



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

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

Select Board Meeting Town Hall at BOS Conference Room and REMOTE PARTICIPATION for some Select Board Members Tuesday, March 24, 2020 6:00 p.m.

All meetings of the Select Board are recorded

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. The Town will persevere to install conference call capabilities for other parties to listen in and participate accordingly. If not possible we will post on the town's website an audio recording as soon as possible after the meeting.

ATTENDANCE:

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

6:00 p.m. Convene in Regular Open Session

Covid-19 Discussion and Action

Payables, Payroll and Minutes:

- Payables Warrant #2024 B, dated 3/23/2020, in the amount of \$_____
- Executive Session Minutes of 3/10/2020 & Work Session of 3/10/2020
- Open Session Minutes of 3/19/2020 and 3/10/2020

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

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Old Business & Dates to Remember:

- STM 3/23/2020 or 3/25/2020
- Green Energy Program-Tabled
- Open Space Facilities Policies and Signage – CPC Application
- BEA Appreciation and Recognition Reception invite – Wednesday – 4/15/2020 – 6 to 8 pm

New Business:

SOUTHWICK TOWN CLERK
ICVD 2020MAR20PM12:39