorize SPD Reserve/Provisional for Full-Time MPTC Academy

New Business:

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.

6:30 p.m. Executive Session RE: M.G.L. Chap. 30A, S20 (b), S21 (3) Ch. 214, Section 1B and; CMR 29.03 (1) (b).

RE: Threatened Litigation and strategy for Collective Bargaining and Collective Bargaining with Clerical Unit, Police Chief, Town Accountant, Fire Chief, DPW Director and Buildings and Grounds Supervisor

Exception #3: X 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:

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 not to reconvene to 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.