

Approved : 4/21/2020

04142020

Select Board Meeting
REMOTE PARTICIPATION
for all or some Select Board Members
Tuesday, April 14, 2020
6:00 p.m.

Date of this Meeting: April 14, 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

The Board did the Pledge of Allegiance.

Meeting Discussion Items

Covid-19 Discussion and Action(s):

- The Board agreed with the Governor's request to use the Town's Code Red System for messages to its' residents.
- Once the Governor's Emergency Declaration ends remote participation will need to be re-addressed by the Board if it will be continued for future meetings.

Public Comments: None.

Meeting Discussion Items continued:

- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote: Unanimous) to approve the Chairman to sign Grant Agreement #1 with PVPC for \$7,052.00. The Board inquired as to using some of these funds for PPE's.
ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.
- Wireless communication is being installed and additional funds will be pursued from Ch. 15 Account at a future Town Meeting
- The Select Board's Secretary has been working on the FEMA Request for Public Assistance and filing the request with MEMA.

Payables, Payroll and Minutes:

- The Board acknowledged Payroll Warrant #2021, dated 4/13/2020, in the amount of \$210,816.33.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote: Unanimous) to approve the Open Session Minutes dated 4/7/2020.
ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.
- **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote: Unanimous) to approve the Open Session Minutes dated 4/9/2020, as amended.
ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.

Election/Town Meeting Dates:

- Special Election State Senator: 5/19/2020 - Board of Health Director and Treasurer/Collector/Clerk will examine safety procedures for polls.
- Local Election: 6/9/2020
- Special Town Meeting and Annual Town Meeting: 6/16/2020
Potential Warrant Articles were discussed.

Old Business:

- Building Inspector Interviews will be 4/21/2020. Two to three questions will be submitted by each Select Board Member.
- Transfer Station brush and white goods were discussed and Mr. Deedy will have more information for next meeting.
- DOT requested a meeting regarding the Congamond Road Project related to costs overages that the Town is objecting to. Mr. Fox will update next meeting.
- Mr. Fox discussed the American Legion Permits.
- Mr. Stinehart gave the Board an update on the Fire Station Roof/Building Project.
A MOTION was made by Mr. Moglin, seconded by Mr. Deedy (Vote: Unanimous) to approve the Chair to sign a Change Order #1, design firm Russo and Barr, for bid out and project oversight purpose in the amount of \$67,500.00.
ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.

New Business:

None.

Being no further business to be brought before the Board **A MOTION** was made by Mr. Moglin, seconded by Mr. Deedy (Vote: Unanimous) to adjourn at 6:30 p.m.

Next meeting will be Tuesday, 4/21/2020, at 5:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'SSP', followed by a small flourish.

Sondra S. Pendleton
Administrative Assistant