

Select Board Work Session Meeting

REMOTE PARTICIPATION
for all or some Select Board Members
Wednesday, April 29, 2020
2:30 p.m.

Date of this Meeting: April 29, 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-Town Hall

Chairman Fox opened the meeting at 2:30 p.m.

The Board did the Pledge of Allegiance.

OTHERS IN ATTENDANCE: Town Accountant – Laura Fletcher-Town Hall
Asst. Town Accountant – Melinda Wingate-Town Hall
Carol DellaGiustina

The Select Board went over the draft budget for FY21 with the Chief Administrative Officer and the Accounting Staff. Items covered included personnel, operations and capital requests. The Accounting Department will update the members preferences for spending for later vote to adopt after review.

ROLL CALL VOTE of members present at meeting: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.

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 4:32 p.m.

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

Respectfully transcribed,

Sondra S. Pendleton
Administrative Assistant