



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

REMOTE PARTICIPATION

for all or some Select Board Members

Monday, June 15, 2020

11:00 a.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

Note addition of password for additional security. Note that link will still get you into the meeting directly.

BOS Meeting 6/15/2020 @ 11:00AM (Consent Agenda)

Meeting ID: 895 3876 0894

Password: 507556

One tap mobile

+19292056099,,89538760894# US (New York) 13017158592,,89538760894# US

+(Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 895 3876 0894

Find your local number: <https://southwickma.zoom.us/j/89538760894>

ATTENDANCE: Chairman, Russell S. Fox-Remote
Vice-Chairman, Doug Moglin- Remote
Clerk, Joseph J. Deedy-Remote
Chief Administrative Officer, Karl J. Stinehart – Town Hall
Administrative Assistant – Cindy Pendleton – Town Hall

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

- Vote to authorize Emergency Expenditure MGL Chap. 44, Section 31, MGL Chap.4, Section 7 and MGL Chap.44 Section 8 (9) per Mass DOR Guidance
- SPD Donation(s)
- SFD Radio call signals designation changes
- Set FY20 Head Custodian rate @ \$20 p/h for full year

Payables, Payroll and Minutes:

- Open Session Minutes 6/2/2020
- Payroll Warrant #2026, dated 6/8/2020, in the amount of \$267,899.61
- Payables Warrant #2031B, dated 6/15/2020, in the amount of \$_____

SOUTHWICK TOWN CLERK
RCVD 2020 JUN 11 AM 11:58