

Select Board & Finance Committee Joint Work Session

REMOTE PARTICIPATION

For all Select Board Members and Finance Committee Members

Wednesday, May 13, 2020

5:30 p.m.

Date of this Meeting: May 13, 2020

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 Town of Southwick Select Board is being conducted both at Town Hall and via remote participation by some members.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for the Order.

Despite our best efforts, we are not able to provide for real-time access, and will post a record of the meeting on the Town's website as soon as we are able.

ATTENDANCE:

Chairman, Russell S. Fox-Remote
Vice-Chairman, Doug Moglin-Remote
Clerk, Joseph J. Deedy-Remote
Chief Administrative Officer, Karl J. Stinehart-Remote
Chairman Finance Committee, Robert Horacek – Remote
Vice-Chair, Finance Committee, Linda Bathel – Absent
Sheila Chamberlin – Remote
Terry Mish – Remote
Art Pinell – Remote
Kerry Doherty – Remote
Karen Demaio – Remote
John Viel – Absent
Laura Fletcher – Remote
Melinda Wingate - Remote

Others Remotely in Attendance: Fire Chief
 T/C/C
 Marcus Phelps
 Celeste St. Jacques

Mr. Fox and Mr. Horacek convened the Work Session at 5:30 p.m.

The meeting was recorded.

Both Boards went over the FY 21 Budget document page by page to reconcile requests.

Inputs were received from the Fire Chief and Treasurer, Collector, Clerk as needed.

Meeting Discussion Items:

- Discussed potential Bond Issues. CAO directed to obtain borrowing votes from Bond Counsel for Fire Station Project (1.1 million), and road work (2 million). Also Bond updated sheets from Financial Advisor.
- Discuss potential STM (housekeeping year end transfers, snow ice deficit, and OPEB) and ATM Articles (bond issue votes, budget, CPC, Revere Road acceptance costs, School Assessment and School Capital Budget, and Accept Quarterly Billing Mass DOR Law etc).
- A request will be sent to D. Clark for the value of Open Space signage for STM action.
- A School Capital List for STRSD will be supplied to the Finance Committee for ATM Articles.
- Each Board will adopt the final budget @ their respective future meetings.
- No votes were taken.

Being no further business to be brought before the Board **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote: Unanimous 3:0) to adjourn at 7:27 p.m.

ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.

Being no further business to be brought before the Finance Committee **A MOTION** was made by S. Chamberlin seconded by A. Pinell (Vote: Unanimous 5:0) to adjourn at 7:27 p.m.

ROLL CALL VOTE: R. Horacek – Yes, S. Chamberlin – Yes, A. Pinell – Yes, K. Doherty – Yes, K. Demaio - Yes

Respectfully submitted,

Robin Solek
Select Board Secretary