



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 AMENDMENT #1

REMOTE PARTICIPATION

for all or some Select Board Members

Tuesday, August 11, 2020

5:30 p.m.

All meetings of the Select Board are recorded

Join Zoom Meeting

<https://southwickma.zoom.us/j/82369182096?pwd=UStEaTNHb0xGMTJ6d2hQNWJWSHFIZz09>

Meeting ID: 823 6918 2096

Passcode: 686561

One tap mobile

+13017158592,,82369182096# US (Germantown) 13126266799,,82369182096# US

+(Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 823 6918 2096

Find your local number: <https://southwickma.zoom.us/j/82369182096?pwd=UStEaTNHb0xGMTJ6d2hQNWJWSHFIZz09>

ATTENDANCE:

Chairman, Russell S. Fox-Remote

Vice-Chairman, Doug Moglin-Remote

Clerk, Joseph J. Deedy-Remote

Chief Administrative Officer, Karl J. Stinehart-Town Hall

Cindy Pendleton, Administrative Assistant-Town Hall

MOMENT OF SILENCE IN MEMORY OF LUTHER HOSMER

Payables, Payroll and Minutes:

- Payables Warrant #2104B, dated 8/10/2020, in the amount of \$435,858.53
- 8/4/2020 Regular Session Minutes

RE: Select Board Goals and Objectives

Select Board Appointments for FY21

Declaration of Emergency for Tropical Storm clean up activation/response

Authorization request for MA DOR for Storm Response Spending per MGL Ch. 44, Section 31

Approve Town Code Ch. 8-2 Emergency Waivers for 8/4/20

Approve FinCom Reserve for DPW Forestry Acct. for storm clean up

Support of Police Dept. Ltr. to MMA

SOUTHWICK TOWN CLERK
AUG 11 2020 11:44 AM