

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 REMOTE PARTICIPATION for some Select Board Members

Thursday, April 9, 2020

I. 5:00 p.m.

II. 6:00 p.m. Attend Board of Health Meeting Remotely

See BOH posting for meeting access

NOTICE: AVAILABLE FOR PUBLIC CALL IN CAPABILITY

Topic: Board of Selectmen Meeting

Time: Apr 9 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us04web.zoom.us/j/573796116

Meeting ID: 573 796 116

One tap mobile

- +13126266799,,573796116# US (Chicago)
- +19292056099,,573796116# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

Meeting ID: 573 796 116

Find your local number: https://us04web.zoom.us/u/fWb6KsfK

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- Remote Clerk, Joseph J. Deedy-Remote Chief Administrative Officer, Karl J. Stinehart

Pledge of Allegiance

Meeting Discussion Items

- Covid-19 Discussion and Action(s)
- .

Payables, Payroll and Minutes:

- Open Session Minutes dated
- •
- •
- •
- •

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

Motions/Votes:

Election / Town Meeting Dates

Old Business & Dates to Remember:

e ----

New Business:

• 6:00 p.m. Board of Health Session call into their separately posted Zoom Meeting.