

COMMONWEALTH OF MASSACHUSETTS

# Town of Southwick

454 COLLEGE HIGHWAY  
SOUTHWICK, MA 01077

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## Select Board Meeting Town Hall REMOTE PARTICIPATION for all or some Select Board Members Tuesday, April 28, 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 use conference call Capabilities regularly 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.

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

#### **BOS 4/28/2020**

Join Zoom Meeting

<https://us02web.zoom.us/j/87350624198>

Meeting ID: 873 5062 4198

One tap mobile

+13126266799,,87350624198# US (Chicago)

+19292056099,,87350624198# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 873 5062 4198

Find your local number: <https://us02web.zoom.us/j/kcTWIG1FpN>

SOUTHWICK TOWN CLERK  
COVID 2020 APR 24 PM 1:07

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

## ***Pledge of Allegiance*** ***Public Comments***

### **Meeting Discussion Items**

- Covid-19 Discussion and Action(s)
- Upcoming election(s) related expenses
- FFCRA Act coverage for Emergency Responders
- Emergency Rental Assistance Program
- Approve extension for LPP permits due dates from 5/15/2020 to 07/01/2020
- Approve KENO monitor equipment at 801 College Highway – Sunny's Convenience Store

### **Payables, Payroll and Minutes:**

- Payroll Warrant # 2022 dated 4/27/2020
- Open Session Minutes dated 4/21/2020

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

### **Motions/Votes:**

### **Election / Town Meeting Dates**

- Special Election State Senator 5/19/2020
- Local Election 6/9/2020
- STM/ATM 6/16/2020
- FY 21 Budget Work Session

### **Old Business & Dates to Remember:**

- Building Inspector discussion and decision on selection
- SFD Station Project update on bid recommendations
- Mass DOT Congamond Road project
- DPW Brush Program and White Goods/Bulk items
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### **New Business:**

- Retirement Notice Buildings/Grounds Lead Custodian