

COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

454 COLLEGE HIGHWAY

SOUTHWICK, MA 01077

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Town Web Site: www.southwickma.org

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Select Board Meeting Agenda Town Hall

REMOTE PARTICIPATION

for all or some Select Board Members

Tuesday, August 18, 2020

6:00 p.m.

AMENDMENT #1

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

8/18/2020 BOS Meeting (Regular Session) @ 6PM

Doug Moglin is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://southwickma.zoom.us/j/81192068587?pwd=Y3UxTm1jOTBLUllIRFFacmdYNnd1Q1Q09>

Meeting ID: 811 9206 8587

Passcode: 712718

One tap mobile

+19292056099,,81192068587# US (New York) 13017158592,,81192068587# 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: 811 9206 8587

Find your local number: <https://southwickma.zoom.us/u/kopWAP9o0>

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

Pledge of Allegiance

Public Comments:

6:00 p.m. Wok on Water and The Cove owners
RE: Upcoming Plans for Liquor License Establishments

6:20 p.m. Lt. Landis/SEMA Director Charles Dunlap
RE: Reorganization of Auxiliary Police Function

6:35 p.m. Sergeant Bannish/Chief Bishop
RE: Road Renaming Issues Project

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:

- Ratify Chairman's signature on a CDBG Loan Subordination Agreement for 288 Silver Street-Granville, for Linda Milhek in the amount of \$3,568.75.
- Water Commissioner vacancy
- Appointments to LMC and LMC Adhoc Canal Comm.
- Request to reprogram funds Capital from I-PlanTable to complaint software tracking program
- Authorize DPW Winter Salt deficit spend action for estimated \$25,000.00
- Review and update Building Department Fees
- Authorize CAO to pursue MA DOER Technical Assistance Grant
- Resolution on complaint received for speeding – Vining Hill Road

Payables, Payroll and Minutes:

- Special Payables Warrant #2105B, dated 8/17/2020, in the Amount of \$7,235.12
- Payroll Warrant #2104, dated 8/17/2020, in the Amount of \$231,994.07
- Open Session Minutes for 8/11/2020

Old Business & Dates to Remember:

- 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.
- Green Energy Program

New Business: