

COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

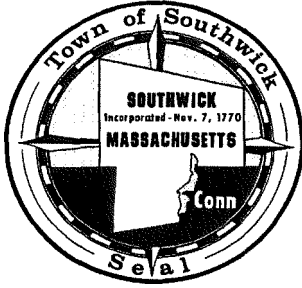
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SOUTHWICK, MA 01077

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Town Web Site: www.southwickma.org

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Amendment # 1



Select Board Meeting Town Hall

REMOTE PARTICIPATION

for all 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/j/573796116>

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.

SOUTHWICK TOWN CLERK
2020 APR 9 AM 11:13

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

Pledge of Allegiance

Meeting Discussion Items

- Covid-19 Discussion and Action(s)
- Approve Emergency Waiver of Procurement Regulations per Southwick Code Ch. 8-2 for Covid-19 response
- Approve formal vote to move ATM to 6/16/2020

Payables, Payroll and Minutes:

- Open Session Minutes dated 4/1/2020, 3/2/2020, and 3/7/2020 for acceptance

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

- Special Election State Senator 5/19/2020
- Local Election 6/9/2020
- STM/ATM 6/16/2020

Old Business & Dates to Remember:

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New Business:

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