



COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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Select Board And Ad-hoc High Speed Internet Committee Meeting Agenda Town Hall REMOTE PARTICIPATION for all or some Select Board Members Tuesday, July 21, 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

Join Zoom Meeting

<https://southwickma.zoom.us/j/84305010278?pwd=Tm92NWYxSit1VlpEOE5xTkIOOVFSZz09>

BOS 7/21/2020 @ 6:00PM Regular Session

Meeting ID: 843 0501 0278

Password: 360908

One tap mobile

+13126266799,,84305010278# US (Chicago)

+19292056099,,84305010278# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 843 0501 0278

Find your local number: <https://southwickma.zoom.us/u/kCRkI5Lor>

~Moment of Silence~
Barbara Pooler – Ex-Treasurer/Collector/Clerk

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

Pledge of Allegiance

6:00 p.m.

- Town Counsel – Atty. Coyle, Atty. Berson RE: Air B and B Update

6:15 p.m.

- **This posting shall serve as a Notice Under OML for members of HSIC (High Speed Internet Committee) to attend, present information and participate at the Select Board Meeting.**
- High Speed Internet Committee Update.

6:30 p.m.

- Planning Board RE: Joint Appt. for Associate Member

6:40 p.m.

- SPD Lt. Landis RE: Discuss request reorganize Auxiliary Police Function

Public Comments:

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:

- SFD Request for transfer of status for L. Anderson from Support Role to an on Call FF/EMT-B
- Authorize 120 day extension for SFD FF/EMT Josh Girard provisional status
- SFD Call Force Command Officer Promotions
- Authorize sale of SFD Fire Engine and Rescue Unit
- Re-appointments to Positions, Boards, Committees and Commissions for FY21
- Conflict of Interest Disclosure acknowledgement for DPW Stormwater Coordinator for PB Services on Sawgrass Subdivision
- Resolution for Holyoke's Soldier's Home requested by VFW
- Sewer Abatement 11 Sefton Drive
- Ratify Chair Municipal Modernization Act sign off for FY20 end transfer
- Notification of cancellation of Wick338 Nationals
- Letter of Interest for LEPC for Business Representative category
- SPD Donation(s)

Payables, Payroll and Minutes:

- Payroll Warrant #2101, dated 7/7/2020, in the amount of \$265,743.18
- Payables Warrant #2012B, dated 7/13/2020, in the amount of \$4,489,023.73
- Payroll Warrant #2102, dated 7/20/2020, in the Amount of \$_____
- Minutes of 7/7/2020

Old Business & Dates to Remember:

- Decision on P/T Board Secretaries/Floater FY21 Rates
- Cable Contract renewal
- Rising of a Pride Flag for LGBTQIA+ Community-Mr. Moglin update.
- Common Victuallers/Hawkers and Peddlers
- Update on a site visit of Select Board for Paving Projects
- Discussion on Retirement Notice from Chief of Police, Kevin Bishop, for 6/30/2021.
- Water drainage issue at 325/327 College Hwy.
- Green Energy Program

New Business:

- Review and update Select Board Goals and Objectives for FY21