

Approved: 4/14/2020

Select Board Meeting Minutes

Town Hall - Select Board's Conference Room

Thursday April 9, 2020 @ 5:00 p.m.

All meetings of the Select Board are recorded

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

Meeting Notices: Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at <https://www.mass.gov/guides/resources-during-covid-19#-open-meeting-law->.
No in-person attendance of members of the public will be permitted. We will post on the town's website an audio recording as soon as possible after the meeting.

The Public Body convened in Open Session according to M.G.L. c.30A, S21 (b) (1). The scheduled meeting of the Select Board was called to order by Chairman Russell S. Fox at 6:00 p.m. Mr. Fox read above State Laws and Governor Order into record.

The Select Board conducted the Pledge of Allegiance.

OTHERS ON THE CALL:

Public Comments: Pat Odiorne, 11 White Street, stated people are living at 9 White Street. *They live there while treating the Lake with Alum Treatment.* Zoning By-law forbids B & B's. There was a previous letter sent by the Zoning Enforcement Officer to the owner.

Meeting Discussion Items:

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to Approve Emergency Waiver of Procurement Regulations per Southwick Code Ch. 8-2 for COVID-19 response.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Deedy: Yes
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to Approve ATM date to 6/16/2020 see attachment
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Deedy: Yes

Payables, Payroll and Minutes:

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to Approve

- Open Session Minutes of 3/02/2020 and 3/07/2020 and 4/01/2020.
Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Deedy: Yes

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

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to acknowledge and approve the following:

- Special Election State Senator 5/19/2020
- Local Election 6/9/2020
- STM/ATM 6/16/2020
- Discussion of By-laws for DPW Stormwater for ATR
- D. Moglin will speak to Planning Board and, CAO to Attorney Beglane

Governor April 9, 2020

COVID-19 Update: Ramp up the medical support staff to work at healthcare facilities and temporary ones such as field hospitals.

Insurers cover all COVID-19 costs for patients sent to out-of-network locations.

470k unemployment claims in 3 weeks.

DUA paying 250k claimants now.

600 staff working remotely to keep up.

New Business:

- CAO: The Liberty Lane Cell Tower Special Permit Filing by Verizon is coming April 10, 2020 for Planning Board action.
- D. Moglin: Please track CDBG small business loans funding opportunities.
- R. Fox: Spoke with Westfield Mayor about mutual COVID-19 concerns.

Old Business & Dates to Remember:

- CAO: The Southwick Fire Station project masonry sub-filed bids came to designer today. General Contractor bids are due next Thursday April 16, 2020.
- R. Fox: Reached out to School Superintendent and Business Manager to aid with School Assessment payment, re: 50% for 5/1/2020 & 50% for 6/1/2020. Accounting. They will get back to him with an answer.

A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote-Unanimous) to **RECESS** at 5:35 p.m. The Select Board will join the Board of Health @ 6:00 p.m.

Roll Call Vote: R. Fox: Yes, D. Moglin: Yes, J. Deedy: Yes

No Executive Session was held.

Respectfully submitted,



Robin Solek
Select Board Secretary