



COMMONWEALTH OF MASSACHUSETTS

# Town of Southwick

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## Select Board Meeting Town Hall REMOTE PARTICIPATION for some Select Board Members Tuesday, April 7, 2020 6:00 p.m.

**NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY**

Topic: Board of Selectmen Meeting  
Time: Apr 7, 2020 06:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**  
<https://us04web.zoom.us/j/257378846>

Meeting ID: 257 378 846

One tap mobile  
+13126266799,,257378846# US (Chicago)  
+19292056099,,257378846# US (New York)

Dial by your location  
+1 929 205 6099 US (New York)  
+1 253 215 8782 US  
+1 301 715 8592 US

Meeting ID: 257 378 846  
Find your local number: <https://us04web.zoom.us/j/257378846>

***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.

2020 APR -3 AM 11:12  
TOWN CLERK  
TOWN OF SOUTHWICK  
RECORDED

**ATTENDANCE:** Chairman, Russell S. Fox  
Vice-Chairman, Doug Moglin- *Remote*  
Clerk, Joseph J. Deedy-*Remote*  
Chief Administrative Officer, Karl J. Stinehart

**Meeting Discussion Items**

- **Covid-19 Discussion and Action(s)**
- Status on Transfer Station yard waste site and Bulk Goods
- Special and Annual Town Meeting Warrant Articles, School District, Zoning Amendments, FY 21 Budget, PW Articles, CPC Articles, and housekeeping. Year end transfers for operational and salary accounts
- SFD transition to EMT-P equipment/staffing for 2<sup>nd</sup> ambulance
- Accept SFD FF/EMT resignation

**Payables, Payroll and Minutes:**

- Payables Warrant # 2025B Dated 4/06/2020, in the amount of \$
- Open Session Minutes dated 04/01/2020
- Open Session and Budget Meeting dated 03/07/2020

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

**Motions/Votes:**

**Old Business & Dates to Remember:**

- Building Inspector final candidates interviews

**New Business:**